

## 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 12, 2024, 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. Mayor Theresa Kelly – Making recommendations to the Parks and Recreation Board, and the Airport Board.
  - B. Chelsea Corkins with University of Missouri Extension in Livingston County – Annual Review and Funds Request.
  - C. Roze Frampton – Discussion on Interim pay for Paid-By-Calls
  - D. Jon Maples – Ordinance authorizing a contract with Geo-Comm, Inc in regard to 911 GIS Maintenance Services and all acts necessary to carry out the terms.
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) (12); Legal actions, causes or 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’s; Sealed bids 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 9TH DAY of FEBRUARY 2024 @ 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.