

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday June 12, 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 Mark Schneider. The Pledge of Allegiance was led by Mayor Kelly. Roll call being answered as follows:

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| Mayor | Theresa Kelly |
| Councilman-At-Large | Tom Ashbrook |
| Councilman 1 st Ward | Reed Dupy |
| Councilman 2 nd Ward | Wayne Cunningham |
| Councilwoman 3 rd Ward | Stacey Soper |
| Councilwoman 4 th Ward | Pam Jarding |

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Terry Rumery, Toby Calivere, Bryan Minnis, Russ Madsen, Eric Reeter, Matt Hopper, Chris Bonderer, Sharon Brooks, Mark Schneider, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from May 30, 2023. Motion passed with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoices for June 12, 2023, in the amount of \$179,731.93. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for May 26, 2023, in the amount of \$165,851.59. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; 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 \$1,060,512.98 (includes \$103,787.61 in salaries) from the June 6, 2023, Board Meeting. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN CUNNINGHAM, second by Councilman Ashbrook to approve **Ordinance 2023-64**, an ordinance of the City of Chillicothe, Missouri accepting the results of a Special Run-off Election and declaring Winner for the June 6, 2023, Special Run-off Election. (Reed Dupy with 230 votes). Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Bryan Minnis spoke about the problem with were having with their irrigation pump at the Green Hills Golf Course. They received a quote of \$44,031.68 to replace the filter. 2nd Ward

Councilman Cunningham was concerned about them pumping from the well to the pond, and then from the pond to the irrigation system. It was decided that Matt Hopper and Chris Bonderer with CMU would work with Dexter pump and Bryan Minnis on determining whether buying this new filter was the best option or not. So, on contingency that that is the best option then the council approved to move forward, as it will take approximately 3 weeks to get the new filter and parts.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve **Ordinance 2023-65**, an ordinance accepting bid on behalf of the Municipal Utilities Department for the purchase of a caterpillar 416-07 Backhoe with the extended warranty from Foley Equipment company through Sourcewell Purchasing Cooperative and authorizing all acts necessary to make such purchases. Motion passes with a roll call vote of 4-1: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted nay; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Swearing in Ceremony for 1st Ward Councilman, Reed Dupy, will be held on Wednesday June 14th at noon, in the Council Chambers. Congratulations Reed.
2. We have a lot of people taking vacations so we will wait until fall to schedule tours of each department.
3. All Departments have been super busy.
4. Tourism had a great week last week with the Disney D23 group in town. This brought a lot of tax dollars to the city.
5. Codes has been super busy with all the new construction, permits, nuisance properties and mowing. Caseys on the south end of town is now open!
6. We are very pleased with Figg Lawn care taking care of mowing the nuisance properties. This has freed the street department up for laying new asphalt, and other repairs to the streets.
7. Airport has recently had visitors from the FAA.
8. Jon Maples is on vacation.
9. And the Animal Control officer has been extremely busy!!

COMMENTS FROM THE MAYOR:

1. She attended the Elected Officials conference last week in Columbia. Allison, Reed and Stacey also attended. There was a lot of good information.
2. Congratulations Reed.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – The fire Department has been working hard. Thank you.
2. Councilman Reed Dupy –He attended the MML conference last week. Lots of new info especially for HR.
3. Wayne Cunningham – Already talked enough.
4. Councilman Stacey Soper – Happy Father's Day. Thanked everyone for the opportunity to attend the MML Elected Officials Conference in Columbia, still more to learn.

5. Councilwoman Pam Jarding- Thank you

COMMENTS FROM CITY AUDITOR: Been working with Bob Conrad on the audit. All is going well with this process.

COMMENTS FROM CITY CLERK:

1. Bids are out on the 5 lots- Due on Friday June 16th at 1pm
2. Livingston County Health Center will no longer be charging for health inspections. They sent us a letter requesting to cancel our contract.
3. We will be closed next Monday June 19th for “Juneteenth” Holiday
4. We are still accepting applications for the P&Z advisory board and the Board of Adjustments.
5. We are accepting applications for police dispatchers.
6. The city’s website has been update on the “Contact us” to “Contact us with Questions or Concerns” - If someone fills out the form and submits, it will come to the City Clerk’s e-mail address.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 6:24 p.m., 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 therefore; Sealed bid and related documents, until the bids are opened: and sealed proposals and related documents or an 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; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

Also in attendance: Mayor Kelly, Roze Frampton, Amy Hess, Robert Cowherd and Sharon Brooks.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to come out of executive session at 6:40 pm. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 6:40 pm. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk

Approved this 26th day of June 2023.

By:_____

Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk