

The City Council of the City of Chillicothe, Missouri met at 4:30 pm prior to the City Council Meeting at 5:30 pm to conduct a Workshop for the matter of a 6 Month Budget Review.

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday October 30, 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 Eric Reeter. 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	Weston Baker
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding - Absent

AMONG THOSE PRESENT included, Robert Cowherd Amy Hess, Allison Jeffries, Tom Tingerthal, Toby Calivere, Eric Reeter, Jon Maples, Terry Rumery, Jeff Gillispie, Josh Norris, Gil Gates, Amy Supple and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from October 9, 2023. Motion passed with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding - Absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve the invoices for October 30, 2023, in the amount of \$429,644.35. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding - Absent

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve the payroll for October 13, 2023, in the amount of \$166,698.64. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the payroll for October 27, 2023, in the amount of \$168,158.40. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve the CMU Invoices and salaries in the amount of \$222,629.57 (includes \$93,306.04 in salaries and excludes \$2,282.02 for invoice to S& B Hinnen) from the October 19, 2023, Board Meeting. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding - Absent

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve the CMU Invoices to S&B Hinnen in the amount of \$2, 282.02 from the October 19, 2023,

Board Meeting. Motion passes with a vote of 3-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper - Abstained, and Councilwoman Jarding - Absent

Jeff Arp with MIRMA then made a presentation to Eric Reeter and the Chillicothe Fire Department in recognition of Participation in the associations Risk Management Awards Program, for which is has been awarded a Risk Management Grant in the amount of \$7,500.00.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the reappointment of David May to the Railroad Board. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN DUPY, second by Councilman Baker to approve the reappointment of Debbie Vaughn to the Board of Adjustments. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN BAKER, second by Councilwoman Soper to approve the reappointment of Doug Yates to the Historic Preservation Commission. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN DUPY, second by Councilman Baker to approve the reappointment of Mike Turner to the Industrial Development Authority. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN BAKER, second by Councilwoman Soper to approve the reappointment of Trent Miller to the Industrial Development Authority. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN DUPY, second by Councilman Baker to approve the appointment of Julie Kline to the Industrial Development Authority. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve **Ordinance # 2023-85** an Ordinance designating Emergency Snow Routes pursuant to Section 390.030 of the City Code. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve **Ordinance # 2023-86** an ordinance authorizing the city to enter into amendment #1 with the Missouri Highway and Transportation Commission in Connection with a State block Grant agreement regarding the Airport Improvement Program 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 Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

MOTION BY COUNCILMAN BAKER, second by Councilman Dupy to approve **Ordinance # 2023-87** an ordinance amending sections of the Personnel Policies Handbook in regard to Residency requirements and setting effective date. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding – Absent.

COMMENTS FROM THE PUBLIC: No Comments

COMMENTS FROM THE CITY ADMINISTRATOR:

1. The Industrial Park Plat will go before P&Z on November 6th and then to the council for approval on November 13th.
2. Jon and Roze have currently met with 2 firms regarding the Police RFQ. One more meeting on November 1st. Then a time will be set up for them to make a presentation to the Council
3. Roze would like to set up a tour of the Golf Course on November 15th at 4 pm. Please try to attend and meet at the Club House
4. Tourism is trying to set up a meeting with a Consultant Group on December 12th or 14th from 5:00-7:00 pm. Amy will be sending an e-mail out to see which day works for everyone.
5. Restitution for the fire this summer in one of the parks storage sheds. The juveniles will be putting in Community service hours, one of which will be working with Josh.

COMMENTS FROM THE MAYOR: Just enjoyed a long weekend in San Antonio, Texas with her daughters. It is a very large community, but they enjoyed hearing about her hometown.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Thank you to Eric for the Tour. Asked Amy Supple about the mural in downtown in need of repair.
2. Councilman Reed Dupy – Most comments come from the MML Newsletter. He is curious as to whether or not a gaming ordinance needs to be passed for illegal gaming machines. He was also curious as to whether we would be receiving a settlement on Prescription Opiate Consultant Litigation. Amy Hess told him that we had just receive some information on that today and she would pass it on to Robert Cowherd. He also asked if we could receive revenue from the Vidoe providers and streamers for the use of the right of away. And his last comment was on whether we could get \$1.00 per cell phone for 911.
3. Councilman Weston Baker – Thanks to Eric Reeter for the tour of the Fire Station
4. Councilman Stacey Soper – Thanks to Chief Eric Reeter. She will be visiting Uma Arizona in December and will be attending their council meeting on the day she arrives.
5. Councilwoman Pam Jarding- Absent

COMMENTS FROM CITY AUDITOR: No Comment

COMMENTS FROM CITY CLERK:

1. Chillicothe City Hall will be closed on Friday November 10, 2023, in Observance to

- Veterans Day. Thank you to all who served.
2. Per Licenses renewals are showing up in the CMU bills. It has also been posted on the website and Facebook. Please get your pets licensed.
 3. Last week the city sold the empty lot at 423 Second Street.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, at 6:12 pm to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (3), “Hiring, firing, disciplining or promoting of particular employees by a public governmental body”, On a roll call 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding – Absent.

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

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to come out of executive session at 6:22 pm. On a roll call 4-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding - Absent.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to adjourn the City Council meeting at 6:22 pm. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding - Absent

Amy Hess, City Clerk
Approved this 13th day of November 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk