

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, March 8, 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

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Hannah Fletcher, Jamie Rhodes, Mary Lou VanDeventer, Josh Norris, Jeff Gillespie, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve the previous minutes (February 22nd) 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 Albertson to pay invoices in the amount of \$104,027.58. 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 Cunningham to approve the February 19th payroll in the amount of \$134,564.34. 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 ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-12; **Ordinance No. 2021-12 AN ORDINANCE TO ACCEPT THE LOWEST RESPONSIBLE BID FOR CONCRETE MATERIAL FOR THE CITY SIDEWALK IMPROVEMENT PROGRAM.** (Penny's Concrete, Inc.) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-13; **Ordinance No. 2021-13 AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE HIGHEST RESPONSIBLE BID FOR CASH FARMING OPERATIONS FOR A ONE (1) YEAR CONTRACT ON APPROXIMATELY 137 ACRES, MORE OR LESS, LOCATED ON THE 170 ACRE TRACT OF THE CITY OF**

CHILLICOTHE INDUSTRIAL PARK SOUTH OF HIGHWAY 36. (James Curtis Acree \$226.75/acre) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

PUBLIC HEARING to consider the petition submitted by Rhodes Repairs to vacate an alley. There was no one present to object to the petition. There were no objections from the Fire, Police, Street or CMU departments. Also no objections from the phone, cable, or gas companies. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-14; **Ordinance No. 2021-14** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI VACATING A CERTAIN ALLEY RUNNING GENERALLY EAST AND WEST AND RUNNING BETWEEN AND CONTIGUOUS WITH LOT ONE (1) IN BLOCK ONE (1) OF THE GRAVES SECOND ADDITION AND LOT ONE (1) IN BLOCK THREE (3) OF THE GRAVES THIRD ADDITION WITHIN THE CITY LIMITS OF CHILLICOTHE, MISSOURI AND VESTING TITLE TO CONTIGUOUS OWNERS. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

ANNUAL SERVICE REPORTS:

1. Mary Lou VanDeventer, presented the report from Chillicothe Fine Arts Council concerts are planned in 2021, requesting \$5,000, same as 2020.

DARIN CHAPPELL, City Administrator, and Hannah Fletcher, City Auditor, presented the City's Stop Loss Policy. City Council had no objections.

DARIN CHAPPELL, City Administrator and Josh Norris, Parks & Recreation Director, presented discussion regarding pump repairs needed at Chilli Bay. It is recommended to rebuild two (2) 15HP pump motors and one (1) 30HP pump motor and purchase a new 15HP motor to have a backup so Chilli Bay would not have to undergo any great length of shutdowns if a pump motor goes down. MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pay \$9,090.00 out of this fiscal year's budget from Capital Improvement Funds to pay for the necessary Chilli Bay pump repairs and new motor. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Albertson abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-15; **Ordinance No. 2021-15**. AN ORDINANCE AUTHORIZING A CONTRACT WITH MATTHEW GATSON AND AMBER GATSON IN REGARD TO PURCHASE OF 21 SOUTH MITCHELL AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. (\$100,000 for property and \$650.00 for February rent.) 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.

DARIN CHAPPELL, City Administrator, presented a proposed street improvement project list. Council recommended to relook at Second Street and Harvester Road.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR: NONE

COMMENTS FROM THE MAYOR:

1. Schedule a special meeting for budget workshop and discussion regarding proposed streets. (March 18th at 4pm)

COMMENTS FROM THE COUNCIL: NONE

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to adjourn the meeting at 7:29 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk
Approved this 29th day of March 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk