

October 21, 2024

Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us. Meeting ID: 831 9572 1511 and Passcode: 626841.

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

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 Danny Finley and seconded by Andy Sadler. All in favor. Motion Carried.

Building permits were presented for: Brad Urhahn for a new house at 409 Black St. and for Tony Enderle/Kids Academy for a new fence at 129 Gray St. Motion to approve the building permits made by Steve Milz, seconded by Danny Finley. All in favor. Motion carried.

Police Chief Sullivan supplied the Council with the September Nuisance Warning/Citation List.

The Chief also updated the Council on happenings from the last meeting; Kenny Pope is still saying that the Monument Company will be laying the headstone in the ground at the Cemetery and that the portable building which had been at 11684 Hwy 77, is now gone. Discussion was heard.

Fire Chief Glency asked the Council to approve spending \$1400.00 for the purchase and installation of a garage door by Rick Eftink to protect the generator and trailer. Discussion was heard. Motion to approve spending \$1400.00 for the garage door purchase and installation made by Eric Seyer, seconded by Steve Milz. Council polled as follows:

Yes	No	Absent
		Ryan Pobst

Ron Davis
Andy Sadler
Mark Perkins
Steve Milz
Danny Finley
Tara Golightly
Eric Seyer

All present, in favor. Motion carried.

Assistant Fire Chief Cody Johnson asked the Council to approve paying a one-time fee of \$1625.71 plus a monthly fee of \$38.00 with AT&T for the Fire Department to have a mobile 5G internet hotspot for monitoring purposes. Discussion was heard. Motion to approve spending the \$1625.71 and the monthly \$38.00 fee made by Eric Seyer, seconded by Steve Milz. Council polled as follows:

Yes	No	Absent
		Ryan Pobst

Ron Davis
Andy Sadler
Mark Perkins
Steve Milz
Danny Finley
Tara Golightly

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Eric Seyer

All present, in favor. Motion carried.

The Judges Report for October 2024 was presented. Motion to approve the Judges Report made by Danny Finley, seconded by Andy Sadler . All in favor. Motion carried.

Monthly bills were then presented. Motion to pay the bills made by Andy Sadler, seconded by Danny Finley. All in favor. Motion carried.

The City Administrator, Lee Horton shared information made available by Smoking Brothers, that they may move their offices to their Chaffee location. They would like the City to move the water service and meter to the front of the building and to remove the sidewalk and create a driveway as well. Discussion was heard.

The City Administrator presented the completed Annual Audit to the Council. Discussion was heard.

Lee also supplied the Council with our current burn Ordinance. Discussion was heard. Motion made to forward this information to the City Attorney for review by Mark Perkins, seconded by Steve Milz, four yes's, one no and one absent. Motion carried.

The City Administrator gave the Council a quote from the Layne Christensen Company for the repair of Well 4 Pump. The estimated project total is \$45,724.00 but any repairs after airlift & TV survey will be quoted separately and has not been included. Discussion was heard. Motion made to change the Rt M allocation of ARPA funds and instead use the ARPA funds to repair Well 4 Pump was 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 present, in favor. Motion carried.

Andy Sadler asked the Council, in the coming year, to think about replacing the vehicles used by our Street Department. Discussion was heard.

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.