

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, December 13, 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 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, Jon Maples, Jeff Gillespie, Kevin Shira, Eric Reeter, Allisha Eckert, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to pay invoices in the amount of \$321,875.98 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 Fosdick to approve payroll for December 10th the amount of \$165,788.95. 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 ASHBROOK second by Councilman Cunningham to pass **Resolution 2021-R4**. Regarding a request from Center Kingdom, LLC (Center apartments) for multifamily housing revenue bonds. 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 recognized Rolfe McCoy for his years of service on the Board of Public works.

KEVIN SHIRA, Codes and Zoning officer, presented discussion regarding the Orscheln Subdivision final plat. Planning and Zoning approved the plat unanimously. MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-77; **Ordinance No. 2021-73**. AN ORDINANCE APPROVING AND ACCEPTING THE FINAL PLAT OF ORSCHELN SUBDIVISION LOTS 1 AND 2, A SUBDIVISION IN THE CITY OF CHILLICOTHE, MISSOURI, LOCATED ON BUSINESS HIGHWAY 36. 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.

KEVIN SHIRA, Codes and Zoning Officer, presented discussion regarding a conditional use permit to Melody and Michael Willard to conduct a mobile meal delivery service out of their home at 302 W. Harvest Drive. No opposition at the Planning and Zoning meeting and the board approved unanimously. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Ashbrook to pass Bill No. 2021-78; **Ordinance No. 2021-74. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI APPROVING A CONDITIONAL USE PERMIT TO MICHAEL AND MELODY WILLARD, TO OPERATE A MEAL DELIVERY SERVICE, AT 302 W. HARVEST DRIVE, CHILLICOTHE, MISSOURI.** 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 pass Bill No. 2021-79; **Ordinance No. 2021-75. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI RENEWING THE GROUP HEALTH INSURANCE PLANS ALONG WITH DENTAL AND VISION PLANS.** 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 the concept of offering individual health insurance policies to those employees with long term health issues so as to not have them included on the group plan. IT WAS THE CONSENSUS OF THE COUNCIL to approve the concept. Proposed individual policies will be presented at the next meeting for Council approval.

COMMENTS FROM THE PUBLIC:

1. Allisha Eckert, County resident, requested the City remove the breed specific ban on dogs. City Attorney will look into the liability side of lifting the ban. A draft ordinance will be on the next agenda for discussion only.

COMMENTS FROM THE MAYOR:

1. Presented Darin Chappell with special recognition for his service with the City of Chillicothe as City Administrator and wished him well in his future endeavors.

COMMENTS FROM THE COUNCIL:

1. Thanked Darin for his service and everything he has done for the City.

COMMENTS FROM CITY ADMINISTRATOR:

1. Last day is Friday, December 17th, thanked everyone for their support.

COMMENTS FROM CITY AUDITOR:

COMMENTS FROM CITY CLERK:

At 6:47 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. (No Action taken)

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Jarding to come out of executive session at 7:48 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 Councilwoman Jarding to adjourn the meeting at 7:48 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