

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday February 27, 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 <sup>st</sup> Ward	Reed Dupy
Councilman 2 <sup>nd</sup> Ward	Wayne Cunningham
Councilman 3 <sup>rd</sup> Ward	Josh Fosdick
Councilwoman 4 <sup>th</sup> Ward	Pam Jarding

AMONG THOSE PRESENT included Robert Cowherd, Amy Hess, Allison Jeffries, Tom Tingerthal, Toby Calivere, Eric Reeter, Eric Turner, Gil Gates, Jeff Gillespie, Matt Hopper, Ashley Gabrielson, Jessica Trussell, Dan Wiebers, Bridget Gudgeon, Theresa Hendrix, Mary Lou Vandeventer, Crystal Narr, Dowell Kincaid, Calvin Vadnais, Troy Figg, Chelsea Corkins, Mike Adkinson and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from February 13, 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 Dupy to approve the invoices for February 27, 2023, in the amount of \$358,657.25. 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 Cunningham to approve the payroll for February 17, 2023, in the amount of \$158,381.71. 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 the CMU Invoices and salaries in the amount of \$379,465.34 (includes \$88,144.82 in salaries) from the February 24, 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.

A Public Hearing was called to order by Mayor Theresa Kelly. The hearing was to consider and act on the matter of an application, from the City of Chillicothe, to annex property owned by the City of Chillicothe, that is not currently lying within the city limits of Chillicothe. Codes Officer Gil Gates made the presentation and showed a map of the outline of the annexation boundaries. There were no comments from the public. The ordinance will be presented to the Council at the next meeting on Monday March 13, 2023.

The council then heard from the following on their annual service reports:

1. Theresa Hendrix – YMCA
2. Dan Wiebers – Chillicothe Area Chamber of Commerce

3. Jessica Trussell and Chelsea Corkins – MU Extension Center
4. Mary Lou Vandeventer – Fine Arts Council

MOTION BY COUNCILMAN FOSDICK, second by Councilman Dupy to approve Mayor Theresa Kelly's recommendation to appoint Eric Turner to the unexpired term of Mitch Holder (expires 2/24/24), who had to resign from his position. 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 2023-13**, an ordinance authorizing a contract with GFL Environmental Inc. in regard to a lease of the solid waste transfer station 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 2023-14**, an ordinance authorizing a contract with Waste Corporation of Missouri, LLC., a division of GFL Environmental Inc., in regard to solid waste collection and disposal and all acts necessary to carry out 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 Fosdick to approve **Ordinance 2023-15**, an ordinance amending Article VI, Section 405 of the City Code in regard to sign regulations by adding Section 405.1605 and amending Section 405.1560. 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 2023-16**, an ordinance authorizing the mayor to execute contracts between the City of Chillicothe and the Missouri Highways and Transportation Commission to aid for the install fuel systems project for the Chillicothe Municipal Airport. 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 2023-17**, an ordinance authorizing an agreement with Allgeier Martin & Associates, Inc., for engineering services and authorizing all acts necessary to carry out the terms of such contract (RE: Meadowlane Storm Water Project not to exceed \$ 186,000). 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 2023-18**, an ordinance accepting the lowest responsible bid for HVAC Maintenance services from Botts & Tye Corp. 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.

COMMENTS FROM THE PUBLIC: Calvin Vadnais asked the council about the costs for street drainage repairs.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. We will be working on educating the community of the importance of the extension of the Capital Improvement tax, on the April 4 election.
2. There will be a Public Hearing on the Capital Improvement Fund uses in the fiscal year of 2023-2024. The hearing will be held on Thursday March 16, 2023, at 5:30 pm in the Council Chambers inside of City Hall, 715 Washington Street, Chillicothe, MO.
3. Grant has been proposed to the Department of Economic Development for the Industrial Park
4. They are preparing for a strategic meeting with Tourism, which they will be discussing the grant process.
5. An application has been submitted to hold the MO Elks State Bowling Tournament at the Fast Lanes here in Chillicothe. We are waiting to here if we were accepted.
6. A Meeting was held with the Humane Society in regard to the Animal Shelter. A contract and ordinance will be on the March 13<sup>th</sup> agenda for the City Council meeting that evening.
7. Friday is Nation Employee Appreciation Day! We appreciate all of our Employees that work for the City of Chillicothe.

COMMENTS FROM THE MAYOR: No Comment

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Asked if the Budget meeting has been set. Was told it has not but they plan on setting it very soon.
2. Councilman Reed Dupy – Reported on his meeting in Jefferson City with the MML. The board that he is the chairman of, works hard with those that work with the Legislators. There are numerous Bill's that are in the works.
3. Councilman Wayne Cunningham – Urges the citizens of Chillicothe to pass the extension of the Capital Improvement tax.
4. Councilman Josh Fosdick – No Comment
5. Councilwoman Pam Jarding –No Comment

COMMENTS FROM CITY AUDITOR:

1. Budget is in progress, and she will continue to work with Roze and the department heads to make sure that an accurate budget is put together and presented to the council. A budget meeting will be set when they are closer to finishing up the budget.

COMMENTS FROM CITY CLERK:

1. Informed the council that she loaded a current Nuisance spreadsheet from the codes dept to their tablets
2. She will be on vacation from March 2<sup>nd</sup> – March 7<sup>th</sup>
3. On her return she will leave on March 11<sup>th</sup> for the MOCCFOA Spring Institute in Columbia. She will return on Thursday March 16<sup>th</sup> just in time for the Capital Improvement Special Hearing at 5:30 pm

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 7:13 pm 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.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to come out of executive session at 7:47 pm. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILWOMAN JARDING second by Councilman Fosdick to adjourn the City Council meeting at 7:48 pm. 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.

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Amy Hess, City Clerk  
Approved this 27th day of February 2023.

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

ATTEST:

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Amy Hess, City Clerk