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

Mayor Theresa Kelly
Councilman-At-Large Tom Ashbrook
Councilman 1st Ward Reed Dupy

Councilman 2nd Ward Weston Baker - Absent

Councilwoman 3rd Ward Stacey Soper Councilwoman 4th Ward Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd, Amy Hess, Allison Jeffries, Tom Tingerthal, Terry Rumery, Gil Gates, and other concerned citizens.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Ashbrook to approve the previous minutes from October 30, 2023. Motion passed with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoices for November 13, 2023, in the amount of \$103,793.59. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for November 10, 2023, in the amount of \$166,73.05. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; 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 \$597,899.50 (includes \$94,840.64 in salaries) from the November 7, 2023, Board Meeting. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance # 2023-88** an Ordinance approving and accepting the final plat of the CIDC Subdivision, a Subdivision in the City of Chillicothe, Missouri. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance # 2023-89** an ordinance of the City of Chillicothe, Missouri amending Regulations on Tiny Houses or In-Law Houses in Section 405.250D. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC: No Comments

COMMENTS FROM THE CITY ADMINISTRATOR:

- 1. Working on a letter that will be sent to 13 residents in the Hutchison Addition in regard to the Storm Water Project.
- 2. Tour at the Green Hills Golf Course on Wed November 15, 2023. at 4 PM. Please meet in the Club House.
- 3. Maple street has been poured and is now curing.
- 4. We have narrowed down the companies that submitted RFQ's for the police station to three (3). We need to meet with each company for a presentation. It was decided on Wed Dec 6th from 4 pm to 7 pm.

COMMENTS FROM THE MAYOR: No Comment

COMMENTS FROM THE COUNCIL:

- 1. Councilman Tom Ashbrook Asked about the Electrical Lines in the Hutchinson Addition. Also inquired whether CMU was going to be at the tour with Green Hills Golf course and if the County would sit in on the presentations from the firms in reference to the RFQ's for the police station.
- 2. Councilman Reed Dupy Attended a budget meeting with MML and their financials are looking very good.
- 3. Councilman Weston Baker Absent
- 4. Councilman Stacey Soper No Comment
- 5. Councilwoman Pam Jarding- BIG Weekend with the Holiday Parade and Holiday Bazaars.

COMMMENTS FROM CITY AUDITOR: Working on the Health Insurance quotes and will have information to the council on November 27th.

COMMENTS FROM CITY CLERK:

- 1. She will be attending the NWMOCCFOA meeting on Thursday November 16th in Stanberry.
- 2. Parks and Rec board is scheduled to meeting on Monday November 20th at 6 PM
- 3. Railroad Board meeting is scheduled for Tuesday Nov 21st at 5:15.
- 4. City Hall will be closed on Thursday Nov 23 and Friday Nov 24th for Thanksgiving.
- 5. The agenda for the November 27th will go out on Wed the 22nd so if anyone has anything for the meeting please reach out.
- 6. The CPKC Holiday Train will arrive in Chillicothe at 2:45 on Monday November 27th. The program will start at 3:00 pm and at 3:30 pm. Food and monetary donations will be collected for the House of Prayer.

MOTION BY COUNCILWOMAN JARDING second by Councilwoman Soper to adjourn the City Council meeting at 6:04 pm. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - Absent; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk	
Approved this 27th day of November 2023	
By:	Theresa Kelly, Mayor
ATTEST:	
Amy Hess, City Clerk	