

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, August 30, 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 Darin Chappell followed by the Pledge of Allegiance led 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 absent
Councilman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Hannah Fletcher, Terry Rumery, Toby Calivere, Eric Reeter, Jon Maples. Carl Lee, David and Jane Neal, Mrs. Hershberger, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to pay invoices in the amount of \$344,286.42. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilwoman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve payroll for August 6th in the amount of \$188,136.76. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham absent; Councilman Fosdick absent; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve payroll for August 20th in the amount of \$169,475.13. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham absent; Councilman Fosdick absent; Councilwoman Jarding voted yea.

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

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-61; **Ordinance No. 2021-59**. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR (9) NINE NEW ACCESS CONTROL ACCESS CONTROL SYSTEMS ON (9) NINE DOORS FOR USE BY THE CHILLICOTHE POLICE DEPARTMENT. (C & C Group \$15,947.00) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to pass **Resolution R3-2021**. A RESOLUTION OF THE CITY OF CHILLICOTHE, MISSOURI

SUPPORTING AN APPLICATION BY D. KIM LINGLE AND MBL DEVELOPMENT FOR MISSOURI HOUSING DEVELOPMENT COMMISSION FUNDING FOR SENIOR HOUSING AT CHILLICOTHE SENIOR VILLAS L.P. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupuy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilwoman Jarding voted yea.

Discussion was also held regarding the zoning of the land for the proposed senior housing development. According to the City Attorney the property is not currently zoned properly to allow for such development and would need to be changed to either R3 or MU. This will be brought back to the council at a later date.

DARIN CHAPPELL, City Administrator, presented Discussion regarding Ordinance 2021-54 regarding cargo containers. The ordinance excludes commercial districts to have cargo containers yet several businesses in the commercial zone currently have such containers. It was recommended that perhaps the ordinance be amended to regulate cargo containers only in residential areas. Lengthy discussion was held regarding cargo container regulations in all districts without resolution. Proposed amendments will be brought back at the next meeting. It was the consensus of the City Council for existing businesses to continue to have cargo containers and allow for additional containers to be brought in for the holiday season if need be.

DARIN CHAPPELL, City Administrator, presented discussion and request from the Bird Company to consider having Bird scooters in Chillicothe and entering into a Memorandum of Understanding. No action was taken, Council directed Darin Chappell to get more information regarding rules and regulations of these scooters.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Tough couple of weeks for our Nation
2. Department heads are doing an excellent job

COMMENTS FROM THE MAYOR:

1. Thanked members of the public for attending

COMMENTS FROM THE COUNCIL:

1. Councilwoman Jarding forwarded complaints and questions regarding the street project to Darin Chappell. Street department continues to work on sweeping the streets.

COMMENTS FROM CITY AUDITOR:

1. The City has received the first part of the American Rescue Funds and we would like to have a council workshop in October to discuss the use of the funds after attending the MML conference in September to learn more about the funds, the regulations and what other city's might be using the funds for.
2. Bob Conrad will be presenting the 2020-2021 audit at the next meeting.

COMMENTS FROM CITY CLERK:

1. Recommended the last meeting in September be held on Thursday September 23rd due a conflict on the 27th with the annual MML conference. It was a consensus of the council to hold the last meeting in September on Thursday, September 23rd at 5:30pm.

At 6:30 pm a MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (3) and (13) to consider 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 absent; Councilwoman Jarding voted yea. (Action taken) MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to come out of executive session at 6:48 pm. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to adjourn the meeting at 6:48 p.m. Motion passed with a vote of four yeas.

Rozanne Frampton, City Clerk
Approved this 13th day of September 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk