

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 April 10, 2023, 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. Roze Frampton/Bryan Minnis – Ordinance and contract with Maxim in regard to management of the Green Hills Golf Course and Fast Lanes Family Entertainment center and all acts necessary to carry out the terms of such agreement.
 - B. Roze Frampton – An Ordinance amending sections of the Personnel Policies Handbook in regard to compensation time and overtime and setting effective date as April 1, 2023, as part of the 2023-2024 Budget year.
 - C. Eric Reeter – An Ordinance accepting the purchase agreement for a Polaris Pro XD for use by the Chillicothe Fire Department.
 - D. Josh Norris – Ordinance accepting the bid for the Shark Floatable to be used by the Chillicothe Parks Department at Chilli Bay.
 - E. Josh Norris – Ordinance approving the purchase of Playground Equipment and Playground Surface and Installation from ATHCO, LLC., through Greenbush Purchasing Cooperative.

F. Roze Frampton – Ordinance and Contract with Hope Haven Industries in regard to helping provide emergency shelter(s) to its employees at the recycling center.

G. Roze Frampton – An ordinance accepting the results of the General Election and Declaring Winners for the April 4, 2023 General Election.

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 (2) and (3), “Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; Hiring, firing, disciplining or promoting of particular employee by a public governmental body.”

DATED THIS 7th DAY of APRIL 2023 @ 10:00 AM

Amy Hess, City Clerk

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