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 Tuesday, May 31, 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.

- 1. Call to Order
- 2. Prayer
- 3. Pledge to the Flag
- 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:

Mayor Kelly:

Recommendation to reappoint Raymond Hamilton to the Airport Board.

Mainstreet:

Discussion regarding the watering of the downtown flower plots

Robert Cowherd: DISCUSSION AND ORDINANCE AUTHORIZING A GIFT AGREEMENT WITH STRAND PROPERTIES, LP IN REGARD TO DONATION OF THE HISTORIC STRAND HOTEL PROPERTY TO THE CITY AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT.

Robert Cowherd: DISCUSSION AND ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT WITH ZABKA PROPERTIES, LLC IN REGARD TO REDEVELOPMENT OF THE HISTORIC STRAND HOTEL PROPERTY AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT.

Robert Cowherd: DISCUSSION AND ORDINANCE AUTHORIZING A COOPERATIVE CONTRACT WITH LIVINGSTON COUNTY FOR EXPENDITURE OF ARPA FUNDING FOR RECREATIONAL PURPOSES AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT.

- 8. Comments from Public
- 9. Comments from the City Administrator
- 10. Comments from the City Mayor
- 11. Comments from the Council
- 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 Pursuant to 610.021 Pursuant to 610.021(3), (12) and (13) to consider the hiring, firing, disciplining or promoting of particular employees and/or personnel; and documents related to a negotiated contract."

15. Adjourn

DATED THIS 27th DAY OF MAY 2022 @ 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.