

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday January 29, 2024**, 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 (arrived at 6:13 PM)
Councilman 1 st Ward	Reed Dupy
Councilman 2 nd Ward	Weston Baker
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd, Amy Hess, Allison Jeffries, Tom Tingerthal, Gil Gates, Terry Rumery, Matt Hopper, Toby Calivere, Amy Supple, Sherry Parks, Katie Hobbs, Joey McLiney, Eric Reeter, Nicolas Ledbetter, Whitney Ledbetter, Leslie Patek, Sharon Brooks, Cindy Munday, Debra Halverston, Gerald Noble, and other concerned citizens.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Baker to approve the previous minutes from January 8, 2023. Motion passed with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to approve the invoices for January 29, 2024, in the amount of \$401,315.13. Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN Dupy second by Councilman Baker to approve the payroll for January 19, 2024, in the amount of \$175,554.06. Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN Dupy second by Councilman Baker to approve the CMU Invoices and salaries in the amount of \$1,126,615.49 (includes \$99,128.44 in salaries) from the January 23, 2024, Board Meeting, Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to reappoint Eric Turner to the Parks and Recreation Advisory Board as recommended by Mayor Theresa Kelly. Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to reappoint Cinthia Barnes Brobst to the Planning and Zoning Advisory Board as recommended by Mayor Theresa Kelly. Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to reappoint Patrice Robertson and Sharon Curry to the Chillicothe Housing Board as recommended by Mayor Theresa Kelly. Motion passes with a vote of 4-0: Councilman Ashbrook - Absent; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Katie Hobbs with the Community Resource Center gave a presentation on the necessities of keeping the center open to serve the homeless in our community.

Amy Supple with the Chillicothe Tourism gave a year-end review after almost a full year of being part of the City of Chillicothe.

Nicholas Ledbetter, the City of Chillicothe Animal Control officer gave a year-end review and the progress he has made since the city implemented this position early last year.

MOTION BY COUNCILMAN BAKER second by Councilwoman Soper to approve **Ordinance # 2024-03** an Ordinance Designating the building at 400 Third Street as a Landmark under the City's Historic Preservation Ordinances. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to table **Bill # 2024-04** an Ordinance Designating a Historical District Overlay for 1111 Trenton Street and 1114 Trenton Street until Feb 27th to add specific codes and guidelines to the ordinance. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILWOMAN SOPER second by Councilman Dupy to approve **Ordinance # 2024-04** an Ordinance Authorizing a Tax Collection Agreement with Livingston County and Certain Elected Officials for the Collections of City Taxes and all acts necessary to carry out the terms of such agreement. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to approve **Ordinance # 2024-05** an Ordinance of the City of Chillicothe, Missouri, Authorizing the President of the Board of Public Works to sign a MPAU Mutual Aid Agreement and Authorizing all acts necessary to carry out the terms of such agreement. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to approve **Ordinance # 2024-06** an Ordinance Authorizing an Agreement with Hoefer Welker, LLC for Architect Services Related to the Police Facility Improvements and all Acts necessary to carry out the terms of such agreement. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Baker to approve **Ordinance # 2024-07** an Ordinance Authorizing an Agreement with McLiney and Company for Financial Advisory services Related to Financing Police Facility Improvements and All acts necessary to Carry out the Terms of Such Agreement. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to approve **Resolution # R1-2024** a Resolution Determining the Intent for the City of Chillicothe, Missouri, to Reimburse itself for Capital Expenditures. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve **Ordinance # 2024-08** an Ordinance Authorizing an Agreement with Terracon Consultants, Inc. for Geotechnical Engineering Services Related to the Police Facility Improvements and all acts necessary to carry out the terms of such agreement. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILWOMAN SOPER second by Councilman Dupy to approve the items listed by the department heads, as Surplus items. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

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COMMENTS FROM THE PUBLIC: No Comments

COMMENTS FROM THE CITY ADMINISTRATOR:

1. The street department is working non-stop to get the potholes filled. The winter storms have really taken a toll on them.
2. Working on the New Industrial Park and will be going out to bid for the new entrance in July.
3. Working on getting information put together to go out to bid on the Asphalt for Danner Park Parking Lot this summer.
4. Been working with Department Heads and Allison on the Budgets for 2024-2025.

COMMENTS FROM THE MAYOR:

1. We lost a former Fire Fighter, Donnie Rogers. The presence of the Firefighters in full Uniform next to his casket was a wonderful tribute to Donnie.
2. Received a letter to invite the Council to speak at the Livingston County Libraries 100th Anniversary celebration on Feb 12, 2024, at 4 pm at 450 Locust Street.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – No Comment
2. Councilman Reed Dupy – Wanted to commend all the department heads and personnel for all their hard work and dedication during these adverse weather conditions.
3. Councilman Weston Baker – No Comment
4. Councilwoman Stacey Soper – No Comment
5. Councilwoman Pam Jarding- Went for a walk in the Christensen Addition and the roads are in bad shape. Something is going to have to be done.

COMMENTS FROM CITY AUDITOR: No Comment

COMMENTS FROM CITY CLERK:

1. We are currently accepting bids for the Demo project at 316 Edgerton, Mowing of nuisance properties along with city properties, and Haying at the Industrial Park and the Fire Training Center.
2. We are currently accepting applications for openings on the Airport Advisory Board, and the Parks and Recreation Board, until Wed January 31, 2024 at 10 am

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 7:35 pm with closed record and closed votes to the extent permitted by law Pursuant to “610.021; (3) (12); Hiring, firing, disciplining, or promoting of particular employees by a public governmental body; Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.” On a roll call 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to come out of executive session at 8:07 pm. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Soper to adjourn the City Council meeting at 8:08 pm. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; and Councilwoman Jarding voted yea.

Amy Hess, City Clerk

Approved this 12th day of February 2024.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk