

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, October 11, 2021**, at 5:30 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     |
| Councilman 4 <sup>th</sup> Ward | Pam Jarding      |

AMONG THOSE PRESENT included Darin Chappell, Robert Cowherd, Roze Frampton, Hannah Fletcher, Terry Rumery, Toby Calivere, Eric Reeter, Jon Maples, Carl Lee, David & Jane Neal, Debbie Hersherberger, Natalie Stephens, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN DUPY second by Councilman Fosdick to approve the September 13<sup>th</sup> minutes. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to pay invoices in the amount of \$444,014.54. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.  
(No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve payroll for October 1<sup>st</sup> the amount of \$149,933.89. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman 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 Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea. (No Irvinbilt invoices)

DARIN CHAPPELL, City Administrator, presented discussion regarding the Memorandum of Understanding with Bird Rides, Inc. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-67. An Ordinance Authorizing a Memorandum of Understanding with Bird Rides, Inc. For Deployment of Electric Scooters Within the City and All Acts Necessary to Carry Out the Terms of Such Agreement. With a vote of five (5) nays the **MOTION DID NOT PASS**: Councilman Ashbrook voted nay; Councilman Dupy voted nay; Councilman Cunningham voted nay; Councilman Fosdick voted nay; Councilwoman Jarding voted nay.

DARIN CHAPPELL, City Administrator, presented discussion regarding a possible hydrology study, total assessment for 6 areas would cost approximately \$235,000.00 not including engineering. No action was taken at this time.

DARIN CHAPPELL, City Administrator, presented discussion regarding the possibility of financing some fire and police projects however asked to table the discussion to gather more information.

MAYOR KELLY presented discussion regarding forming a City Administrator Search Committee and asked that each Councilmember submit 2 names to be considered. The Committee will consist of the Mayor, Tom Ashbrook and 4 others. Salary Range for city Administrator will be set at \$112,000 to \$132,000/year plus benefits. City Clerk will advertise for the Administrator position for 30 days.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Railroad to remove the Ryan Lane Bridge at their expense.

COMMENTS FROM THE MAYOR:

1. Chamber Annual Banquet is next Thursday, let Roze know if you are interested in attending.

COMMENTS FROM THE COUNCIL:

1. Councilman Ashbrook thanked Hannah for the golf Course financials
2. Councilman Cunningham thanked Hannah for preparing a power point presentation for the audit and the American Rescue Funds

COMMENTS FROM CITY AUDITOR:

1. We will have a finance workshop at 5:00pm on October 25<sup>th</sup>
2. Will be attending the NW MML meeting in Savannah with Pam and Reed regarding the American Rescue Plan Funds
3. Looking at the 19<sup>th</sup> or 20<sup>th</sup> for an American Rescue Plan workshop

At 6:45 pm a 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), (3) and (13) to consider the leasing, purchase or sale of real estate; and the hiring, firing, disciplining or promoting of particular employees and/or personnel. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea. (Action taken) MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to come out of executive session at 7:00 pm. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the meeting at 7:00 p.m. Motion passed with a vote of five yeas.

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Rozanne Frampton, City Clerk  
Approved this 8<sup>th</sup> day of November 2021.

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

ATTEST:

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Rozanne Frampton, City Clerk