

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday June 26, 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:

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 - ABSENT
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Terry Rumery, Eric Reeter, Jon Maples, Jerry Norman, Zach Parks, Mathew Chaney, and other concerned citizens.

MOTION BY COUNCILMAN DUPY, second by Councilman Ashbrook to approve the previous minutes from June 12, 2023, with one change to the correct ward # for Councilman Cunningham. Motion passed with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoices for June 26, 2023, in the amount of \$352,366.65. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for June 9, 2023, in the amount of \$208,963.51. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper- Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the CMU Invoices and salaries in the amount of \$854,572.55 (includes \$98,572.55 in salaries) from the June 20, 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 - Absent, and Councilwoman Jarding voted yea.

Mayor Theresa Kelly made a recommendation to the council to appoint Cinthia Barnes to the Board of Adjustments and the Planning and Zoning Board to finish the unexpired terms of Ben White who resigned from the boards. The term for Board of Adjustment will expire on June 13, 2024, and the Planning and Zoning term will expire on January 30, 2024. MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the appointment of Cinthia Barnes to the Board of Adjustments and the Planning and Zoning Board. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman

Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to increase the starting wage of newly hired E911 Dispatchers to \$17.00 and hour and a \$.50 increase after they have successfully completed the MULES training. The same increase spread will be given to the current employees, effective immediately. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-66**, an ordinance authorizing a construction services agreement with Monty Campbell in regard to removal of the Muddy Creek Railroad Bridge and all acts necessary to carry out the terms of such agreement. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

Jerry Norman spoke to the council about some concerns of the Muddy Creek Railroad Bridge and asked for an easement. City Attorney Robert Cowherd explained that the city could not issue an easement, but we could issue him a license/permit to get to his property at this time. City Clerk Amy Hess will get that license/permit ready and contact Mr. Jerry Norman when it is ready.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-67**, an ordinance accepting the lowest responsible bid for 423 Second Street demolition and residential building asbestos removal in Chillicothe, Missouri for \$8,975.00. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-68**, an ordinance accepting the lowest responsible bid for 608 Street demolition and residential building asbestos removal in Chillicothe, Missouri for \$12,367.00. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to reject 2 bids received for the sale of the lot at 1547 Bryan St that were under the \$5,000 minimum. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to postpone

the City's Fireworks display on July 3, 2023, and all use by individuals of aerial and non-aerial fireworks until further notice due to the severe drought issues. A date will be set later for both. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Tourism board to meet on Wed June 28, 2023, at noon.
2. 911 Advisory Board to meet on Thursday June 29, 2023, at 1:30
3. City Employee night at the Mudcat game on Thursday June 29, 2023.
4. Chilli Bay will be having their 10-year celebration on Friday June 30th with special hours, and prizes.
- 5.

COMMENTS FROM THE MAYOR: No Comment

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – No Comment
2. Councilman Reed Dupy –He attended the MML committee meeting where they discussed Legislation for the municipalities.
3. Wayne Cunningham – No Comment
4. Councilman Stacey Soper – Absent
5. Councilwoman Pam Jarding- Happy the council passed the fireworks ban for everyone's safety.

COMMENTS FROM CITY AUDITOR: No comment

COMMENTS FROM CITY CLERK:

1. Been working on the website. Encourages everyone to go out to the website and sign up for the E-Subscription. When a news or announcement is posted those signed up will receive an e-mail with that information
2. City Hall will be closed on Tuesday the 4th of July.
3. The street department received a thank you from Brent Turner, thanking them for keeping the trail from the Wabash to the old Prison in such great condition.
4. Run off election costs are approximately \$2,724.95.
5. There will be some street closings for the Sliced Bread Day Parade and activities.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 6:59 p.m., with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (3) "Hiring, firing, disciplining or promoting of particular employee by a public governmental body." On a roll call 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent; Councilwoman Jarding voted yea.

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

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to come out of executive session at 7:10pm. On a roll call 4-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 7:11 pm. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea by Webex; Councilwoman Soper - Absent, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk
Approved this 10th day of July 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk