<u>Please note day of Meeting changed to Tuesday due to City Hall being closed</u> <u>on Monday December 26th for the Holiday.</u>

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 <u>Tuesday December 27, 2022, at 5:30 p.m.</u> 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. Mayor Kelly to make presentation to Ed Martens for his service on the Board of Public Works,
 - B. Mayor Kelly to appointment of a new board member to the Board of Public Works.
 - C. Roze Frampton ordinance on accepting the Health Insurance for City Employees.
 - D. Roze Frampton Discussion on the Ballot Language for the Capital Improvement Sales Tax wording for the April ballot.

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- 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 (1), (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 attorney; hiring, firing, disciplining or promoting of particular employees by a public governmental body; sealed buds 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."

| DATED THIS 22 nd DA | Y of December 2022 @ 10:00 AM |
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| 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.