

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, April 26, 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 a member of the Ministerial Alliance followed by the Pledge of Allegiance lead by Mayor Kelly. Roll call being answered as follows:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
Councilman 1 <sup>st</sup> Ward	Reed Dupy
Councilman 2 <sup>nd</sup> Ward	Wayne Cunningham
Councilman 3 <sup>rd</sup> Ward	Josh Fosdick (Absent)
Councilman 4 <sup>th</sup> Ward	Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Hannah Fletcher, Josh Norris, Jon Maples, Jeff Gillespie, Eric Reeter, Toby Calivere, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve the previous minutes (April 12<sup>th</sup> and April 14<sup>th</sup>) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to pay invoices in the amount of \$232,783.97. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the April 16<sup>th</sup> payroll in the amount of \$142,016.09. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman 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; Councilman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Jarding to pass Bill No. 2021-33; **Ordinance No. 2021-32.** AN ORDINANCE OF THE CITY OF CHILLICOTHE MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR ONE (1) 2022 HALF TON 4X4 PICKUP TRUCK TO BE USED BY THE CHILLICOTHE FIRE DEPARTMENT. (Max Curnow Chevrolet \$43,667.00). Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-34; **Ordinance No. 2021-33.** 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 four yeas: Councilman Ashbrook voted yea;

Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-35; **Ordinance No. 2021-34.** AN ORDINANCE AUTHORIZING AN AGREEMENT ADDENDUM WITH ALLGEIR MARTIN & ASSOCIATES, INC IN REGARD TO ENGINEERING SERVICES FOR THE HOGAN, MONROE AND EASTON STREETS AND CHIP AND SEAL OF VARIOUS STREET PROJECTS AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-36; **Ordinance No. 2021-35.** AN ORDINANCE AUTHORIZING AN AGREEMENT ADDENDUM WITH ALLGEIR MARTIN & ASSOCIATES, INC IN REGARD TO ENGINEERING SERVICES FOR THE CONSTRUCTION PLANS, SEPCIFICATION AND BIDDING DOCUMENTS FOR TH RECONSTRUCTION OF VARIOUS STREET PROJECTS AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. (Certain Asphalt Streets) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

Bill No. 2021-37 regarding the engineering contract for surveying industrial park land was tabled to look into having a topographical survey done as well.

DARIN CHAPPELL, City Administrator discussed the plan to move the Sheriff's Office to the south offices behind the Police Station and move the Driver Examiners and Rumery & Associates to the Sheriff's building making the Police Station a Law Enforcement Center. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-38; **Ordinance No. 2021-36.** AN ORDINANCE AUTHORIZING A COOPERATIVE CONTRACT REGARDING THE USE OF THE POLICE BUILDING AND THE FORMER COUNTY JAIL BUILDING AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Requested the Council modify his 457 retirement plan allowing him to borrow against it. MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to modify the 457 retirement plan for the City Administrator to allow for him to borrow against the plan. Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick absent; Councilman Jarding voted yea.

COMMENTS FROM THE MAYOR:

1. Will be participating in the National Day of Prayer activities.
2. Mayor's Column coming out soon with lots of things happening in Chillicothe in May.

COMMENTS FROM THE COUNCIL:

1. Councilman Ashbrook stated that Sales Tax is looking good.
2. Councilman Dupy asked about Census population results. City Clerk stated that official results are not expected until June or July, estimates are showing around 9,700.
3. Councilman Cunningham inquired about ward changes once the census population is received. City Clerk stated that they will more than likely change, each ward is to have approximately the same number of residents and inmates are considered residents.
4. Councilman Jarding invited everyone to check out Main Streets Facebook page...Chillicothe is a great place to be!

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to adjourn the meeting at 7:38 p.m. Motion passed with a vote of four yeas.

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Rozanne Frampton, City Clerk  
Approved this 1st<sup>th</sup> day of June 2021.

By: \_\_\_\_\_  
Theresa Kelly, Mayor

ATTEST:

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Rozanne Frampton, City Clerk