

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday April 10, 2023**, at 5:30 pm p.m.in the Council Chambers located in City Hall at 715 Washington Street, Chillicothe, Missouri. Prayer was led by Pam Jarding. The Pledge of Allegiance was led 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
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Terry Rumery, Eric Reeter, Jon Maples, Josh Norris, Toby Calivere, Dowell Kincaid, Stacey Soper, Bryan Minnis, Russ Madsen, Michelle Evilsizer, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from March 27, 2023. Motion passed with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the invoices for April 10, 2023, in the amount of \$716,926.23. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for March 31, 2023, in the amount of \$154,932.50. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the CMU Invoices and salaries in the amount of \$389,930.08 (includes \$91,897.12 in salaries) from the April 4, 2023, Board Meeting. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-43**, an ordinance authorizing a five (5) year agreement with Maxim in regard to management of the Green Hills Golf Course and Fast Lanes Family Entertainment Center and all acts necessary to carry out the terms of such agreement.. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Fosdick to approve **Ordinance 2023-44**, an ordinance amending sections of the Personnel Policies Handbook in regard to compensation time and overtime and setting the effective date as April 1, 2023 as part of the 2023-2024 Budget year Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-45**, an ordinance accepting the purchase agreement for a Polaris Pro XD for use by the Chillicothe Fire Department located at 700 2nd Street in Chillicothe, Missouri. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-46**, an ordinance accepting the bid for Shark Floatable to be used by the Chillicothe Parks Department at Chilli Bay. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY, second by Councilman Ashbrook to approve **Ordinance 2023-47**, an ordinance approving the purchase of playground equipment and playground surface and installation from ATHCO, LLC through Greenbush Purchasing Cooperative, authorizing all acts necessary to make such purchase, and repealing prior ordinance on purchase. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-48**, an ordinance authorizing a contract with Hope Have Industries in regard to helping provide emergency shelter(s) to its employees at the recycling center and all acts necessary to carry out the terms of such contract. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-49**, an ordinance accepting the results of the General Election and declaring winners for the April 4, 2023. Motion passes, with an amendment by adding the results of the Proposition 1 Capital Improvement Tax Extension votes, with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

City Clerk, Amy Hess presented the Council with a Proclamation for a “Special Run-off Election” to be held on Tuesday June 6th.

COMMENTS FROM THE PUBLIC: Dowell Kincaid asked where the Polling Place will be for this Special Run-Off Election.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. A reminder that the swearing in of newly elected officials will be on Wed April 12, 2023, at noon in the Council Chambers.
2. A special Thank you to Josh Fosdick for his service to the City of Chillicothe as serving as the 3rd Ward Councilman.
3. With the Special Run-off election being held on Tuesday June 6, 2023, the results should be approved by the Council on Monday June 12th and the swearing in will be held on Wednesday June 14th at noon.
4. She is looking into updating the bidding procedures for purchasing.
5. YEAH! The city of Chillicothe will now be able to collect the Capital Improvement Tax forever with 71% of the vote in favor.

COMMENTS FROM THE MAYOR:

1. The Capital Improvement Sales Tax extension is a huge success for the city as it will be able to continue with making improvements.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Congratulations to all the winners of the election. He told Amy and Roze to keep working on finding this Cooperative Buying groups for our purchases as it saves us lots of money.
2. Councilman Reed Dupy – He thanked everyone who got out and voted.
3. Wayne Cunningham – Thanked everyone who voted and their confidence that he will represent the 2nd ward. Capital Improvement sales tax extension is a WIN, WIN, WIN, for the citizens of Chillicothe, the council will spend the money wisely.
4. Councilman Josh Fosdick – Congratulation to his opponent Stacey Soper. It has been a pleasure working with everyone. He is going to still serve in some fashion in the city, such as helping with the Sliced Bread Day festivities, and he may be back sometime.
5. Councilwoman Pam Jarding – Congratulation to everyone. The Capital Improvement Sales tax extension was a huge success. So many of the cities amenities the citizens utilize are because of this tax.

COMMENTS FROM CITY AUDITOR: Congratulations to everyone. She will be working on a new chart for the Capital Improvement programs.

COMMENTS FROM CITY CLERK: Congratulations to all. Looking forward to seeing everyone at the Swearing in ceremony on Wednesday.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 6:39 p.m., with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (2), and (3), “leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; hiring, firing, disciplining or promoting of particular employees by a public governmental body; On a roll call 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

Also in attendance: Roze Frampton, Amy Hess, Robert Cowherd, and Jon Maples

Councilman Cunningham left the meeting during the closed session.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to come out of executive session at 7:52 pm. On a roll call 4-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham - absent; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 7:55 pm. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham - Absent; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk
Approved this 24th day of April 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk