Motion carried.

## **Regular Council Meeting**

This meeting was conducted at both 222 W. Yoakum and electronically using <u>www.zoom.us</u>. Meeting ID: 858 2831 3368 and Passcode: 423360.

Council Members: Steve Milz, Tara Golightly, Mark Perkins, Andy Sadler, Ron Davis and Ryan Pobst. (Danny Finley & Eric Seyer Absent)

City Attorney, Scott Horman was present.

The meeting was opened by the Mayor, Steve Loucks.

Pledge of Allegiance was led by Scott Horman.

The minutes of the previous meeting were read by the City Clerk. A motion was made to approve the minutes by Steve Milz, seconded by Ryan Pobst. All in favor. Motion Carried.

Ron and Karen Senciboy at 330 Southbrook addressed the council concerning a drainage problem. Discussion was heard.

Richard Britain requested to post pone his concerns until next council meeting.

Building permits were presented for; Michael & Penny McGuire at 402, 4<sup>th</sup> & Yoakum for a new garage; DEAOC Head-Start at 611 North Main for a canopy at the South door; Melbourne Koehler at 123 Cook for a storage shed. A motion was made to approve all permits by Andy Sadler, seconded by Steve Milz. All in favor. Motion carried.

Andy Sadler related to the council that the Park board would like permission to purchase a new A/C for Harmon Field Concession Stand. A motion made to approve up to \$1000 toward the purchase of a mini-split unit by Steve Milz, seconded by Ryan Pobst. Council polled as follows:

Yes No Absent Danny Finley Steve Milz Tara Golightly Mark Perkins Andy Sadler Ron Davis Ryan Pobst

Andy Sadler also related to the council that the Youth League would like to purchase a new pitcher's mound which is around \$2500. A motion was made to approve up to \$2500 for a new pitcher's mound by Andy Sadler, seconded by Steve Milz. Council polled as follows:

Yes	No	Absent
		Danny Finley

Steve Milz Tara Golightly

Mark Perkins Andy Sadler Ron Davis Ryan Pobst Motion carried.

Andy Sadler requested to re-key locks at the concession stands and restrooms at both fields along with the storage shed at Frisco Middle and leave a key at the police station. Discussion was heard. A motion was made to re-key all by Steve Milz, seconded by Ryan Pobst. Council polled as follows:

Yes	No	Absent
	Ron Davis	
		Danny Finley
Steve Milz		
Tara Golightly		
		Eric Seyer
Mark Perkins		
Andy Sadler		
Ryan Pobst		
Motion carried.		
	7. Motion made to pay bill	A Oil in the amount of \$2130.59 and Republic Services in the s by Ron Davis, seconded by Ryan Pobst. Council polled as
Yes	No	Absent
		Danny Finley
Steve Milz		
Tara Golightly		
		Eric Seyer
Mark Perkins		
Andy Sadler		
Ron Davis		
Ryan Pobst Motion carried.		
WOUUT Carrieu.		
The Monthly bills were Council polled as follo	-	pay the bills was made by Steve Milz, seconded by Ron Davis.
Yes	No	Absent
		Danny Finley
Steve Milz		
Tara Golightly		
		Eric Seyer
Mark Perkins		
Andy Sadler		
Ron Davis		
Ryan Pobst		

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Eric Seyer

## Motion carried.

The Collectors Report for April 2024 was presented. A Motion was made to approve the Collectors Report made by Andy Sadler, seconded by Ron Davis. All in Favor. Motion carried.

City Attorney, Scott Horman prepared 3 Ordinances for the Council to vote on.

A motion was made to have the 1<sup>st</sup> reading of Bill No. 2024-01, Ordinance No. 110.240, an Ordinance Amending City of Chaffee Ordinance Number 110.240, An Ordinance Regulating Members to Attend Meetings by title only by Andy Sadler, seconded by Ron Davis. Motion Carried. A motion was made to approve the 1<sup>st</sup> reading by title only by Ron Davis, seconded by Andy Sadler. Motion carried. A motion was made to have the 2<sup>nd</sup> reading by title only by Andy Sadler, seconded by Ron Davis. Motion carried. A motion was made to approve the 2<sup>nd</sup> reading by title only by Ron Davis, seconded by Ron Davis. Motion carried. A motion was made to approve the 2<sup>nd</sup> reading by title only by Ron Davis, seconded by Andy Sadler. Motion carried. A motion was made to adopt Bill No. 2021-01, Ordinance No. 110.240 by Andy Sadler, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
		Danny Finley
Steve Milz		
Tara Golightly		
		Eric Seyer
Mark Perkins		
Andy Sadler		
Ron Davis		
Ryan Pobst		
Motion carried.		

