

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, March 29, 2021** at 6:30 p.m. at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri. 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, Josh Norris, Jeff Gillespie, Toby Calivere, Eric Reeter, Jon Maples, Katie Boling, Bryan Minnis, Josh Norris, Terry Rumery, Adam Crouch, Sgt. Hays, Officer Bremer, Deputy Williams, Reed Dupy, several police officers and deputy's, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Jarding to approve the previous minutes (March 8th and March 18th) 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 \$751,550.24. 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 March 5th payroll in the amount of \$150,036.75. 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 Fosdick 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)

STATE FIRE MARSHALL, Adam Crouch, presented Sgt. Hays, Officer Bremer and Deputy Williams with Lifesaving Awards.

BRYAN MINNIS, Great Life Chief Development Officer, presented discussion regarding signing the current contract the City has with Great Life to Great Life Mid-MO. The terms of the contract will remain the same just under a different Great Life structure. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to assign the current Great Life contract to Great Life Mid-MO. 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.

HANNAH FLETCHER, City Auditor, presented the 2020-2021 budget amendments. MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson to pass Bill No. 2021-17; **Ordinance No. 2021-17.** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI AMENDING THE 2020-2021 BUDGET FOR THE CITY OF CHILLICOTHE, MISSOURI. 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.

A PUBLIC HEARING WAS HELD to consider an Ordinance adopting the 2021-2022 budget for the City of Chillicothe and the Chillicothe Municipal Utilities. There was no one present to speak against the proposed budgets. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-18; **Ordinance No. 2021-18.** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ADOPTING THE 2021-2022 BUDGET FOR THE CITY OF CHILLICOTHE, MISSOURI INCLUDING THE CHILLICOTHE MUNICIPAL UTILITIES. 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 pass Bill No. 2021-19; **Ordinance No. 2021-19.** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ENTERING A CONTRACT WITH THE GRAND RIVER AREA FAMILY YMCA, INC. TO PROVIDE RECREATIONAL OPPORTUNITIES TO THE CITIZENS OF THE CITY OF CHILLICOTHE, MISSOURI. 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-20; **Ordinance No. 2021-20** AN ORDINANCE AUTHORIZING EXECUTION OF A ONE (1) YEAR ECONOMIC DEVELOPMENT CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI AND THE CHILLICOTHE AREA CHAMBER OF COMMERCE. 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-21; **Ordinance No. 2021-21** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI (THE "CITY") AND LIVINGSTON COUNTY COMMUNITY DEVELOPMENT CORPORATION D/B/A MAIN STREET CHILLICOTHE, (HEREINAFTER "MAIN STREET"). 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 abstained..

MOTION BY COUNCILMAN ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-22; **Ordinance No. 2021-22** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI (THE "CITY") AND THE CHILLICOTHE AREA FINE ARTS COUNCIL, (HEREINAFTER THE "ARTS"). 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-23; **Ordinance No. 2021-23** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI (THE “CITY”) AND THE FREEDOM FESTIVAL COMMITTEE, (HEREINAFTER THE “FFC”). 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-24; **Ordinance No. 2021-24** AN ORDINANCE AUTHORIZING A CONTRACT WITH THE COMMUNITY RESOURCE CENTER IN REGARD TO PROVIDING HELP TO THE IMPROVERISHED PEOPLE IN OUR AREA AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-25; **Ordinance No. 2021-25** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI AND THE LIVINGSTON COUNTY HUMANE SOCIETY, A NOT-FOR-PROFIT CORPORATION, IN THE CITY OF CHILLICOTHE. 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 ALBERTSON second by Councilman Ashbrook to pass Bill No. 2021-26; **Ordinance No. 2021-26** AN ORDINANCE AUTHORIZING A CONTRACT WITH RIDING WITH OUR VETERANS INC. IN REGARD TO PROMOTION OF ARMED SERVICES VETERANS APPRECIATION AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. 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 ALBERTSON second by Councilman Cunningham to pass Bill No. 2021-27; **Ordinance No. 2021-27** AN ORDINANCE AUTHORIZING A CONTRACT WITH THE GRAND RIVER MULTIPURPOSE CENTER IN REGARD TO PROVIDING MEALS TO THE OLDER ADULTS IN LIVINGSTON COUNTY AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. Motion passed with a vote of four yeas: Councilman Ashbrook abstained; Councilman Albertson voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ALBERTSON second by Councilman Fosdick to pass Bill No. 2021-28; **Ordinance No. 2021-28** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI APPROVING AN INTERGOVERNMENTAL COOPERATIVE CONTRACT BETWEEN THE CITY OF CHILLICOTHE, MISSOURI AND THE UNIVERISTY OF MISSOURI EXTENSION SERVICE. 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 abstained.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR: NONE

COMMENTS FROM THE MAYOR:

1. Thanked everyone for their hard work on the budget.

COMMENTS FROM THE COUNCIL:

1. Everyone thanked Hannah, Darin and Department Heads for their work on the budget.
2. Councilman Fosdick praised the parks department on the playground progress.

CITY CLERK Roze Frampton announced the city's new website is now Live!

www.chillicothe-city.org

7:10 pm MOTION BY COUNCILMAN ASHBROOK second by Councilman Albertson 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, disciplining, or promoting of particular employees and/or personnel. 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 adjourn the meeting at 7:25 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk
Approved this 12th day of April 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk