

NOTICE OF COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the **Chillicothe City Council** of the City of Chillicothe, Missouri **will be held at Chillicothe City Hall in the Council Chambers located at 715 Washington Street, Chillicothe, Missouri on Monday February 26, 2024, at 5:30 p.m.** to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of previous minutes
6. Report from the Finance Chairman
 - A. Presentation and approval of invoices
 - B. Presentation and approval of payroll
 - C. Presentation and approval of Municipal Utilities Invoices and Salaries
7. Appearances:
 - A. Hoefer Welker Construction – Discussion on methods to choose from, for the police facility project.
 - B. Mary Lou Vandevender – Chillicothe Arts Council annual review and request for funds
 - C. Tomie Walker – Main Street Chillicothe annual review and request for funds
 - D. Crystal Narr – Chillicothe Chamber of Commerce annual review and request for funds
 - E. Teresa Sykes – Grand River Multi Center annual review and request for funds
 - F. Jerry Noble - Chillicothe Humane Society Annual review and Animal Shelter Improvements
 - G. Gil Gates – An Ordinance designating a Historical District Overlay for 1111 Trenton Street (St. Columban Catholic Church and Rectory) and 1114 Trenton Street (Bishop Hogan Memorial School Campuses).
 - H. Matt Hopper – Ordinance and Contract authorizing a Contract for CMU Tree Trimming Services and all acts necessary to carry out the terms of such contract.
 - I. Brian Minnis – Ordinance authorizing a conditional sales agreement with Maxim Golf LLC in regard to the Lease Purchase of Forty (40) 2020 EZGO Lithium Golf Cars and all acts necessary to carry out the terms of such contract.
 - J. Allison Jeffries – Ordinance Modifying Lagers Benefits for the Public Safety Departments Under the Missouri Local Government Employees' Retirement System.

- K. Amy Hess –Ordinance and Contract accepting the Lowest responsible bid for Mowing Services to include Nuisance Properties, The Police Station, The Police Shooting Rang, the Fire Training Center and any other properties acquired by the City.
- L. Amy Hess – Ordinance and Contract accepting the Highest Responsible bid for Cash Haying operation for One (1) year Contract on Approximately 10 acres, more or less, located at the Chillicothe Area Industrial Park North along Route V
- M. Amy Hess – Ordinance and Contract accepting the Lowest Responsible Bid for 316 Edgerton Demolition (with Possible Asbestos Removal) in Chillicothe, Missouri.
- N. Roze Frampton – Ordinance to Establish a Procedure for Obtaining Public Input for Certain Distributions from the Capital Improvement Fund.
- O. Eric Reeter – Discussion and Motion for fire department grant application for rural pumper truck

8. Comments from Public

9. Comments from the City Administrator

10. Comments from the City Mayor

11. Comments from the Council Members

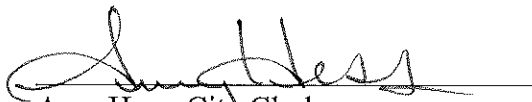
12. Comments from City Auditor

13. Comments from City Clerk

14. Closed Session:

“I move the City Council 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;”

DATED THIS 23RD DAY of FEBRUARY 2024 @ 10:00 AM


Amy Hess, City Clerk

PLEASE CONTACT CITY HALL 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS. A COPY OF ANY ORDINANCES REFERRED TO ABOVE WILL BE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE MEETING AT CITY HALL.