

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, December 27, 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 (via Webex)
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 Roze Frampton, Hannah Fletcher, Robert Cowherd, Terry Rumery, Jon Maples, Jeff Gillespie, Eric Reeter, Debbie Hershberger, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN DUPY, second by Councilman Cunningham to pay invoices in the amount of \$205,600.34 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 DUPY second by Councilman Fosdick to approve payroll for December 24<sup>th</sup> the amount of \$149,979.77. 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 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)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-80; **Ordinance No. 2021-76.** AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI PROVIDING FOR NEW WARD BOUNDARIES IN THE CITY OF CHILLICOTHE, MISSOURI AND REPEALING ORDINANCE No. 2011-100. Motion passed with a vote of four yeas and one nay: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted nay; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

HANNAH FLETCHER, City Auditor, presented discussion regarding individual health care plans for employees. MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Fosdick to allow for employees with long term health issues to voluntarily go off the city's group health insurance plan and take a different, comparable, health care plan and be compensated by the city to cover the costs. 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. (Individual employees should not incur anymore out of pocket costs than those on the group health insurance plan.)

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM THE MAYOR:

1. City Administrator Search Committee has decided to go back out for more applicants after the first of the year.
2. Would like to see some future money set aside to update/maintain City Hall

COMMENTS FROM THE COUNCIL:

1. Happy New Year to all and thanks for everyone's continued work!

COMMENTS FROM CITY AUDITOR:

1. Working with Robert Cowherd on the Personnel Policy
2. City Hall storm siren was repaired but more of a temporary fix so not sure how long it will continue to work. Eric Reeter is looking for some grant funding.

COMMENTS FROM CITY CLERK:

1. Annual pet license and ATV/UTV licenses are currently due.

At 5:51 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 (1),(3), (9) and (13) to consider the legal actions, causes of action or litigation; negotiations with employee groups; 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 FOSDICK second by Councilman Cunningham to come out of executive session at 6:42 pm. On a roll call vote: Councilman Ashbrook did not vote; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN CUNNINGHAM second by Councilwoman Jarding to adjourn the meeting at 6:42 p.m. Motion passed with a vote of five yeas.

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Rozanne Frampton, City Clerk  
Approved this 10<sup>th</sup> day of January 2021.

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

ATTEST:

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Rozanne Frampton, City Clerk