

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 27, 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. **A Public Hearing** will be held to consider and act on the following matter: An application for the annexation property owned by the City of Chillicothe and not currently lying within the City Limits of Chillicothe, Missouri.
8. Appearances:
 - A. Annual Service Reports:
 - i YMCA – Theresa Hendrix
 - ii Chillicothe Chamber of Commerce – Crystal Narr
 - iii MU Extension Center – Jessica Trussel
 - iv Fine Arts Council – Mary Lou Vandeventer
 - B. Mayor Teresa Kelly – Recommendation for appointment to the Parks and Recreation Board.
 - C. Troy Figg –Ordinances and Contracts with GFL Environmental
 - i For lease agreement of solid waste transfer station
 - ii For agreement to extend and modify contract for solid waste collection and disposal
 - D. Gil Gates – Ordinance amending article VI, section 405 of the city code on sign regulations.
 - E. Roze Frampton – Ordinance and Contract for State Block Agreement for Project 22-015A-1

- F. Roze Frampton – Ordinance and agreement with Allgeier, Martin and Associates for Engineering services for the Meadow Lane Stormwater Improvement Project
- G. Amy Hess- Ordinance accepting the lowest responsible bid for HVAC maintenance services.

- 9. Comments from 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
- 15. 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 therefor; hiring, firing, disciplining or promoting of particular employees by a public governmental body.”

DATED THIS 24th DAY of FEBRUARY 2023 @ 11:30 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.