

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, July 26, 2021** at 5:30 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:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
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 (via Webex), Roze Frampton, Robert Cowherd, Hannah Fletcher, Terry Rumery, Toby Calivere, Carl Lee, Andrea Hamm, Nathan Zabka, Matt Hopper, Casey Johnson, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Jarding to approve the previous minutes (7/12/21). Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to pay invoices in the amount of \$131,493.68. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.
(No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve payroll for July 9th in the amount of \$181,847.85. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham absent; Councilman Fosdick voted yea; Councilman Jarding voted yea.

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

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-53; **Ordinance No. 2021-51. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR A NEW DIGGER DERRICK (TO BE USED BY CHILLICOTHE MUNICIPAL UTILITIES, Altec \$223,495.00; delivery date is 600-630 days out).** Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

NATHAN ZABAKA, owner of apartments at 321 Elm Street presented a request to

change the parking on Elm Street between Ann Street and Third Street from parallel parking to angle parking to allow for additional 18 spaces. MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to allow for the parking change request (at the owners expense). Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

ROBERT COWHERD, City Attorney, presented discussion regarding the use of shipping/storage containers and requested feedback from the council on a draft ordinance to be presented at the August 9th meeting.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to pass Bill No. 2021-54; **Ordinance No 2021-52. AN ORDINANCE AMENDING CHAPTER 145 OF THE CITY CODE ADDING SECTION 145.170 REGARDING THE ADDITIONAL GENERAL SALES TAX. (one-fourth of one percent (0.25%)) for police purposes passed on June 2, 2020)** Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

ROZE FRAMPTON, City Clerk, presented discussion regarding amending the Taxicab ordinance to reflect “vehicles for hire”. An ordinance amending the chapter in its entirety will be presented at the August 9th meeting.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Feeling better and should be back in the office soon

COMMENTS FROM THE MAYOR:

1. Overlay project to start the first week of August
2. Nuisances and code enforcement
3. Demo projects
4. American Rescue Act Funds.
5. Mudcat and pool seasons going well
6. Ribbon Cutting for the new playground at Simpson Park is Tuesday at 10am

COMMENTS FROM THE COUNCIL:

1. Councilman Ashbrook brought up the playground expenditures went over budget, this will be discussed at the next meeting.
2. Councilman Cunningham introduction of Casey Johnson newly appointed superintendent of the CMU power plant.
3. Councilman Fosdick thanked Matt Hopper for his help with a CMU issue
4. Councilwoman Jarding announced that her interns last day is Friday and we wish her the best of luck.

COMMENTS FROM Hannah Fletcher, City Auditor:

1. Update on the American Rescue Act funds, currently waiting on the State of Missouri to accept then we will be given instructions on how to apply for the funds. She will forward everyone a copy of the interim guidelines on how to use the funds.

COMMENTS FROM Rozanne Frampton, City Clerk:

1. Casey Lawrence from the Attorney General’s Office will be doing a Sunshine Law

Presentation on open meetings Tuesday, August 3rd at 6pm

At 6:10 pm a 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, discipling or promoting of particular employees and/or personnel. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to come out of executive session at 6:27 pm. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to adjourn the meeting at 6:27 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk
Approved this 9th day of August 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk