

SPECIAL MEETING of the City Council of the City of Chillicothe, Missouri was held on **Thursday, March 18, 2021** at 4:00 p.m. at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri. Roll call being answered as follows:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
Councilman 1 st Ward	Denny Albertson (Absent)
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, Hannah Fletcher, Josh Norris, Jon Maples, Eric Reeter, Jeff Gillespie, Toby Calivere, Members of the News Media and other concerned citizens.

DARIN CHAPPELL, City Administrator, presented a new list of proposed streets for the 2021 street improvement project. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to move forward with chip & seal, paving fabric, and simple asphalt overlay projects. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Albertson absent; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

HANNAH FLETCHER, City Auditor and Darin Chappell, City Administrator presented the propose 2021-2022 budget. Proposed budget includes a 3% COL raise for all employees. Sales Tax revenues are budgeted for a 2% increase. The budget also includes an addition of a 911 Dispatch Supervisor; additional street maintenance worker; \$310,000 in roadway master plan; 4.2 million of street projects; purchase of a street dump truck; purchase of new handguns for police officers; two new speed radar signs; and purchase of a new ½ ton pickup for fire department.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to enter into a closed meeting with closed record and closed voted to the extent permitted by law Pursuant to 610.021 (1), (2), (3), (12) and (13) to consider legal actions, causes of action or litigation involving a public governmental body; the leasing, purchase or sale of real estate; the hiring, firing, disciplining or promoting of particular employees and/or personnel.(ACTION TAKEN) On a roll call vote: Councilman Ashbrook voted yea; Councilman Albertson absent; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Jarding to adjourn the meeting at 6:24 p.m. Motion passed with a vote of four yeas.

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

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk