

A WORKSHOP of the Chillicothe City Council was held on Monday, November 29, 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 st Ward	Reed Dupy
Councilman 2 nd Ward	Wayne Cunningham
Councilman 3 rd Ward	Josh Fosdick
Councilman 4 th Ward	Pam Jarding

Others attending included Hannah Fletcher, Darin Chappell, Jon Maples, Terry Rumery, Toby Calivere

City Auditor, Hannah Fletcher, went over City finances and budget

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, November 29, 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 Darin Chappell 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 st Ward	Reed Dupy
Councilman 2 nd Ward	Wayne Cunningham
Councilman 3 rd Ward	Josh Fosdick
Councilman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Robert Cowherd, Roze Frampton, Hannah Fletcher, Terry Rumery, Toby Calivere, Jon Maples, Joey McLiney, Toni Stegeman, Tony & Ronni Clark, Steve Franke, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to approve the November 8th 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 Dupy to pay invoices in the amount of \$735,985.25 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 November 12th the amount of \$147,236.79. 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 payroll for November 26th the amount of \$152,595.88. 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 Councilwoman Jarding 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 Fosdick to rededicate Hospital Fund 45 (funds from sale of old hospital) to be a Demolition Fund. 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 create a special revenue fund for the American Rescue Act funds. 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 pass Bill No. 2021-76; **Ordinance No. 2021-72. AN ORDINANCE AUTHORIZING THE CITY OF CHILLICOTHE, MISSOURI TO ENTER INTO A TAXABLE LEASE PURCHASE TRANSACTION WITH SECURITY BANK OF KANSAS CITY FOR THE ACQUISITION OF CERTAIN LAND; AND AUTHORIZING AND APPROVING RELATED DOCUMENTS AND ACTIONS.** (Nibarger 200 acres; Financing \$1.9 million at 3 ½% for 20 years.) 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.

TERRY RUMERY, Economic Developer, thanked the Mayor and Council for this land purchase for the future industrial park development. The plan is for the land to be a Missouri Certified Site. The City will be in the process of getting an archeology study, phase I environmental study and preliminary geotechnical engineering services as well as getting the land platted.

MAYOR THERESA KELLY recommended the appointment of Tony Clark to serve on the Board of Public Works. MOTION BY COUNCILWOMAN JARDING second by Councilman Fosdick to accept the Mayor's recommendation to appoint Tony Clark to the Board of Public Works for a four year term. 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 adopting a temporary employee sick leave policy. "(a) Sick leave may be donated from one employee to another with approval from the City Administrator. Sick leave can only be donated to an employee whose absence qualifies them for FMLA leave. Sick leave will be donated on a dollar for dollar basis. Employees cannot donate sick leave to another employee if it would cause their

sick leave bank to drop below 200 hours.”. MOTION BY COUNCILMAN DUPY second by Councilman Ashbrook to adopt the temporary sick leave policy until the new handbook is adopted. 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.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. City is in excellent financial shape.

COMMENTS FROM THE MAYOR:

1. City Administrator search is underway the committee has received 13 applications.

COMMENTS FROM THE COUNCIL:

1. Councilman Fosdick heard lots of great comments regarding the festival of lights.
2. Councilwoman Jarding stated all the holiday events were a huge success.

COMMENTS FROM CITY AUDITOR:

1. Holiday kick off in Chillicothe was excellent

COMMENTS FROM CITY CLERK:

1. Working on the redistricting of City wards
2. Asbestos Inspections will be done on three of the demo properties.
3. Employee Recognition dinner is Friday, December 3rd.

At 6:16 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 CUNNINGHAM second by Councilman Fosdick to come out of executive session at 7:38 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 7:38 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk
Approved this 27th day of December 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk