

A WORKSHOP of the Chillicothe City Council was held on Monday, October 25, 2021, at 5:00pm at the Chillicothe Municipal Utilities (CMU) meeting room at 920 Washington Street, Chillicothe, Missouri.

Those present included:

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

Others attending included Hannah Fletcher, Darin Chappell, Jeff Gillespie, Joey McLiney, Jon Maples, Terry Rumery, Eric Reeter, Toby Calivere, Natalie Stephens, debbie Hershberger, Carl Lee,

City Auditor, Hannah Fletcher, gave a 6-month budget review.

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REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, October 25, 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, Jeff Gillespie, Carl Lee, Joey McLiney, Debbie Hershberger, Natalie Stephens, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve the September 23<sup>rd</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 Fosdick to pay invoices in the amount of \$142,304.22 Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.  
(No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve payroll for October 1<sup>st</sup> the amount of \$144,867.75. 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 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; Councilwoman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No 2021-69; **Ordinance No. 2021-65.** AN ORDINANCE AUTHORIZING AN IRREVOCABLE PLEDGE AGREEMENT WITH CHILLICOTHE DEVELOPMENT INC FOR A DONATION TO THE CITY TO ASSIST WITH THE PURCHASE OF REAL ESTATE BY THE CITY 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 Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Fosdick to pass Bill No. 2021-70; **Ordinance No. 2021-66.** AN ORDINANCE AUTHORIZING A CONTRACT WITH JERRY L. NIBARGER AND RITA DIANE NIBARGER, AS TRUSTEES OF THE JERRY L. NIBARGER AND RITA DIANE NIBARGER REVOCABLE LIVING TRUST DATED JULY 7, 2005, IN REGARD TO THE PURCHASE OF REAL ESTATE 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 Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

JOEY MCLINEY with McLiney and Company was present to discuss the financing of the 200 acres being purchased from Jerry and Rita Nibarger.

MAYOR THERESA KELLY, recommended the reappointment of Kirsten Mouton and Rodney Mouton to the Historic Preservation Commission. MOTION BY COUNCILMAN DUPY second by Councilman Ashbrook to accept the Mayor's recommendation to reappoint both Kirsten Mouton and Rodney Mouton to the Historic Preservation Commission. 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 CUNNINGHAM second by Councilman Fosdick to pass Bill No.. 2021-71; **Ordinance No. 2021-67.** AN ORDINANCE AUTHORIZING A CONTRACT WITH CHILLICOTHE FIRE PROTECTION DISTRICT NO. 1 IN REGARD TO FIRE PROTECTION SERVICES 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 Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

DARIN CHAPPELL, City Administrator, presented discussion regarding the purchase of 3 new police vehicles. City Clerk will go out to bid for 2 patrol cars and a Ford F-150 Responder to bring to the November 8<sup>th</sup> meeting for consideration.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to

pass Bill No. 2021-72; **Ordinance No. 2021-68.** AN ORDINANCE AUTHORIZING A CONTRACT WITH 42 C.A.R.E.S., INC. FOR MEDICAL SERVICES FOR CITY EMPLOYEES AND AUTHORIZING ALL ACTS NECESSARY TO CARRY OUT SUCH CONTRACT. 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.

MAYOR THERESA KELLY announced the names of the individuals to serve on the City Administrator Search Committee, they include: Mayor, Tom Ashbrook, John Marcolla, Nona Wilkinson, Eva Danner Horton and Scott Cady. The deadline for Administrator applications is November 19<sup>th</sup>.

#### COMMENTS FROM THE PUBLIC:

1. Terry Rumery thanked the Mayor and City Council for purchasing more industrial park land for future economic development growth.
2. Carl Lee thanked the City for everything to make this a great place to live.

#### COMMENTS FROM CITY ADMINISTRATOR:

1. Chillicothe is fortunate to have such great resources to make this land deal.
2. Police department is still investigating the counterfeit drugs in our community.

#### COMMENTS FROM THE MAYOR:

1. Congrats to the High School fall sports for their continued success.

#### COMMENTS FROM THE COUNCIL:

1. Councilman Dupy suggested the City look into revising the City Administrator job duties giving the position more hiring capabilities.
2. Councilman Dupy asked if the City could look into charging parents of juveniles who have caused damage to city property.
3. Councilman Cunningham and Councilman Fosdick both stated they are very proud of the land acquisition, great accomplishment of this council.
4. Councilwoman Jarding is very proud to see Chillicothe being so progressive and everyone should check out what is happening on Main Street!

#### COMMENTS FROM CITY AUDITOR:

1. A Lowes acres citizen wrote a nice thank you to the City for the new asphalt streets.

At 6:52 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, discipling 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 CUNNINGHAM second by Councilman Fosdick to come out of executive session at 7:17 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 CUNNINGHAM second by Councilman Fosdick to adjourn the meeting at 7:17 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