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 March 11, 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. **A Public Hearing** will be held to consider and act on the following matter: Purposing the following funds distributed from Capital Improvement
 - a. Capital Improvement Sales Tax Hearing for the Proposed 2024/2025 Expenditures, See "Exhibit A" attached.
- 8. Appearances:
- A. Carol Hobbs with Hope Haven Industries Community Service Contract Trash Compactor and Chute System
- B. Theresa Hendrix with the YMCA annual review and funds request
- C. Matt Hopper Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Funds for an integrated management plan grant under the Missouri Clean Water Law (Chapter 664. RSMo.)
- D. Allison Jeffries Contract and Ordinance accepting a renewal contract with Green Hills Communications for Telephone Service and Internet Service for City Hall, Eight Department Offices and 2 Additional Locations for Service.
- E. Roze Frampton Ordinance authorizing an amendment to extend least terms with Randy Price on a Farm Lease.
- F. Roze Frampton Ordinance authorizing a Cooperative Agreement with the Livingston County Ambulance District for Ambulance Services.

- G. Robert Cowherd Ordinance amending Sections 635.100 and 635.125 of the City Code in regard to taxes on Transient Guests.
- H. Roze Frampton Requesting to Temporarily lift the vacation cap Police Department staff.
- 9. Comments from the Public
- 10. Comments from the City Administrator
- 11. Comments from the City Mayor
- 12. Comments from the Council Members
- 13. Comments from City Auditor
- 14. Comments from City Clerk

DATED THIS 8th DAY of MARCH 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.

2024/2025 Proposed Capital Improvement Expenditures

Exhibit A:

Proposed Capital Improvement Expenditures

- A. \$400,000.00 Industrial Park Improvements (Carryover)
- B. \$425,000 Storm Water Improvements (Hutchinson Addition) (Carryover)
- C. \$250,000.00 Park/Playground Improvements (Carryover)
- D. \$150,000 Dispatch Consoles
- E. \$148,000 Street Tractor and Boom Mower
- F. \$89,500 Chilli Bay Repairs (Slide Repairs & Wicker Lounges)
- G. \$60,000 New Parks Truck
- H. \$60,000 Danner Park Parking Lot
- I. \$52,000 Street Facility improvements (Roof & Garage Doors)
- J. \$50,000 Helipad Repairs
- K. \$37,000 Electric Panel for Golf Course
- L. \$21,000 Golf Course Mower
- M. \$19,000 Brush Hog at Airport
- N. \$13,000 Demolition of Old Prison Building (carryover)
- O. \$8,000 Green Hills Golf Course Clubhouse improvements.