WORKSHOP of the City Council of the City of Chillicothe, Missouri was held on **Monday**, **January 11, 2021** at 6:30p.m.at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri

Those present included:

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

Also present included Darin Chappell, Roze Frampton, Robert Cowherd, Michael Atkinson

Discussion was held regarding the street assessment as prepared by Allgeier Martin and presented by Michael Atkinson.

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, January 11, 2021** at 6:30p.m.at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri, with a prayer given by City Administrator Darin Chappell and pledge to the Flag led by Mayor Kelly.

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

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Jon Maples, Terry Rumery, Reed Dupy, Carl Lee, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Jarding to approve the December 28, 2020 minutes. 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 pay invoices in the amount of \$439,275.08. 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 Albertson to approve the December 25th payroll in the amount of \$136,534.79. 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)

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-01; **Ordinance No. 2021-01.** AN ORDINANCE APPROVING THE REPLAT OF LOTS 2, 4, AND 5 OF THE CHILLICOTHE INDUSTRIAL PARK AND AUTHORIZING THE CITY CLERK TO RECORD THE REPLAT. 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 CUNNINGHAM second by Councilman Fosdick to pass Bill No. 2021-02; **Ordinance No. 2021-02.** AN ORDINANCE DESIGINATING SLICED BREAD BUILDING AS A LANDMARK UNDER THE CITY'S HISTORIC PRESERVATION ORDINANCES. 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 Jarding to declare an inoperable railcar and bed trailer surplus to scrap. 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.

CMU Budget workshop will be Tuesday, March 16, 2021 at noon

Due to the continued rise in Covid cases in Livingston County the City Council wants to try and have virtual meetings in the future. City Clerk will look into options.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM CITY ADMINISTRATOR:

1. Darin and Hannah will consult with MIRMA on what they are recommending as far as mandatory vaccines for first responders however for now the plan is to make the vaccine available but not mandatory.

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE COUNCIL:

- 1. Councilman Albertson and Cunningham requested a meeting with Great Life regarding the Golf Course.
- 2. Councilman Fosdick requested some more public announcements be made regarding work zones to slow down traffic.

Pursuant to exemptions of the open meeting requirements 610.021 subsection (1), (2), (3) and (13). MOTION BY COUNCILMAN ASHBROOK, second by Councilman Albertson to enter into executive session at 7:27 p.m. On a roll call vote: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (NO Action taken). MOTION BY COUNCILMAN

ASHBROOK second by Councilman Albertson to come out of executive session at 8:50 p.m. On a roll call vote: 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 adjourn the meeting at 8:50 p.m. Motion passed with a vote of five yeas.

By:___

Rozanne Frampton, City Clerk Approved this 8th day of February, 2021

Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk