

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday March 27, 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 Rev. Rob Hurtgen. 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 <sup>st</sup> Ward	Reed Dupy
Councilman 2 <sup>nd</sup> Ward	Wayne Cunningham
Councilman 3 <sup>rd</sup> Ward	Josh Fosdick
Councilwoman 4 <sup>th</sup> Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Tom Tingerthal, Terry Rumery, Amy Supple, Matt Hopper, Eric Reeter, Jon Maples, Rev. Ron Hurtgen. Dowell Kincaid, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from March 13, 2023 and March 16, 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 Dupy to approve the invoices for March 27, 2023, in the amount of \$428,671.09. 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 the payroll for March 13, 2023, in the amount of \$154,410.02. 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 \$1,057,141.15 (includes \$87,831.88 in salaries) from the March 23, 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.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-27**, an ordinance amending the 2022-2023 Budget. 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 Special Public Hearing** was called to order by Mayor Theresa Kelly. The hearing was to consider and act on the matter of the proposed budget for the fiscal year of April 1, 2023 through March 31, 2024. There were no comments from the public and there was no opposition from the city council members.

MOTION BY COUNCILMAN DUPY, second by Councilman Ashbrook to approve **Ordinance 2023-28**, an ordinance adopting the 2023-2024 Budget for the City of Chillicothe, Missouri including the Chillicothe Municipal Utilities. 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 2023-29**, an ordinance authorizing execution of a one (1) year Economic development Contract between the City of Chillicothe, Missouri and the Chillicothe Area Chamber of Commerce. 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 2023-30**, an ordinance entering into a contract with the Grand River Area Family YMCA, Inc to provide recreational opportunities to the citizens of the city of Chillicothe, Missouri. Motion passes with a vote of 4-0: Councilman Ashbrook - abstained; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve **Ordinance 2023-31**, an ordinance approving an intergovernmental Cooperative contract between the city of Chillicothe, Missouri and the University of Missouri Extension Service. 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 FOSDICK, second by Councilman Dupy to approve **Ordinance 2023-32**, an ordinance authorizing execution of a contract between the City of Chillicothe, Missouri and the Livingston County Community Development Corporation d/b/a/ Main Street 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 2023-33**, an ordinance authorizing execution of a contract between the city of Chillicothe, Missouri and the Chillicothe Area Fine Arts Council. Motion passes with some amendments to their activities 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 Cunningham to approve **Ordinance 2023-34**, an ordinance authorizing a contract with the Community Resource Center in regard to providing help to the impoverished people in our area and all act necessary to carry out the terms of such contract. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy -abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN FOSDICK, second by Councilman Cunningham to approve **Ordinance 2023-35**, an ordinance authorizing a contract with the Grand River Multipurpose center in regard to providing meals to the older adults in Livingston County and all acts necessary to carry out the terms of such contract. Motion passes with a vote of 3-0: Councilman Ashbrook - abstained; Councilman Dupy - abstained; Councilman Cunningham voted yea; Councilman Fosdick voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-36**, an ordinance authorizing execution of a contract with “Riding with our Veterans, Inc” in regard to promotion of Armed Service Veterans Appreciation and all acts necessary to carry out the terms of such contract. 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 2023-37**, an ordinance authorizing the City of Chillicothe, Missouri to enter into a contract for Public Transportation Services with OATS, Inc. 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 2023-38**, an ordinance authorizing execution of a Consulting Agreement between the City of Chillicothe and Rumery & Associates and Reimbursement agreements with FEC Development Inc., Chillicothe Municipal Utilities, and Chillicothe Development Corporation to assist in the economic development of the city. 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 Cunningham to approve **Ordinance 2023-39**, an ordinance authorizing a one (1) year agreement with Livingston County in regard to 911 Dispatch services and all acts necessary to carry out the terms of such agreement. 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 **table Bill # 2023-40**, an ordinance authorizing an agreement with Maxim in regard to management of the Green Hill’s golf course and Fast Lanes Family Entertainment center and all acts necessary to carry out the terms of such agreement. 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 2023-40**, an ordinance authorizing a cooperative contract with the Chillicothe RII School District, for a Paramedic Training Officer and all acts necessary to carry out the terms of such agreement. 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 2023-41**, an ordinance of the City of Chillicothe, Missouri accepting the lowest, most responsible bid for towing services to Gabrielson Truck Repair and Towing LLC., for the City of Chillicothe, Missouri. 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 2023-42**, an ordinance of the City of Chillicothe, Missouri accepting the lowest, most responsible bid for Nuisance mowing services to Figg Lawn Care, for the City of Chillicothe, Missouri. 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 New Police Overtime Policy (anything over 84 hours would be paid as overtime), effective April 1, 2023 and bring the ordinance and policy to the Monday April 10, 2023, 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.

COMMENTS FROM THE PUBLIC: None

COMMENTS FROM THE CITY ADMINISTRATOR:

1. A BIG Thank you to Allison, the Department heads, Tom Ashbrook and especially the Mayor Theresa Kelly for all the time spent working on the budget. The mayors past years of experience with the budget was a great help.
2. An application to abolish the Ryan Lane Bridge has been accepted. A letter has been sent to MODOT to keep this on their list of bridge replacements.
3. 1106 Walnut and a building by Hope Haven is set to be demolished.
4. The Elks State Bowling Tournament is scheduled to take place in Chillicothe in 2025.
5. This week there will be surveyors in the Hutchinson Addition in regards to the storm water improvement project.
6. We did not receive any of the first round of funds from the Community Revitalization Grant program. We are to find out more about the balance of funds to be distributed later this week.
7. The Wabash building sold for \$111,000 and will close later in April.

COMMENTS FROM THE MAYOR:

1. The District Lions Club was in town this past weekend. 22 Counties are part of this district. It was decided that they will meet again next year in Chillicothe.
2. On Saturday George Laprade was honored at the annual "Riding for our Veterans" dinner, He was presented the Jose Valenzuela Veterans Hero award and presented a

- proclamation making March 25, 2023 George Laprade Day.
3. The production of “Frozen” was sold out for all the performances. Her granddaughter was part of the cast and what a wonderful job by all.
  4. Remember to Vote on Tuesday April 4<sup>th</sup>.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Thank you to Roze and Allison for all their work on the budget.
2. Councilman Reed Dupy – Please notice the new Banners hanging on the light poles in the downtown area.
3. Wayne Cunningham – No comment
4. Councilman Josh Fosdick – Everyone deserve an applaud for all their hard work.
5. Councilwoman Pam Jarding –Please notice the beautiful flowers being planted in the downtown planters. They make our downtown even more beautiful.

COMMENTS FROM CITY AUDITOR: Thanked the council for this opportunity. The budget has been a great learning experience.

COMMENTS FROM CITY CLERK: Thank you for letting her attend the MOCCFOA Spring Institute in Columbia earlier this month. It was a great learning experience and lots of contacts were made with other City Clerks. She reminded the council that the testing of voting equipment will be on the first floor of the court house on Wednesday March 29<sup>th</sup> at 10 am.

City Administrator Roze Frampton stated that she did not have all the information needed to have a closed session this evening.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 7:14 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.

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Amy Hess, City Clerk  
Approved this 11th day of April 2023.

By: \_\_\_\_\_  
Theresa Kelly, Mayor

ATTEST:

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Amy Hess, City Clerk