

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday July 31, 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- joined at 5:33 pm)
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Toby Calivere, Jeff Gillispie, Jon Maples, Becky Stephens, Dan Nagle, Taylor Marcolla, Lexi Lybarger, Dusty, Lybarger Members of Bou Scout Troop 1857, Rhonda Reeter, Holly Minnnis, Glenda Johnson, Greg Burton, Tomie Walker, Terry Rumery, Ken Jameson and other concerned citizens.

Mayor Kelly stated that there was an amendment to the Agenda as the Presentation by Tomie Walker with Main Street would not be taking place this evening.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from July 10, 2023. Motion passed with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham -absent not yet joined 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 31, 2023, in the amount of \$324,275.16. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham – absent not yet joined by Webex; Councilwoman Soper- noted yea, and Councilwoman Jarding voted yea.

Third Ward Councilman Wayne Cunningham joined by Webex.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for July 7, 2023, in the amount of \$216,044.06. 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 Councilman Dupy to approve the payroll for July 21, 2023, in the amount of \$210,258.65. 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 Councilman Dupy to approve the CMU Invoices and salaries in the amount of \$1,089,744.23 (includes \$100,139.62 in salaries) from the July 25, 2023, Board Meeting. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper – abstained, and Councilwoman Jarding voted yea.

City Administrator said that the item of the Chillicothe RII school District would be next on the agenda because of a time issue with Principal Dan Nagle. The school district is requesting that the city install a stop sign (North and South bound) at the second entrance of the High School off Hornet Drive. Principal Nagle said that during the school year when students are leaving the 3rd entrance and headed south bound it gets congested and the buses cannot pull out on to Hornet Drive. The school is willing to share this cost. Street Superintendent Jeff Gillispie said that they had the signs already on hand. The board agreed that stop signs could be put there but it would have to be approved by an ordinance at the next meeting on August 14, 2023.

MOTION BY COUNCILMAN DUPY, second by Councilman Ashbrook to approve **Ordinance # 2023-70** accepting a grant agreement with the Missouri Department of Economic Development for Industrial Site Development purposes for State American Rescue Plan Act funds and all acts necessary for such grant. 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 Councilman Dupy to approve **Ordinance # 2023-71** authorizing an agreement addendum with Allgeier Martin & Associates for engineering services and authorizing all acts necessary to carry out the terms of such contract, to perform a stormwater study between Clay and Ann streets and Washington and Locusts streets. 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 Councilman Dupy to approve **Ordinance # 2023-72** accepting the purchase agreement for a Life Scan (finger printing machine) from IDEMIA to be used by the Chillicothe Police Department. 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 Councilman Dupy to approve 1/3 of the payment (not to exceed \$4,000) of the applicants cost for a survey to expand the Historic/Industrial District, and as long as the county and CDC pay their portion. 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.

COMMENTS FROM THE PUBLIC:

1. Steve Williams with Boy Scout Troop 1857 spoke about how the troop members were attending tonight's meeting to learn more about local government.
2. Taylor Marcolla, Rhonda Reeter and Holly Minnis spoke about the speeding problem in the Hutchinson Addition.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. The State is opening the Demo Grant program again. We can apply again. We will be taking information from citizens to see if there is an interest in this program.

2. Avgas Fuel system invitation to bid went out. Due back on Aug 11, 2023
3. Muddy Creek Bridge has been removed.
4. Ryan Street Bridge is scheduled to be demo's with a completion date of July 2024
5. August 8 is the election on the Marijuana tax.
6. Tourism met last week.
7. 911 Advisory Board meet last week. They will be meeting monthly instead of quarterly.
8. Street crews have been busy picking up brush after the storm this past weekend.
9. The officer involved in the officer involved shooting was put on administrative leave while the investigation was performed. It was justified and lawful. Officer has been authorized to return to work. Very proud of the Police Department.

COMMENTS FROM THE MAYOR:

1. It's been very busy.
2. Departments are working on applying for grants.
3. She wrote some letters of support for local organizations as they are too applying for grants.
4. The Wall that Heals will be here later this week. Hope everyone can get out and support our veterans.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Wanted to commend The Mayor and Roze for their efforts on communicating with the local hospital about the OBGYN problem at Hedrick. Fire Chief Eric Reeter met with the ambulance board. This problem is a national problem. People have been talking with our MO State Reps and the hospital in hopes to rectify this problem.
2. Councilman Reed Dupy – No Comment
3. Wayne Cunningham – No Comment
4. Councilman Stacey Soper – Encouraged everyone to come out to Washington Street tomorrow from 1:45- 2:00 pm to watch the Honor Parade as the Wall that Heals arrives to Chillicothe.
5. Councilwoman Pam Jarding- Thank you to CMU and their electrical crews for getting everyone's electricity restored after the recent storm. And for the street Department and everyone involved.

COMMENTS FROM CITY AUDITOR:

1. Budget books have been passed out. Please note that pages G-I with guide overviews and footnotes.
2. She attended the MIRMA conference 2 weeks ago. The motivational speaker was great. Hope he can come to Chillicothe soon to speak.

COMMENTS FROM CITY CLERK:

1. Please note that an updated Nuisance spreadsheet was loaded to the councils' tablets.
2. Board of Adjustment will meet on Monday August 7th at 5:30
3. Airport Board will meet on Tuesday Aug 8th at 5:15.
4. Currently invitations to bid are: K9 Vehicle equipment and Pickle Ball courts. Both are due on August 9th.
5. Reminder that the Sept 11th meeting has been moved to Sept 14th due to MML conference.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, at 6:39 pm to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (3), “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 by Webex; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

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

MOTION BY COUNCILMAN DUPY second by Councilman Ashbrook to come out of executive session at 6:50 pm. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN DUPY second by Councilman Ashbrook to adjourn the City Council meeting at 6:50 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 14 day of August 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk