

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday January 30, 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 Councilman-At-Large Tom Ashbrook. Roll call being answered as follows:

Mayor	Theresa Kelly (by Webex)
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 Roze Frampton, Robert Cowherd, Amy Hess, Allison Jeffries, Tom Tingerthal, Toby Caliver, Eric Reeter, Jon Maples, Gil Gates, Calvin Vadnais, Terry Rumery, Tomie Walker, Amy Supple, Dowel Kincaid, and other concerned citizens.

MOTION BY COUNCILMAN DUPY, second by Councilman Cunningham to approve the previous minutes from January 9, 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 DUPY, second by Councilman Cunningham to approve the invoices for January 30, 2023, in the amount of \$312,748.15. 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 Fosdick to approve the payroll for January 6, 2023, in the amount of \$180,940.55. 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 Cunningham to approve the CMU Invoices and salaries in the amount of \$1,912,844.32 from the January 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.

MOTION BY COUNCILMAN DUPY, second by Councilwoman Jarding to accept the Cobra Insurance Contract with IMPG for the Maximum rate of \$862.59 (includes admin fee). 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 Fosdick to approve **Ordinance 2023-06**, AN ORDINANCE AUTHORIZING AN AMENDMENT TO EXTEND LEASE TERMS WITH RANDY PRICE ON A FARM LEASE AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH ADMENDMENT. 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 COUNCILWOMAN JARDING, second by Councilman Fosdick to approve **Ordinance 2023-07**, ACCEPTING THE HIGHEST RESPONSIBLE BID FOR CASH FARMING OPERATIONS FOR A THREE (3) YEAR CONTRACT ON APPROXIMATELY 229 ACRES, MORE OR LESS, LOCATED AT 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 DUPY, second by Councilman Cunningham to approve **Ordinance 2023-008** ACCEPTING THE HIGHEST RESPONSIBLE BID FOR CASH FARMING OPERATIONS FOR A THREE (3) YEAR CONTRACT ON APPROXIMATELY 23 ACRES, MORE OR LESS, LOCATED SOUTH OF HWY 36. 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 CUNNINGHAM, second by Councilman Dupy to approve **Ordinance 2023-09**, ACCEPTING THE HIGHEST RESPONSIBLE BID FOR CASH HAYING OPERATIONS FOR A ONE (1) YEAR CONTRACT ON APPROXIMATELY 10 ACRES, MORE OR LESS, LOCATED IN THE NEW INDUSTRIAL PARK ALONG ROUTE V. 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 FOSDICK, second by Councilman Dupy to approve **Ordinance 2023-10**, ADDING SECTION 500.105 TO THE CITY CODE IN REGARD TO STORM SHELTER DESIGN AND CONSTRUCTION STANDARDS. 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.

DAN WIEBERS, Chillicothe R-II School District Superintendent, sent a letter requesting the city waive the building permit fees with the understanding they will be responsible for the cost of services that engineers provided to the city. MOTION BY COUNCILMAN DUPY, second by Councilman Fosdick TO WAIVE THE BUILDING PERMITS FEES FOR THE NEW ADDITION TO THE CHILLICOTHE ELEMENTARY SCHOOL AND BILL THE SCHOOL DISTRICT FOR ALL OTHER ENGINEER AND PLAN REVIEW FEES. 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 CUNNINGHAM, second by Councilman Fosdick TO APPROVE THE TOURISM BUDGET FROM NOW UNTIL THE END OF MARCH 2023. 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 FOSDICK, second by Councilwoman Jarding TO APPROVE THE DATE FOR THE 4<sup>TH</sup> OF JULY FIREWORKS DISPLAY TO BE HELD ON MONDAY JULY 3<sup>RD</sup>, AND THE LOCATION WILL BE ON THE SOUTH END OF TOWN JUST SOUTH OF HIGHWAY 36 ON CITY PROPERTY. 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: None.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Thank you to the Department heads and Amy Supple for a wonderful team building event last Wednesday at the Sliced Bread Innovative Visitors Center.

COMMENTS FROM THE MAYOR: None.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Budget is looking good as we are running over last year’s figures.
2. Councilman Reed Dupy – Street tax is looking very good with still two months to go in the fiscal year.
3. Councilman Wayne Cunningham – Fortunate to be part of such a wonderful community. Looking forward to a great year. Elections are coming up soon and this is very important process. He thanked everyone who attended tonight’s meeting.
4. Councilman Josh Fosdick – Welcomed Amy Supple.
5. Councilwoman Pam Jarding – Also welcomed Amy Supple, she does know tourism and promotes Chillicothe well.

COMMENTS FROM CITY AUDITOR:

1. Budget for 2023-2024 is still in the works. She is digging into it, to make sure that it is accurate.

COMMENTS FROM CITY CLERK:

1. We are now accepting bids for routine maintenance on the city's HVAC systems. Bids accepted until Feb 17<sup>th</sup> at 10 am
2. We are now accepting bids for Phase III of the Street Project. Ad will run in the CT on Feb 1<sup>st</sup>. Deadline is Feb 27<sup>th</sup> at 11 am.
3. On Feb 7<sup>th</sup> Jeff Arp with MIRMA will be here to perform a Loss Prevention Evaluation.
4. She received a scholarship to attend the MOCCFOA New clerk's session at the Spring Institute. Allison and Amy will be attending this event March 12th-16th in Columbia.
5. We will continue to present contracts and ordinances for yearly contracts and agreement for the next couple of months.
6. The city is currently accepting applications for: Full Time Police Dispatcher, Full time Firefighter/Paramedic and Paid-by-call Firefighter.
7. There was a spreadsheet passed out at the meeting that has a breakdown of the reports the police department took on dog bits, running at large and such, for the Councils review.

On Monday January 30, 2023, The City of Chillicothe, Missouri, City Council went into executive session at 6:37 pm. MOTION BY COUNCILMAN DUPY, second by Councilman Fosdick, to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (2), and (12), "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; 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 Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILWOMAN JARDING second by Councilman Cunningham to come out of executive session at 7:21 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 COUNCILMAN CUNNINGHAM second by Councilman Dupy to adjourn the City Council meeting at 7:22 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 30th day of January 2023.

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

ATTEST:

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Amy Hess, City Clerk