

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, February 8, 2021** at 6:30 p.m. via teleconference due to COVID-19 pandemic and emergency declaration in effect. The Prayer was given by City Administrator, Darin Chappell. Roll call being answered as follows:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
Councilman 1 st Ward	Denny Albertson
Councilman 2 nd Ward	Wayne Cunningham
Councilman 3 rd Ward	Josh Fosdick
Councilman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Vickie Silkwood, Jessica Trussell, Leslie Patek, Sherrie Wohlgemuth, Matt Hopper, Dr. Annie from Chillicothe Animal Hospital, and Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Jarding to approve the previous minutes (January 11th, 19th and 25th) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Albertson to pay invoices in the amount of \$346,427.29. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (No Irvinbilt or Penny's concrete invoices)

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the January 22nd payroll in the amount of \$135,839.42. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve the CMU invoices and salaries as presented. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (No Penny's Concrete or Irvinbilt invoices)

ANNUAL SERVICE REPORTS:

1. Vicky silkwood, presented the report from the Grand River Multipurpose Center requesting \$30,000 (received \$2,500 in 2020)
2. Jessica Trussell presented the University of Missouri Extension Center annual report and is requesting \$6,500 (received \$5,000 in 2020)
3. Leslie Patek represented the Humane Society and requesting an additional \$2,500.
4. Sherrie Wohlgemuth gave the Community Resource Center annual report and is requesting \$20,000 to help receive at least \$250,000 in grant funds from the Missouri Housing Development Commission.

MATT HOPPER, CMU, was present to discuss and recommended the Sensus Brand from Core & Main. The recommended bid is a licensed network which is stronger, and their reoccurring costs are lower. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Fosdick to pass Bill No. 2021-04; **Ordinance No. 2021-04.** AN ORDINANCE ACCEPTING A BID FOR PURCHASE OF AN ADVANCED METER INFRASTRUCTURE (AMI) SYSTEM AND AUTHORIZING ALL ACTS NECESSARY TO MAKE SUCH PURCHASE (Core & Main, Sensus brand in the amount of \$1,899,193.04) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass Bill No. 2021-05; **Ordinance No. 2021-05.** AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MCLINEY AND COMPANY FOR FINANCIAL ADVISORY SERVICES RELATED TO FINANCING STREET IMPROVEMENTS AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-06; **Ordinance No. 2021-06.** AN ORDINANCE ADOPTING A HEALTH INSURANCE OPT-OUT POLICY. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass **Resolution 2021-R2** A RESOLUTION OF THE CITY OF CHILLICOTHE, SETTING THE ALLOCATION OF CITY SALES TAX FROM APRIL 1, 2021 THROUGH MARCH 31, 2022. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

COMMENTS FROM THE PUBLIC:

1. Dr. Annie, Chillicothe Animal Hospital stated that the Humane Society especially Leslie, have done an incredible job improving the animal shelter. Adoptions increased and they worked with 3 new rescue units. So proud of the changes that are happening at the shelter.

COMMENTS FROM CITY ADMINISTRATOR:

1. The Street crew has been doing an outstanding job and thanked them for working around the clock during these last few days.

COMMENTS FROM THE MAYOR:

1. Covid-19 vaccination clinic was well organized and thanked everyone that helped with this event.
2. As we go into our second year of the pandemic, I wanted to thank our Community for all their efforts, we are Chillicothe Strong!

COMMENTS FROM THE COUNCIL:

1. Councilman Cunningham thanked the public involvement for encouraging the positive changes at the Animal Shelter.
2. Councilman Ashbrook – new concerns with hackers trying to taint water supply in Florida.
3. Councilman Albertson – Kudos to the Street Department!
4. Councilman Cunningham – Chillicothe is so blessed to have outstanding department heads.
5. Councilman Fosdick – Ditto
6. Councilman Jarding – Ditto

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to adjourn the meeting at 7:32 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk
Approved this 22nd day of February 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk