

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Tuesday May 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 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 st Ward	Reed Dupy
Councilman 2 nd Ward	Wayne Cunningham
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Roze Frampton, Robert Cowherd, Allison Jeffries, Amy Hess, Tom Tingerthal, Terry Rumery, Jon Maples, Toby Calivere, Amy Supple, Debbie Hershberger, Jeff and Colt Gillespie, Dowell Kincaid, Chad Sayer, Greg Pitchford, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Soper to approve the previous minutes from May 8, 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 30, 2023, in the amount of \$1,731,225.53. 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 the payroll for May 12, 2023, in the amount of \$170,831.60. 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 \$685,552.52 (includes \$94,687.75 in salaries) from the May 23, 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 2023-61**, an ordinance of the City of Chillicothe, Missouri accepting the lowest responsible bid for the 2023 Chip and Seal Street Improvement project and accepting option "B" of using the city furnished ¼" Haydite from Vance Brothers for \$181,469.50. 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 Councilwoman Soper to approve **Ordinance 2023-62**, an ordinance of the City of Chillicothe, Missouri accepting the lowest responsible bid for concrete material for the City Sidewalk Improvement Program from Penny Concrete for \$137.90 per cubic yard (with Fly Ash). 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 JARDING, second by Councilwoman Soper to approve **Ordinance 2023-63**, an ordinance authorizing a temporary construction easement with the North Central Missouri Regional Water Commission on the rail line owned by the city and all acts necessary to carry out the terms of such easement. Motion passes with a roll call 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.

City Administrator Roze Frampton lead a discussion on the Muddy Creek Bridge. This bridge is in disrepair she asked the council for permission to move forward with a contract from

an individual who is willing to remove the bridge at no cost to the city if they can have the metal bridge components at no cost to them. The council agreed, and a contract and ordinance will be presented at a future city council meeting.

City Administrator Roze Frampton then discussed the cap that had been removed from the city employees vacation hours back on June 1, 2021, during the pandemic. She stated it has been 2 years and several employees have surpassed the cap and now have ample opportunities to use their vacation. She recommended the city to reinstate the vacation cap policy.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Cunningham to reinstate the employees vacation hour cap (under 10 years = 160 hours, over 10 years = 240 hours for all employees except Firefighters and EMS. Theirs would be under 10 years = 240 .24hours, over 10 years 335.92 hours.) 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. The first home game of the mudcats is this Friday night.
2. The Chilli Bay Water park had a fabulous opening day. The new shark “Bruce” was installed. NO RAIN and 541 in attendance.
3. Reminder that the first ward Run-off election is next Tuesday June 6th and the swearing in of the 1st Ward councilman will be at noon on June 14th. She encourages all the council members and department heads to be present.
4. We are expecting a large group of people in town, along with the media, this Thursday and Friday as they are with Disney and will be attending an event in Marceline.
5. There is a stormwater issue in the alley behind KCHI and Fed Ex. She asked if she could start a preliminary assessment of this area. The cost is approximately \$10,000 to have this assessed. She was given the ok.
6. She then introduced Chief of Police Jon Maples and he gave a report on the first month of having an animal control officer. The new animal control officer is Nicholas Ledbetter. He has received a grant for the chip program, and he has created a pamphlet to educate the community of the ordinances. He has helped rehome numerous animals and even took some wild animals back to their wooded home.

COMMENTS FROM THE MAYOR:

1. Received an e-mail from Jon Marcolla from the Chillicothe Country Club thanking the city for allowing Maxim Golf to now have a no complete clause in their contract with the city so they can help maintain the CCC golf course as well.
2. She also received a thank you from Diane McKiddy. Kali Johnson and Drew Hinton had been so helpful in getting a shelter house reserved for her. She was very grateful.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – The donations are coming in nicely for the 4th of July fireworks display.
2. Councilman Reed Dupy –The new Veterans Banners are a great honor recognizing those who have served our country.
3. Wayne Cunningham – What a great way to honor our veterans.
4. Councilman Stacey Soper – The Veterans Wall will be in Chillicothe the first part of August. She encourages everyone to attend and volunteer if you can.
5. Councilwoman Pam Jarding – The flowerpots in downtown have been put out and they just add beauty to our downtown area. She is also very pleased with the Veteran Banners.

COMMENTS FROM CITY AUDITOR:

1. Been preparing for the annual audit with Conrad and Higgins. They will be in house on June 5,6 and 7th.
2. We are very close to getting to our goal for the Fireworks Display. Any extra monies received will be put towards next year’s display.
3. Sales tax figures were a little low, but this is a normal trend for this time of the year. She is sure these numbers will come back up.
4. Her and Roze attend the Mass Fatality exercise held at the Calvary Baptist church last week. This was very interesting. It brought a lot of people to Chillicothe that stayed at local Hotels and ate at the local restaurants.

5. She and Amy are looking at the bank account balances and will be looking at investing some of the funds.

COMMENTS FROM CITY CLERK:

1. Bid requests are out for the 5 empty lots we would like to sell. Bids are due in her office by 1 pm on Friday June 16th.
2. We have new bids out there for the demo and removal of Asbestos at 608 Cherry and 423 Second street.
3. Roze, Stacey, Reed, and Amy attending the MML regional meeting in St Joe Last week which was very informative on legislation that passed or didn't pass.
4. If the council packets there is info on the MML conference in September. This year it will be in KC at the Sheraton. Please look over the agenda to see if you would like to attend the whole event or just for a day or 2. Early bird deadline is the first of July. Please get with her asap if you would like to attend.
5. We made use of the white board that has been hanging in the lobby. We made it a community bulleting board titled "Chillicothe Happenings."
6. There will be a street closing on June 22nd for the Grow Chilli MO event from 2 pm to 7 pm. Webster street will be closed from Washington to Locust Street.

MOTION BY COUNCILWOMAN SOPER second by Councilman Cunningham to adjourn the City Council meeting at 7:01 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.

Amy Hess, City Clerk
Approved this 12th day of June 2023.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk