

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, February 22, 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 (absent)

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Hannah Fletcher, Amy Supple, David Adams, Lauren Horsman, Theresa Hendrix, Eric Reeter, Joey McLiney, Lou Cowherd and Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve the previous minutes (February 1st and 8th) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Albertson to pay invoices in the amount of \$192,630.21. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.
(No Irvinbilt or Penny's concrete invoices)

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the February 5th payroll in the amount of \$150,302.11. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

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

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass Bill No. 2021-07; **Ordinance No. 2021-07** AN ORDINANCE TO ACCEPT THE AGREEMENT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI, REFERRED TO AS THE CITY, AND THE GREATER CHILLICOTHE VISITOR REGION, REFERRED TO AS THE GCVR. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

ANNUAL SERVICE REPORTS:

1. Amy Supple and David Adams, presented the report from Rotary regarding the Fireworks Display to be held Saturday, July 3rd requesting \$4,000, same as 2020.

2. Crystal Narr and Lauren Horsman presented the annual Chamber of Commerce report and is requesting \$5,450.00 (received \$5,300.00 in 2020)
3. Darin Chappell represented Main Street requesting \$30,000 (received \$30,000.00 in 2020) Annual report was submitted in Council Packets by Pam Jarding, Main Street Director.
4. Theresa Hendrix's gave the YMCA annual report informing the Council that they would be taking over the Summer Playground Association and are requesting additional funds to support that activity, requesting \$35,000 (received \$17,000.00 in 2020; SPA received \$13,000 in 2019 cancelled in 2020 due to pandemic)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass Bill No. 2021-08; **Ordinance No. 2021-08.** AN ORDINANCE AUTHORIZING THE CITY OF CHILLICOTHE, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE TRANSACTION TO PAY COSTS OF ACQUIRING AND INSTALLING MATERAILS TO CONSTRUCT AND IMPROVE CITY STREETS AND APPROVING RELATED DOCUMENTS. (financing for 7 years at 1.375%) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-09; **Ordinance No. 2021-09.** AN ORDINANCE AUTHORIZING A THIRD EXTENSION AGREEMENT WITH CHILLICOTHE RURAL FIRE PROTECTION, INCORPORATED IN REGARD TO FIRE PROTECTION SERVIES AND ALL ACTS NCESSARY TO CARRY OUT THET TERMS OF SUCH AGREEMENT. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-10; **Ordinance No. 2021-10.** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI AUTHORIZING EXECUTION OF A CONSULTING AGREEMENT BETWEEN THE CITY OF CHILLICOTHE AND RUMERY & ASSOCIATES AND REIMBURSEMENT AGREEEMNTS WITH FEC DEVELOPMENT, INC. CHILLICOTHE MUNICIPAL UTILITIES AND CHILLICOTHE DEVELOPMENT CORPORATION TO ASSIST IN ECONOMIC DEVELOPMENT OF THE CITY. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass Bill No. 2021-11; **Ordinance No. 2021-11.** AN ORDINANCE APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT AND PLAYGROUND SURFACE AND INSTALLATION FROM ATHCO, LLC THROUGH GREENBUSH PURCHASING COOPERATIVE, AUTHORIZING ALL ACTS NCESSARY TO MAKE SUCH PURCHASE, AND REPEALING PRIOR ORDINANCE ON PURCHASE. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

LOU COWHERD, Friends of the Park, gave a brief report on the playground project. Changing the color scheme to coordinate with the rocket. Monies are coming in for the project.

Total funds dedicated to the project total \$438,275.00, estimated costs at this time are \$430,468.00.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Requesting a temporary change in the sick leave policy to allow for sharing of sick leave hours. 90-day temporary policy until a new personnel policy is developed. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Albertson to strike the sentence "Donating sick hours to other employees is not allowed" from the sick leave policy (page 26) and authorizing the Administrator and City Auditor to implement the temporary policy. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding absent.

COMMENTS FROM THE MAYOR:

1. Will be scheduling a special closed session to discuss real estate.

COMMENTS FROM THE COUNCIL:

1. Ashbrook, reported Sales Tax is up over budgeted amount.
2. Albertson, excited to see some street improvement projects happening\
3. Cunningham, thanked CMU for keeping our power on during the winter storm.
4. Fosdick, thanked CMU for quick response to the water main break, and great job to street crew.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to adjourn the meeting at 7:45 p.m. Motion passed with a vote of five yeas.

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

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk