Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using <u>www.zoom.us</u>. Meeting ID: 857 0265 3407 and Passcode: 750468.

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

The meeting was opened by the Mayor, Steve Loucks.

The Pledge of Allegiance was led by Eric Seyer.

The minutes of the previous meeting were read by the Assistant City Clerk. A motion made to approve the minutes by Andy Sadler and seconded by Ryan Pobst. All present, in favor. Motion Carried.

The Mayor, Steve Loucks opened the Public Hearing relating to the Tax Rate Levy to be imposed by the City Council. Discussion was heard. The Public Hearing was closed.

Building permits were presented for: Devon Yahn, Madeline Hendrix and Joe Hendrix at 410 cook St. for a vinyl privacy fence in back of the house. Bill Boitnott at 223 Black St. for a \$1500.00 addition of 2 new porches with awnings at the front and back of the building. Joe Hendrix at 114 Black St. for a new \$170,000.00 1358sq ft. 3br/2ba home. Motion to approve the building permits made by Steve Milz, seconded by Danny Finley. All present, in favor. Motion carried.

Police Chief Sullivan was present but had nothing for the Council.

Fire Chief Glency was not present.

Andy Sadler updated the Council for the Park Dept. Stating that they are interested in discussing turning the old Food Giant Bldg into a small sportsplex. They are also working on the gravel at Frisco Middle Field, the algae at the pond, and that the Youth League will be purchasing basketball jerseys soon.

The Assistant City Clerk presented the MFA bill in the amount of \$2,438.49. A motion made to pay the bill made by Andy Sadler, seconded by Tara Golightly. All present, in favor. Motion carried.

The City Attorney, Scott Horman prepared 2 Ordinances for the Council to vote on.

A motion was made to have the 1st reading of Bill No. 2024-04, Ordinance No. 110.2103, an Ordinance Establishing The Annual Tax Rate Levy For The City Of Chaffee, Missouri by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to approve the 1st reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to have the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to approve the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to approve the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to adopt Bill No. 2024-04, Ordinance No. 110.2103 by Eric Seyer, seconded by Danny Finley. Council polled as follows:

No

Absent

Steve Milz Danny Finley **Mark Perkins**

Tara Golightly Eric Seyer

A motion was made to have the 1st reading of Bill No. 2024-05, Ordinance No. 119.020, 119.030, 119.040, 119.050, 119.060 an Ordinance Amending Ordinances Relating To Disclosure Of Financial Interest By Elected Officials Of The City Of Chaffee by title only by Eric Seyer, seconded by Tara Golightly. Motion carried. A motion was made to approve the 1st reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to have the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to approve the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to approve the 2nd reading by title only by Eric Seyer, seconded by Danny Finley. Motion carried. A motion was made to adopt Bill No. 2024-05, Ordinance No. 119.020, 119.030, 119.040, 119.050, 119.060 by Eric Seyer, seconded by Danny Finley. Council polled as follows:

Yes Ryan Pobst Ronald Davis Andy Sadler Absent

Mark Perkins

Steve Milz Danny Finley Tara Golightly Eric Seyer

The Mayor, Steve Loucks informed the Council that since the resignation of our City Clerk that with the help of the Administrator, Lee Horton, the Assistant City Clerk had been doing the work of that position. He proposed making that appointment as City Clerk. A motion made to appoint Barbara K. Doan as the City Clerk was made by Steve Milz, seconded by Ryan Pobst. All present, in favor. Motion carried.

The City Administrator, Lee Horton reminded the Council of the closed session requested.

No

A motion was made to close the session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction(s) might negatively affect the price by Danny Finley, seconded by Steve Milz. All present, in favor. Motion carried.

A motion was made to reopen the session made by Eric Seyer, seconded by Danny Finley. All present, in favor. Motion Carried.

The meeting was adjourned.

Respectfully submitted,

Barbara K. Doan, Assistant 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.