

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 Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri on Monday, February 14, 2022, 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. **(The meeting is being held at CMU to allow more room for the public to attend and still be able to maintain social distancing)**

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. 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

6. Appearances:

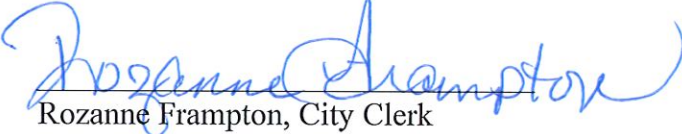
- | | |
|------------------|--|
| Theresa Hendrix: | Annual YMCA Service contract report |
| Kevin Shira: | Discussion and Ordinance amending the zoning of a portion of property located at 1500 Third Street from P-1 to R-3 for a senior housing project. |
| Hannah Fletcher: | Discussion and approval of a policy accepting new changes to the Missouri DWI Grant. |
| Roze Frampton: | Discussion and Ordinance accepting a contract with All State Consultants to conduct a topographical survey at the new industrial park ground. |
| Roze Frampton: | Discussion and approval of declaring computer hardware and monitors surplus for Green Hills Communications to properly dispose of. |

7. Comments from Public
8. Comments from the Mayor
9. Comments from the Council
10. Comments from City Auditor
11. Comments from City Clerk
12. 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), (12) and (13) to consider the legal action, causes of action or litigation and any confidential or privileged communications between the public governmental body and its attorneys, hiring, firing, disciplining or promoting of particular employees and/or personnel and sealed proposals and related documents to a negotiated contract.”

13. Adjourn

DATED THIS 11th DAY OF FEBRUARY 2022 @ 10:00 am


Rozanne Frampton, 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.