

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday March 13, 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 Bradley Baker. 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
Councilman 3 rd Ward	Josh Fosdick
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Tom Tingerthal, Toby Calivere, Josh Norris, Gil Gates, Jeff Gillespie, Luke Gibson, Rich Thieme, Bradley Baker, Terry Rumery, Lesley Patek, Doug & Jeri Long, Gerald Noble, Sharon Brooks, Cindy Barnes, Jane Dunn, Allison McBee, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the previous minutes from February 27, 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 ASHBROOK, second by Councilman Fosdick to approve the invoices for March 13, 2023, in the amount of \$120,866.40. 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 ASHBROOK, second by Councilman Dupy to approve the payroll for March 3, 2023, in the amount of \$166,558.34. 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 ASHBROOK, second by Councilman Dupy to approve the CMU Invoices and salaries in the amount of \$607,287.54 (includes \$88,932.26 in salaries) from the March 10, 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.

A Public Hearing was called to order by Mayor Theresa Kelly. The hearing was to consider and act on the matter of vacating an unnamed street in the Bells Addition. The petition for this vacation was by Rich Theime and Bradley Baker who each own adjoining property. There were no comments from the public and there was no opposition from the City council members.

MOTION BY COUNCILWOMAN JARDING, second by Councilman Fosdick to approve **Ordinance 2023-19**, an ordinance Declaring a unnamed street as “vacated”: from the Southwest corner of lot 3 block 4 of Bells addition thence West 40 ft to Southwest corner of lot 1 block 3 of Bells addition thence 113.6 ft to the northeast corner of lot 1 block 3 thence 40 ft East to the northwest corner of lot 3 block 4 Bells addition thence 113.6 ft. south to the place of origin as described in Plat book 1 page 66 Bells addition to the City of Chillicothe. 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 ASHBROOK, second by Councilman Fosdick to approve **Ordinance 2023-20**, an ordinance extending by Annexation the Corporate Limits and Jurisdiction of the City of Chillicothe, Livingston County, State of Missouri, (New Industrial Park Land). 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 **Ordinance 2023-21**, an ordinance accepting the bid for Installing Video Surveillance Cameras to be used by the Chillicothe Parks Department (C&C Group for the amount of \$42,438.00). 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 Ashbrook to approve **Ordinance 2023-22**, an ordinance authorizing execution of a contract between the City of Chillicothe and the Livingston County Humane Society, a Not-for-Profit Corporation, in the City of Chillicothe. 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 ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-23**, an ordinance accepting the lowest responsible bid for construction of 2023 Street Rehabilitation – Phases III (M&M Utilities for the amount of \$1,777,844.70). 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 Ashbrook to approve **Ordinance 2023-24**, an ordinance authorizing an agreement with Allgeier Martin & Associates, Inc., for engineering services and authorizing all acts necessary to carry out the terms of such contract (RE: 2023 Street Rehabilitation - Phase III). 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 ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-25**, an ordinance authorizing the City of Chillicothe, Missouri to enter into a first supplemental trust indenture concerning its taxable industrial revenue bond (Ehrhardts' Macon, LLC) series 2017, and authorizing the execution of certain other documents and the taking of other actions in connection with the same. 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 ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-26**, an ordinance authorizing an agreement with Allgeier Martin & Associates, Inc., for engineering services and authorizing all acts necessary to carry out the terms of such contract (RE: 2023 Street Rehabilitation – Chip and Seal project 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.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM THE CITY ADMINISTRATOR: Working on the 2023-2024 Budget and the Capital Improvement Sales Tax

COMMENTS FROM THE MAYOR: Budget- they are working very hard as they started from scratch.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Bank Deposit Security – Backed by a Pledge(s). Railroad crossing at Jackson street is going to undergo some concrete repairs sometime between now and August.
2. Councilman Reed Dupy – No Comment
3. Wayne Cunningham – No Comment
4. Councilman Josh Fosdick – No Comment
5. Councilwoman Pam Jarding –No Comment

COMMENTS FROM CITY AUDITOR: Working on the budget.

COMMENTS FROM CITY CLERK: Absent

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy at 7:04 pm to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (2), and (3), “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; hiring, firing, discipling 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; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to come out of executive session at 7:27 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 ASHBROOK second by Councilman Fosdick to adjourn the City Council meeting at 7:27 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.

Amy Hess, City Clerk
Approved this 27th day of February 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk