

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday July 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 Pastor Ken Jameson. 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 (by Webex)
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Gil Gates Toby Calivere, Matt Jacobs, Ian Wright, Bill Mast and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from June 26, 2023. Motion passed with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoices for July 10, 2023, in the amount of \$436,817.92. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- noted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for June 23, 2023, in the amount of \$192,797.19. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve the CMU Invoices and salaries in the amount of \$371,785.00 (includes \$94,231.13 in salaries) from the July 5, 2023, Board Meeting. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper – voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve **Ordinance # 2023-69** approving the final plat of the Fairway Meadows subdivision. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper – voted yea, and Councilwoman Jarding voted yea.

Matt Jacobs and Ian Wright, engineers with Lochner, made a presentation on the new Self-fueling system that will be installed at the Chillicothe Municipal Airport. He explained that they will go out to bid on July 25, 2023, and will publicly open the bids on Tuesday August 22, 2023. It will then be presented at the City Council meeting currently scheduled for September 14, 2023. They gave a rough estimate of \$845,000. With the Federal Funding for this program the City will be responsible for approximately \$50,000 - \$60,000, which is a 90/10 split of the total cost. The estimated date of completion is approximately 1 year.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM THE CITY ADMINISTRATOR: Absent

COMMENTS FROM THE MAYOR:

Councilman Wayne Cunningham has requested to be replaced on the Historic Preservation Commission (HPC). The mayor would like to appoint Councilman Reed Dupy to take his place. This position is to be held by a council ex-officio member (non-voting member) therefore there was no application process. MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the appointment of Councilman Reed Dupy to the HPC. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy - abstained; Councilman Cunningham voted yea by Webex; Councilwoman Soper- noted yea, and Councilwoman Jarding voted yea.

1. Mayor received word that past City Administrator John Edwards has passed away, and 8 days later his 68-year-old son passed away. Our thoughts and prayers are with the Edwards family at this difficult time.
2. The past weekend in Chillicothe was full of Life and Fun. Started with breakfast at LivCo Vet building, followed by the Sliced Bread Day Parade, Veteran's Ballgame and many more activities.
3. The county fair is currently underway.
4. This coming weekend is the annual Car Show and Friday night will be the City's display of Fireworks (rain day is Saturday July 15th),

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Commended CMU for their help at the Greenhills Golf Course and getting the pump up and running at a fraction of the cost of replacing it. He would like Allison to keep track of this and the golf course needs to reimburse CMU for their time.
2. Councilman Reed Dupy – He rode with Chief Reeter to pickup the new ambulances last Thursday. He had the pleasure of being able to drive one of the ambulances to Chillicothe. One of the ambulances was even in the parade Saturday. The ambulances are not in use yet as they are scheduled to have their radios installed next week.
3. Wayne Cunningham – No Comment
4. Councilman Stacey Soper – New Ambulances are Hot. The new gurney system works great and should save a lot of backs and hips.
5. Councilwoman Pam Jarding- Red and Color scheme for the new ambulances is Classic. The technology is so beneficial. The city and county are very fortunate to have these 2 new ambulances. It was a good weekend with all the activities.

COMMENTS FROM CITY AUDITOR:

1. Bob Conrad is asking for possible dates to present the audit to the council. One of the dates would be the first meeting in Sept but that meeting will need to be moved due to the MML annual conference in KC. Councilman Ashbrook asked to receive a copy of the draft for a chance to review.
2. She will be gone July 18th – 21st to the MIRMA conference. Last year, for our annual review, the city scored a 99%. This was a great score with all the changes in staffing last year. She hopes to learn more.
3. The city received the funds to cover the fireworks, plus some. Thank you notes will be sent to those who volunteered and any extra will go towards next year's display.

COMMENTS FROM CITY CLERK:

1. Parks and Rec Board will meet on Monday July 17th at 6pm at City Hall
2. She will be attending a Sunshine Law Training class with the Police Department on Friday July 14 from 10-12 pm.
3. Since the Mayor, City Administrator, members of the Council and the City Clerk will be at the MML conference in KC on September 11th we need to look at rescheduling that meeting. It was decided that at this time that the first city council meeting for September would be scheduled for September 14th.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 6:15 pm. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper – voted yea, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk
Approved this 31th day of July 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk