

## 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 January 29, 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.

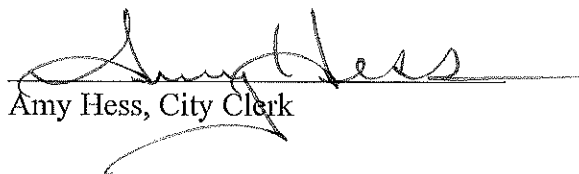
1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of previous minutes
6. Report from the Finance Chairman
  - A. Presentation and approval of invoices
  - B. Presentation and approval of payroll
  - C. Presentation and approval of Municipal Utilities Invoices and Salaries
7. Appearances:
  1. Mayor Theresa Kelly – to make reappointments to the Parks and Recreation Board, Planning and Zoning Board, and the Chillicothe Housing Board.
  2. Katie Hobbs with the Community Resource Center – Annual Report and Request for Funds
  3. Amy Supple – Tourism Year End Review
  4. Nicholas Ledbetter – Animal Control Year End Review
  5. Gil Gates – An Ordinance designating the building at 400 Third Street as a Landmark under the City’s Historic Preservation Ordinances.
  6. Gil Gates – An Ordinance designating a Historical District Overlay for 1111 Trenton Street (St. Columban Catholic Church and Rectory) and 1114 Trenton Street (Bishop Hogan Memorial School Campuses).
  7. Robert Cowherd – Agreement and Ordinance authorizing a Tax Collection with Livingston County and certain elected officials for the Collection of City Taxes and all acts necessary to carry out the terms of such agreement.
  8. Robert Cowherd – An ordinance authorizing the President of the Board of Public Works to sign a MPUA Mutual Aid Agreement and authorize all acts necessary to carry out the terms of such agreement.
  9. Roze Frampton – Ordinance and Contract authorizing an agreement with Hoefler Welker, LLC for Architect Services Related to the Police Facility Improvements and All acts necessary to carry out the terms of such agreement.

10. Roze Frampton – Ordinance and contract authorizing an agreement with McLiney and Company for Financial Advisory Services Related to Financing Police Facility Improvements and all acts necessary to carry out the perms of such agreement.
11. Roze Frampton – A Resolution determining the intent of the City of Chillicothe, Missouri, to reimburse itself for Capital Expenditures.
12. Roze Frampton – Discussion, Ordinance, and Agreement with Terracon Consultants, Inc. for Geotechnical Engineering Services Related to the Police Facility Improvements and all acts necessary to carry out the terms of such agreement.
13. Roze Frampton – Present a list of Surplus items to be disposed of to the Council.

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 (3) (12); Hiring, firing, disciplining, or promoting of particular employees by a public governmental body; 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 26TH DAY of JANUARY 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.