

Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and broadcasted on Face Book Live.

Council Members: Tony Enderle, Ron Davis, Andy Sadler, Mark Perkins, Steve Milz, Danny Finley, Tara Golightly and Eric Seyer were present.

The meeting was opened by the Mayor, Samuel Glency.

The Pledge of Allegiance was led by Eric Seyer.

The minutes of the previous meeting were presented to the Council. A motion made to approve the minutes by Eric Seyer and seconded by Ron Davis. All in favor. Motion Carried.

Andy Sadler updated the Council for the Park Department. Andy supplied the Council with a parts quote from Cape Electrical Supply for \$64,354.64 for lights for the three fields. Discussion was heard.

Andy informed the Council the pool would not be opening this weekend but it has been pressure washed and painted and looks good. Chris Pequeno is to be commended for his work at the pool. They intend to have a pool party for July 4th from approximately 1:00-5:00 with a hot dog eating contest. They also intend to purchase 22 shirts at the cost of \$20.00 per shirt from Katie Ivester. Discussion was heard.

Andy told the Council the dugout project is going slow. He spoke with Daniel Carroll and they are waiting on block. Discussion was heard.

The City Clerk presented the MFA Oil bill in the amount of \$2,655.90. A Motion to pay the bill was made by Danny Finley, seconded by Eric Seyer. Council polled as follows:

Yes	No	Absent
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Tony Enderle

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 was made by Danny Finley, seconded by Tara Golightly. Council polled as follows:

Yes	No	Absent
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Tony Enderle

Ron Davis

Andy Sadler

Mark Perkins

Steve Milz

Danny Finley

Tara Golightly
Eric Seyer
All in favor. Motion carried.

The Mayor, Samuel Glency asked the Council to approve the re-appointments of Kathi Doan as City Clerk, Bailey Swinford as City Collector and Rita Friedrich as City Treasurer. A motion to approve the appointments was made by Eric Seyer, seconded by Steve Milz. All in favor. Motion Carried.

The Mayor updated the Council on the increase of purchases being made for permit tags and merchant licenses. Sam also discussed the problems with safety and children riding e-bikes. Discussion was heard.

The City Administrator, Lee Horton supplied the Council with the YTD Financial Reports.

The City Administrator, Lee updated the Council on changes being made to the City of Chaffee Bank Accounts. Discussion was heard.

A motion was made to remove Kristi May, Ronald Reeder and Eric Seyer from all bank access by Eric Seyer, seconded by Tony Enderle. All in favor. Motion Carried.

A motion was made to add Lee Horton and Kathi Doan to the Municipal Division Account and the Chaffee Police Department Bond Account by Steve Milz, seconded by Tony Enderle. All in favor. Motion Carried.

A motion was made to add Mayor, Samuel Glency to the City of Chaffee Accounts as a signatory was made by Eric Seyer, seconded by Danny Finley. All in favor. Motion Carried.

The City Administrator asked the Council to approve the purchase of 45 Filter Cartridges for the wastewater filters at the lagoons. The cost will be \$7550.00. Discussion was heard. A motion was made to purchase the cartridges for \$7550.00 by Steve Milz, seconded by Danny Finley. Council polled as follows:

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

All in favor. Motion carried.

Lee supplied the Council with four bids that have been received to cut down the tree at 901 Martha. Discussion was heard. A motion was made to accept the bid of \$1400.00 from Gene's Tree Service by Eric Seyer, seconded by Mark Perkins. Council polled as follows:

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

All in favor. Motion carried.

Lee informed the Council that there was only one bid received to cut down the tree at 426 Elliott. Discussion was heard. A motion was made to accept the bid of \$2500.00 from Gene's Tree Service by Steve Milz, seconded by Tony Enderle. Council polled as follows:

Yes	No	Absent
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Tony Enderle

Ron Davis

Andy Sadler

Mark Perkins

Steve Milz

Danny Finley

Tara Golightly

Eric Seyer

All in favor. Motion carried.

The City Administrator asked the Council to approve revising the Business License Ordinance. Discussion was heard. A motion was made to have Scott Horman, the City Attorney, revise the ordinance to Lee's suggestions by Tony Enderle, seconded by Ron Davis. All in favor. Motion carried.

The City Administrator asked the Council to approve implementation of the Maintainx Essentials Program at the cost of \$20.00 per user per month billed annually, totaling \$1920.00. Discussion was heard. A motion to pay \$1920.00 to use Mantainx was made by Eric Seyer, seconded by Steve Milz. Council polled as follows:

Yes	No	Absent
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Tony Enderle

Ron Davis

Andy Sadler

Mark Perkins

Steve Milz

Danny Finley

Tara Golightly

Eric Seyer

Majority in favor. Motion carried.

The Council was presented with Bill No. 2026-05, Ordinance No. 215.015, An Ordinance Amending Ordinance Number 215.015, An Ordinance Regarding Compensation To City For Removal Of Nuisance. A motion was made to have the 1st reading of Bill No. 2026-05, Ordinance No. 215.015 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 adopt Bill No. 2026-05, Ordinance No. 215.015, by Eric Seyer, seconded by Danny Finley. Council polled as follows:

Yes	No	Absent
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Tony Enderle

Ron Davis

Andy Sadler

Mark Perkins

Steve Milz

Danny Finley
Tara Golightly
All present in favor. Motion carried.

The City Attorney, Scott Horman informed the Council that the transfer of Municipal Court to Scott County is on track for June. There will need to be physical transport of files but he will haul them. Discussion was heard.

A motion to move to a closed session relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by Danny Finley, seconded by Tony Enderle. Majority present in favor, motion carried.

After returning from the closed session, the meeting was adjourned.

Respectfully submitted,

Barbara K. Doan, City Clerk

Mayor, Samuel Glency