A motion was made to have the 1<sup>st</sup> reading of Bill No. 2024-02, Ordinance No. 110.290, An Ordinance Establishing Compensation for the Mayor and Council Members by title only by Andy Sadler, seconded by Ron Davis. Motion Carried. A motion was made to approve the 1<sup>st</sup> reading by title only by Ron Davis, seconded by Andy Sadler. Motion carried. A motion was made to have the 2<sup>nd</sup> reading by title only by Andy Sadler, seconded by Ron Davis. Motion carried. A motion was made to approve the 2<sup>nd</sup> reading by title only by Andy Sadler, seconded by Ron Davis. Motion carried. A motion was made to approve the 2<sup>nd</sup> reading by title only by Andy Sadler, seconded by Ron Davis. Motion carried. A motion was made to adopt Bill No. 2021-02, Ordinance No. 110.290 by Andy Sadler, seconded by Ron Davis. Council polled as follows: Yes No Absent

res	INU	Absent	
		Danny Finley	
Steve Milz			
Tara Golightly			

Eric Seyer

Mark Perkins Andy Sadler Ron Davis Ryan Pobst Motion carried.

A motion was made to have the 1<sup>st</sup> reading of Bill No. 2024-03, Ordinance No. 700.090, an Ordinance Amending City of Chaffee Ordinance Number 700.090, An Ordinance Regulating Lead Free Water by title only by Andy Sadler, seconded by Ron Davis. Motion Carried. A motion was made to approve the 1<sup>st</sup> reading by title only by Andy Sadler, seconded by Steve Milz. Motion carried. A motion was made to have the 2<sup>nd</sup> reading by title only by Andy Sadler, seconded by Steve Milz. Motion carried. A motion was made to approve the 2<sup>nd</sup> reading by title

	No	Absent Danny Finley	
Steve Milz			
Tara Golightly			
Mark Perkins		Eric Seyer	
Andy Sadler			
Ron Davis			
Ryan Pobst			
Motion carried.			
	ie Lueder. A motion was	oprove raises for Sherry Dirnberger, Ann Hinkebein, Landon Salvo made to approve all raises by Ron Davis, seconded by Ryan Pobs Absent	
		Danny Finley	
Steve Milz			
Tara Golightly		FricSover	
Mark Perkins		Eric Seyer	
Andy Sadler			
Ron Davis			
RVAII PUUSL			
•			
Ryan Pobst Motion carried. A motion was made 1 as follows:	to raise Ann Hinkebein an	other .50 by Andy Sadler, seconded by Steve Milz. Council polled	ł
Motion carried. A motion was made t	to raise Ann Hinkebein an No	Absent	ł
Motion carried. A motion was made t as follows: Yes			ł
Motion carried. A motion was made t as follows: Yes Steve Milz		Absent	ł
Motion carried. A motion was made t as follows: Yes		Absent Danny Finley	ł
Motion carried. A motion was made t as follows: Yes Steve Milz Tara Golightly		Absent	1
Motion carried. A motion was made t as follows: Yes Steve Milz Tara Golightly Mark Perkins		Absent Danny Finley	1
Motion carried. A motion was made t as follows: Yes Steve Milz Tara Golightly Mark Perkins Andy Sadler		Absent Danny Finley	1
Motion carried. A motion was made t as follows: Yes Steve Milz Tara Golightly Mark Perkins		Absent Danny Finley	ł

Mayor reappointed Sherry Dirnberger as City Collector and Ann Hinkebein as City Clerk. A motion was made to approve reappointments by Ron Davis, seconded by Andy Sadler. All in favor. Motion Carried.

The meeting was adjourned.

Respectfully submitted,

Ann Hinkebein, City Clerk

Mayor, Steve Loucks

While every attempt is made to ensure accuracy, these Council Minutes have not been approved by the council and should not be considered an official record. Official council minutes can be obtained from the City Clerk, City Hall, 222 W. Yoakum, Chaffee, MO 63740.