

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday May 8, 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. John Davis. 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
Councilwoman 3 <sup>rd</sup> Ward	Stacey Soper
Councilwoman 4 <sup>th</sup> Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Terry Rumery, Jon Maples, Toby Calivere, Bryan Minnis, Jon Marcolla, Eric Reeter, Jon Davis, Derrick Allen, Jonathan Nolan, Zach Parks, Tracey Bradley, Kenny Hoskins, Hunter Swift, Josh Norris, Amy Supple, James Logan, Casey Brock, Bill Gutshall, Billy Cummings, Debbie Hershberger, Mr. & Mrs. Steve Heidbreder, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the previous minutes from April 24, 2023 and May 3, 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 May 8, 2023, in the amount of \$507,927.08. 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 April 28, 2023, in the amount of \$165,265.74. 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 Councilwoman Soper to approve the CMU Invoices and salaries in the amount of \$176,085.98 (includes \$94,251.25 in salaries) from the May 2, 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 ASHBROOK, second by Councilman Cunningham to approve **Ordinance 2023-55**, an ordinance imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use marijuana sold within the city limits of Chillicothe, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the election day to be held on August 8, 2023; designating the form of ballot; and directing the city clerk to provide notice of said election. 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 DUPY, second by Councilman Ashbrook to approve **Ordinance 2023-56**, an ordinance of the City of Chillicothe, Missouri accepting the proposal from Terracon Consultants, Inc 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; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-57**, an ordinance authorizing a fireworks display agreement with J7M Displays, Inc. for a fireworks display and all acts necessary to carry out the terms of such agreement. 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.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-58**, an ordinance of the City of Chillicothe, Missouri authorizing a limited waiver of the agreement not to compete for Maxim Golf, LLC. 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 COUNCILWOMAN SOPER, second by Councilman Cunningham to approve **Ordinance 2023-59**, an ordinance authorizing a contract with MacQueen Equipment, LLC, d/b/a MacQueen Emergency through Sourcewell Consortium for the purchase of a Pierce Enforcer Pumper 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; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance 2023-60**, an ordinance of the City of Chillicothe, Missouri, authorizing the purchase of Parks and Recreation Department Concession Supplies for the Fiscal Year 2023-2024. 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.

COMMENTS FROM THE PUBLIC: None

#### COMMENTS FROM THE CITY ADMINISTRATOR:

1. Thanked the Council for the opportunity to attend her first MO City Manager Association conference. Workforce, Employee engagement and marijuana were the hot topics of the conference.
2. The city had 3 employees from the Fire Department that graduated from NCMC this past weekend: Holly Campbell, Zach Parks and Derrick Allen. Congratualitons!
3. The city received the DED Grant - \$2.5 Million for the New Industrial Park.
4. The waiting period for comments about the Ryan Lane Bridge is over. The received one positive comment which was in favor of demoing the current bridge and then t replace it. We are currently looking for grant opportunities to help with the replacement bridge.

5. The Welcome Center will have a Ribbon Cutting and Open House on Thursday May 11<sup>th</sup> at 10 am. They will be announcing the recipients of their portion of \$12,500 in mini grants.
6. Hedrick Medical Center made an announcement that they will no longer be delivering babies as of June.

#### COMMENTS FROM THE MAYOR:

1. She received an e-mail from The Concerned Citizen Group, asking for a letter to be written for the Community Revitalization Grant application for the senior center.
2. Asked Eric Reeter for an update on today's derailment in Braymer.

#### COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – The city's new Animal Control officer has been busy. This was a successful move for the city.
2. Councilman Reed Dupy –Saturday night the City of Chillicothe was spared from damaging storms and tornado's unlike our neighbors of Trenton and Linneus.
3. Wayne Cunningham – No Comment
4. Councilman Stacey Soper – Happy Mother's Day early. She thanked the police department last week on MO Police Department Day by taking them cookies. Please pray for our neighbors to the North and East of us after their storms last Saturday night.
5. Councilwoman Pam Jarding – No Comment.

COMMENTS FROM CITY AUDITOR: Been working on the payment of the new Pumper Truck and weighing the best options. And still playing catchup from the budget process.

#### COMMENTS FROM CITY CLERK:

1. Reminder of the MML Elected Officials Conference in Columbia on June 8-9, please let her know if you would like to attend one or two days and she will make arrangements.
2. There is also MML Northwest Regional Meeting on May 22 in St Joe from 11:30 -2:00. It is a luncheon meeting and Richard Sheets will be discussing Legislative updates. Please let her know if you would like to attend so we can make arrangements. The deadline is this week.
3. Our next city council meeting will be Tuesday May 30<sup>th</sup> due to the 29<sup>th</sup> being Memorial Day.
4. She has sent out invitations to bid for concrete for the Sidewalk Improvement Project.
5. Street Closing Saturday May 20<sup>th</sup> from 9 am to noon for the "Chalk the Block" presented by the Livingston County Library. Webster street will be closed from Washington to Locust.

COMMENT FROM FIRE CHIEF ERIC REETER: May 23<sup>rd</sup>, 0800-1600, SEMA will be doing an MCI/Mass Fatality exercise here and over at Calvary. They are bringing around 80 participants. This will bring money into the city's hotels and restaurants. Don't know that we will have much involvement, but this could be a good exercise just to observe.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 6:56 p.m., with closed record and closed votes to the extent permitted by law Pursuant to "610.021 (2), "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.” 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, and Robert Cowherd

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to come out of executive session at 7:44 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 DUPY second by Councilman Ashbrook to adjourn the City Council meeting at 7:44 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.

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Amy Hess, City Clerk  
Approved this 30th day of May 2023.

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

ATTEST:

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Amy Hess, City Clerk