

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday January 9, 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 Pastor Bradley Baker. 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	Wayne Cunningham
Councilman 3 rd Ward	Josh Fosdick
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Amy Hess, Allison Jeffries, Tom Tingerthal, Toby Caliver, Eric Reeter, Pastor Bradley Baker, Jon Maples, Gil Gates, Calvin Vadnais, Stacey Soper, Terry Rumery, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Cunningham to approve the previous minutes from December 27, 2022. 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 January 9, 2023, in the amount of \$254,329.88. 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 payroll for December 23, 2022 in the amount of \$150,800.41. 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 \$2,037,826.27 from the January 3, 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.

Mayor Theresa Kelly then recommended the appointment of Ben Vance of the Planning and Zoning Board to replace Don Ratliff on the Historic Preservation Commission. Don Ratliff had asked to step down from the Historic Preservation Commission but to remain on the Planning and Zoning Board. MOTION BY COUNCILMAN ASHBROOK, second by Councilman Fosdick to appoint Ben Vance to the Historic Preservation Commission. 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 2023-01**, an ordinance of the City of Chillicothe, Missouri Accepting the Quote from Heiman Fire Equipment for use by the Chillicothe Fire Department. The quote for \$112,981.00 includes 23 complete sets. 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 **Resolution R1- 2023**, Authorizing Mayor Theresa Kelly to sign the Election Form for the shares of Citizens Bancshares Co stock owned by the city, making a Cash Election with respect to all of the shares held by 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 Dupy to approve **Ordinance 2023-02**, an ordinance continuing the existing city sales tax for Capital Improvements in Chillicothe, Missouri, and providing for such extension to be submitted to the

qualified voters 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 Dupy to table **Bill No 2023-03**, an ordinance authorizing the amendment to extend least term with Randy Price on a farm lease and all acts necessary to carry out the terms of such agreement. There were questions about the crop share agreement that need to be looked into. This will be brought to the council at their next regular scheduled meeting. Motion passes to table this bill 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 2023-03**, an ordinance amending sections of the city code to comply with House Bill 1662-2022 regarding home-based business. 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: Calvin Vadnais addressed with the city with the question on why the gas prices are higher in Chillicothe than any of the surrounding cities.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Wrap up of 2022 and looking forward to 2023: In 2022 we gained new employees at City Hall to include Amy Hess – City Clerk, Allison Jeffries – City Auditor, and Gil Gates- Codes and Zoning. The offices were reorganized. This was all a positive note.
2. The city had 27 demo permits pulled in 2022 with the latest coming down this week at 350 Jackson.
3. We continue to have many permits pulled for diggings and building constructions.
4. For the Street department, Phase II of the Street project is complete. For 2023 Phase III will begin, which will include Maple and 2nd Streets and concrete patching. The Street department got a new storage shed and would like to get doors for this new shed in 2023.
5. The Fire Department recently had some personnel changes with some promotions. Shift changes were necessary due to the promotions. It's all been a very positive in the department. The Fire Department also put up a new storage shed in 2022. In 2023 they are going to order a new pumper truck and they should receive their new turn out gear late summer, early fall.
6. The Airport had a large increase in the # of planes that landed in 2022 and the fuel sales increased too. In 2023 they will have a new hangar that is building built and have construction on the new Self Fueling Station.
7. As for the Parks and Rec department they have completed Phase II & III. They have great things coming in 2023 which include new playground equipment and upgrades to the tennis courts at Danner Park, and the tennis courts at Simpson Park will be converted into Pickle Ball Courts.
8. The Police Department has seen some upgrades due to sewer issues. They have received new flooring. They received the generator from the old Sheriff's building and have had it installed. And thanks to ARPA funds they received new Body Cams. In 2023 they will be working with an architect to see if the existing building can be refigured or if we need to consider building a new facility.
9. On the Animal Control side of things, the city was able to lift the breed band and put into place a new ordinance for "Vicious Dogs". The City will be working closely with the Animal Shelter and working on a new contract.
10. The city purchased the Strand Hotel and improvements have already been started on the outside. The barriers have been removed.
11. Thank you to the council for approving the projects that have been accomplished with the ARPA funds.

COMMENTS FROM THE MAYOR: She spoke of the annual Chamber of Commerce Banquet that will be held on January 26th at the Chillicothe Country Club and the theme this year is "Masked Singer". The city will have a table so if any of the council would like to attend, please let her know.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – A big Thanks to Gil, all the Department Heads, Roze,

- Amy, Allison, and the Mayor.
2. Councilman Reed Dupy – Ditto!
 3. Councilman Wayne Cunningham – Everyone is doing a tremendous job. He suggested that the airport get a Sewer Injection pump in their budget for the new year.
 4. Councilman Josh Fosdick – Ditto as well. And a Big Thank you to Gil for working to get the eye sore at 350 Jackson demoed.
 5. Councilwoman Pam Jarding –Proud of our team. They have worked hard to get lots of things accomplished with the ARPA funds and also looking into the long-term projects.

COMMENTS FROM CITY AUDITOR:

1. She's back from maternity leave.
2. Will be working on the budget for the new year
3. She will be setting up a time for an Informative Insurance meeting with all employees.

COMMENTS FROM CITY CLERK:

1. No Comment

On Monday January 9, 2023, The City of Chillicothe, Missouri, City Council went into executive session at 6:31 pm. MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (1), (2), (3), and (12) “Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys: leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; hiring, firing, disciplining or promoting of particular employees by a public governmental body; sealed bids and related documents, until the bids are opened: and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.” On a roll call 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN Cunningham second by Councilman Ashbrook to come out of executive session at 7:21 pm. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 7:23 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.

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

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk