REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, May 10, 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 1st Ward Reed Dupy

Councilman 2nd Ward Wayne Cunningham

Councilman 3rd Ward

Councilman 4th Ward

Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Roze Frampton, Robert Cowherd, Hannah Fletcher, Terry Rumery, Kevin Shira, Josh Norris, Jon Maples, Jeff Gillespie, Eric Reeter, Toby Calivere, Carl Lee, David Eller, Greg Hughes, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to pay invoices in the amount of \$511,455.84. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the April 30th payroll in the amount of \$143,532.56. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; 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 five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-39; **Ordinance No. 2021-37.** AN ORDINANCE OF THE CITY OF CHILLICOTHE MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR STREET RESURFACING AND MAINTENANCE OVERLAY. (Vance Brothers \$760,515.40). Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdiock to pass Bill No. 2021-40; **Ordinance No. 2021-38**. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE LOWEST RESPONIBLE BID FOR THE 1020 CHERRY STREET DEMOLITION IN CHILLICOTHE, MISSOURI. (Derrick Fee dba Red Rock \$7,800.00) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-41; **Ordinance No. 2021-39**. AN ORDINANCE AUTHORIZING THE PURCHASE OF PARKS AND RECREATION DEPARTMENT CONCESSION SUPPLIES FOR THE FISCAL YEAR 2021-22. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-42; **Ordinance No. 2021-40**. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR A NEW COLD ASPHALT PLANER FOR THE STREET DEPARTMENT. (Foley Equipment \$18,894.00) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

Discussion regarding the street closing for an event in the Kelly Poling Arts District was removed from the agenda.

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-43; **Ordinance No. 2021-41**. AN ORDINANCE APPROVING CHANGING THE ZONING OF THE AREA DESCRIBED HEREIN FROM P-1 TO MU-1 AND TO CHANGE THE OFFICIAL ZONING MAP ACCORDINGLY. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to pass Bill No. 2021-44; **Ordinance No. 2021-42**. AN ORDINANCE AUTHORIZING THE CITY OF CHILLICOTHE TO ENTER INTO A CONTRACT FOR PUBLIC TRANSPORATION SERVICES WITH OATS, INCORPORATED. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-45; **Ordinance No. 2021-43** AN ORDINANCE OF THE CITY OFCHILLICOTHE, MISSOURI AUTHORIZING THE SALE OF CERTAIN TRACTS OF REAL ESTATE. (427 Reynard, 823 Jefferson and 1020 Cherry)Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

Bill 2021-37 was tabled and City Administrator to get another survey/topographical quote.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-46; **Ordinance No. 2021-44** AN ORDINANCE AUTHORIZNG THE ACCEPTANCE OF THE MAINTENANCE AGREEMENT BETWEEN THE LIVINGSTON COUNTY COMMUNITY DEVELOPMENT CORPORATION (LCCDC) AND THE CITY OF CHILLICOTHE, MISSOURI (CITY). (Silver Moon) Motion passed with a vote of four yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding abstained.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. This is National Police Officers Week

COMMENTS FROM THE MAYOR:

1. Getting lots of good feedback from the public of suggestions of things the City might want to consider doing.

COMMENTS FROM THE COUNCIL:

Rozanne Frampton, City Clerk

- 1. Councilman Dupy commented on the new electronic billboard, it looks great
- 2. Councilman Fosdick commented the traffic control signs were working
- 3. Councilwoman Jarding commented that the Day of Prayer was a wonderful service.

7:04 pm MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (2)to consider the leasing, purchase or sale of real estate. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to adjourn

Rozanne Frampton, City Clerk
Approved this 1stth day of June 2021.

By:_____
Theresa Kelly, Mayor