

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Thursday September 14, 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. Ken Jameson. The Pledge of Allegiance was led by Mayor Kelly. Roll call being answered as follows:

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|-----------------------------------|---------------|
| 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 |

AMONG THOSE PRESENT included, Robert Cowherd, Amy Hess, Tom Tingerthal, Toby Calivere, Gil Gates, Jerry Gable, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from August 28, 2023. Motion passed with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoices for September 14, 2023, in the amount of \$1,620,192.58 (without invoice to Perkins Dozing). Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the invoice for September 14, 2023, to Perkins Dozing in the amount of \$21,342.00. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted to abstain, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve the payroll for September 1, 2023, in the amount of \$161,555.89. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker 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 \$557,940.71 (includes \$96,230.64 in salaries) from the September 5, 2023, Board Meeting. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Dupy to approve **Ordinance # 2023-79** an ordinance of the City of Chillicothe, Missouri Accepting the Lowest Responsible Bid for Installation of a new 12,000 Gallon AST 100LL AvGas Fuel System with QT Pod in the amount of \$868,582.00. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve **Ordinance # 2023-80** an ordinance of the city of Chillicothe, Missouri Providing for a Conditional Use Permit to Allow Construction of a 30 X 50 ft Storage Building for Equipment Storage and Maintenance at Edgewood Cemetery. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC: No Comment

COMMENTS FROM THE CITY ADMINISTRATOR:

1. The last pouring of concrete for 2nd street was yesterday. Hopefully it will be open by Friday of next week.
2. We will be putting the approval of the final plat for the new Industrial Park on the agenda on November 13th as it is scheduled to go in front of the P&Z board on November 6th.
3. The site distance has been approved for the new Entrance off V by MODOT but we have not received the official letter at this time.
4. Compliments have been received on how well the ball fields at Danner and Shaffer Park looked for this past weekend's Softball Tournament.
5. Pickleball Courts are installed. Still working on the fencing.
6. That the walk-thru at the PD for the RQF. 3 firms were here for the walk-thru. RFQ's are due on Sept 22nd.
7. There have been some complaints about the "Children at Play" signs that were installed in the Hutchinson Addition. One is interfering with a sprinkler head, and they will work on moving that next week.
8. Kudos to Amy Hess and managing the Facebook page id reached over 4k this week, 8k last week and over 24k in the last 28 days.
9. They have been working on the survey of the stormwater in the alley behind KCHI. This is being done by a drone.

COMMENTS FROM THE MAYOR:

1. Welcome Weston Baker.
2. The MML Conference was good. There are some sheets on Staff/Council Relations that she will have Amy send out to everyone. They are very informative.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Asked about the right away easement, bids specs for concrete road repairs and the Tourism Reserve fund.
2. Councilman Reed Dupy – It was a great MML Conference and he wished everyone could attend. A lot of great information in the sessions. He learns something every time he attends.
3. Councilman Stacey Soper – Welcome to Weston Baker. Chatauqua clean up went well. Thanks for cooler weather.
4. Councilwoman Pam Jarding- Chatauqua was great. Beautiful weather and lots of new vendors. The Park looked beautiful.

COMMENTS FROM CITY AUDITOR: No Comment- Out Sick

COMMENTS FROM CITY CLERK:

1. Road closing this Saturday Sept 16 for the Kiawan's Day Parade- North side of

Square on Webster Street from 9 am to 11 am, and Washington street to Clay Street, Clay Street to Locust Street, and Locust Street to Webster street from 9:55am – 10:30 am.

2. Road Closing on Sept 23 for the Quinn Memorial 5K Walk/Run from 7:45-10 am (Block around St. Columban Church.
3. Road Closing on Sunday Sept 24 for the St Columban Church Fall Festival. Trenton Road from 10th street o JKF from 11:00 am to 4:00 pm
4. Next Council Meeting will be Monday Sept 25th at 5:30 pm
5. Thank you for letting me attend the MML Conference this year. It was very educational. Came back with lots of great information.
6. The empty lot at 1547 Bryan Street has sold for \$5000.
7. Lots left for sale are 350 Jackson and 615 Vine.
8. Bids for the empty lot at 423 Second Street are due on Sept 20th at 1 pm.
9. CMU Board of Public Works wo meet Tuesday Sept 19 at 9 am

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 6:31 pm. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Amy Hess, City Clerk

Approved this 25th day of September 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk