

Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us. Meeting ID: 896 5899 0186 and Passcode: 705770.

Council Members: Ryan Pobst, Ron Davis, Andy Sadler, Mark Perkins, Steve Milz, Danny Finley, Tara Golightly, and Eric Seyer. All present.

The meeting was opened by the Mayor, Steve Loucks.

Pledge of Allegiance was led by Eric Seyer.

The minutes of the previous meeting were read by the City Clerk. A motion made to approve the minutes by Steve Milz and seconded by Ron Davis. All in favor. Motion Carried.

A building permit was presented for Geoff Mirly to build a new house at 12239 State Hwy. 77, Chaffee. A motion was made to approve the permit by Danny Finley, seconded by Steve Milz. All in favor. Motion Carried.

Police Chief Sullivan had updates for the Council. He stated that the monument company will be dealing with the headstone issue at the Cemetery and he has also been made aware that Kiefer Clay is in custody at Scott County right now but the electrical wiring situation at his address will still be checked into. Discussion was heard.

Chief Sullivan informed the Council that the Police Board voted in favor of the Police Department partnering with Chaffee public schools to purchase shirts for the D.A.R.E. program participants. The total cost is \$1802.90 from Creative Product Sourcing, the licensee for D.A.R.E. The school will pay half, making the Police Department share \$901.45. Discussion was heard. A Motion was made to pay \$901.45 for half of the D.A.R.E. shirts by Andy Sadler, seconded by Tara Golightly. All in favor. Motion carried.

Chief Sullivan went over the CAD to CAD Transfer for Omnigo, which is part of the Scott County 911 tax initiative to create interconnectivity between departments in Scott County so that law enforcement activity information can be shared. The quote to connect our dispatch systems to others is \$1461.00 prorated to May 2025 and then \$2340.00 annually. Discussion was heard. A Motion was made to accept the quote, pay the prorated \$1461.16 this year and \$2340.00 next May by Danny Finley, seconded by Steve Milz. All in favor. Motion carried.

Fire Chief Glency asked for the Council to approve the reinstatement of Jake Swinford to the Fire Department roster. Discussion was heard. A Motion was made to reinstate Jake Swinford by Eric Seyer, seconded by Steve Milz. All in favor. Motion carried.

Chief Glency reminded the Council of the November 1st-3rd Conference that he, Cody Johnson and Grayson Glueck will be attending. The remaining funds from the 2019 Safer Grant will cover the conference and hotel costs but the costs for travel and meals will need to be paid. Discussion was heard.

Chief Glency let the Council know that the activities for Fire Prevention Week at the schools will be split up over this week and next week. Sammy also talked about the recent house fire in town, water and

personnel availability, allowed burning, burn order placement and 3 properties to be burnt by the Fire Department. Discussion was heard.

Park Department updates were shared by Andy Sadler. The MDC is recommending a bubbler machine for the pond. Jake Williams has offered to restock the pond with fish at no charge. Andy stated the Park Board would like to appoint Mr. Williams to fill the vacancy of Mallory Estes. The Park Board would like the Council to increase the bill approval limit of \$500.00 to \$1500.00. The Youth League would like to know when their 6 month probation period is up and to see their budget. Keith Glaus is currently working on painting the pickle ball courts. The park lights are slowly being replaced due to obsolete bulbs and purchases being capped at 30. Grants and fund raisers may be options to help with costs. Discussion was heard. A Motion was made to appoint Jake Williams to the Park Board by Andy Sadler, seconded by Steve Milz. All in favor. Motion carried.

The City Clerk presented the following bills: MFA Oil in the amount of \$2259.57 and Republic Services in the amount of \$16778.74. A Motion to pay the bills was made by Ryan Pobst, seconded by Danny Finley. Council polled as follows:

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

All in favor. Motion carried.

The Monthly bills were presented. A Motion to pay the bills made by Ron Davis, seconded by Mark Perkins. Council polled as follows:

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

All in favor. Motion carried.

The Collectors Report for September 2024 was presented. A Motion to approve the Collectors Report was made by Eric Seyer, seconded by Danny Finley. All in Favor. Motion carried.

The City Administrator, Lee Horton asked if the Council would approve using the workers, equipment, and incurring the costs for a street cut needed by a resident on Main St. Discussion was heard.

The City Administrator updated the Council on the MODOT Repaving Project. RT M Yoakum to Helen is scheduled for January of 2025, with our cost share of \$43,001.75 and RT A 5th St to S. Frisco being scheduled for January of 2026, with our cost share of \$56,561.15, totaling \$99,562.90. Lee also let the

Council know of problems the Water Department is currently having with one of the city water pumps. It has not been pumping properly, it was removed and found to have a hole in the pump. The repair of the pump will be upwards of \$10,000.00. Lee reminded the Council that there are ARPA Funds in the amount of \$72,973.14 available which could be used to cover the 2025 Repaving Project and the remaining balance of \$29,971.39 could be used to cover the water pump repair. Discussion was heard. Motion made to approve spending \$43,001.75 of ARPA Funds for the 2025 Repaving of RT M Yoakum to Helen by Mark Perkins , seconded by Ryan Pobst.

Council polled as follows:

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

All in favor. Motion carried.

A pay increase from \$25.50 to \$27.50 for the City Administrator, Lee Horton was discussed. A motion to approve the increase was made by Ryan Pobst, seconded by Ron Davis. All in favor. Motion carried.

The meeting was adjourned.

Respectfully submitted,

Barbara K. Doan, 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.