

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Tuesday, June 1, 2021** at 6:30 p.m.at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri. The Prayer was given by a member of the Ministerial Alliance followed by the Pledge of Allegiance lead by Mayor Kelly. Roll call being answered as follows:

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|---------------------------------|-----------------------|
| Mayor | Theresa Kelly |
| Councilman-At-Large | Tom Ashbrook (absent) |
| Councilman 1 st Ward | Reed Dupy |
| 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, Hannah Fletcher, Terry Rumery, Eric Reeter, Jon Maples, Brent Turner, Scott Ellis, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to approve the April 26th minutes. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Fosdick to approve the May 10th minutes. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN DUPY, second by Councilman Cunningham to pay invoices in the amount of \$713,191.70. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.
(No Irvinbilt invoices)

MOTION BY COUNCILMAN DUPY, second by Councilman Fosdick to approve the May 14th payroll in the amount of \$149,374.88. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to approve the CMU invoices and salaries as presented. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to pass Bill No. 2021-47; **Ordinance No. 2021-45. AN ORDINANCE ACCEPTING BID OF CITIZENS BANK AND TRUST COMPANY AS CITY DEPOSITORY AND PROVIDING EFFECTIVE DATE AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT.** Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

A PUBLICC HEARING WAS HELD to consider an ordinance vacating 2 alleys and an unnamed platted street as requested by Hope Haven, the petitioner. City Clerk, Roze Frampton informed the Council that there were no objections from department heads or utility companies. Brent Turner spoke on behalf of Hope Haven Industries. No one was present to speak against the proposed closing of the 2 alleys or the unnamed platted street. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Dupy to pass Bill No. 2021-48; **Ordinance No. 2021-46. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI VACATING A PORTION OF TWO (2) ALLEYS AND ONE (1) PLATTED UNNAMED STREET.** Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MAYOR KELLY recommended the appointment of Corinne Watts to serve on the Planning and Zoning Board. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Fosdick to accept the Mayor's recommendation to appoint Corinne Watts to the Planning and Zoning Board. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MAYOR KELLY recommended the appointment of Scott Ellis to serve on the Parks & Recreation Board. MOTION BY COUNCILWOMAN JARDING second by Councilman Dupy to accept the Mayor's recommendation to appoint Scott Ellis to serve on the Parks & Recreation Board. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MAYOR KELLY recommended the appointment of Steven Moseley to serve on the Board of Adjustments. MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to accept the Mayor's recommendation to appoint Steven Moseley to serve on the Board of Adjustments. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

Discussion requesting to declare certain items surplus was removed from the agenda.

POLICE CHIEF JON MAPLES presented a proposed police officer recruitment and retention program to be implemented in the Police Department. Chief Maples is proposing that a program be implemented where the city pay for the Police Academy in return for an employee to sign an employment contract committing to work for the City for so many years or reimburse the City for the Academy costs, similar to the Fire Department. Chief Maples also proposed a \$4,000 training reimbursement for current POST certified officers for their academy costs. Council requested more time to consider the proposed recruitment program and asked the attorney to look into the legality of the reimbursement of current officers.

CITY ADMINISTRATOR DARIN CHAPPELL presented discussion requesting the Council temporarily suspend the cap on the vacation carry over policy because of staffing issues/shortages during the past year. Employees didn't have the opportunity to use their vacation and because of the cap they are losing their earned vacation time. MOTION BY COUNCILMAN FOSDICK second by Councilman Cunningham to temporarily lift the cap on

the vacation carry over policy. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

ROBERT COWHERD, City Attorney, presented the Council with a donation of 35 acres from the Jenkins Foundation located on the south side of 36 highway. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Fosdick to accept the donation of the 35 acres from Jenkins Foundation. Motion passed with a vote of four yeas: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Weather has delayed several projects
2. Offenders have started working with City departments

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE COUNCIL:

1. Councilman Cunningham requested that meeting times be changed to 5:30p.m. An ordinance will be presented at the next council meeting.
2. Councilwoman Pam Jarding introduced the new Main Street intern Andrea Hamm.

ROZE FRAMPTON, City Clerk:

1. NW Regional MML meeting to be held June 17th in Cameron
2. MML conference to be held in St. Louis in September
3. Thanked KCHI for their help in promoting the City's new website

HANNAH FLETCHER, City Auditor:

1. Informed the Council that there will be a Council workshop on June 14th at 5:30 to discuss the City's finances.
2. Requested to place land proceeds from demolition projects into a demolition fund. Council agreed.

7:40 pm MOTION BY COUNCILMAN DUPY second by Councilman Fosdick to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (2), (3) and (13) to consider the leasing, purchase or sale of real estate; the hiring, firing, disciplining or promoting of particular employees and/or personnel. On a roll call vote: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Jarding to come out of executive session at 8:57pm. On a roll call vote: Councilman Ashbrook absent; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Jarding to adjourn the meeting at 8:57 p.m. Motion passed with a vote of four yeas.

Rozanne Frampton, City Clerk
Approved this 28th day of June 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk