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 June 12, 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. Appearances:

- A. Roze Frampton An ordinance accepting the results of the Special Run-off Election and Declaring Winner for the June 6, 2023 for 1st Ward Councilman.
- B. Roze Frampton Discussion regarding the replacement of Irrigation Pump at the Green Hills Golf Course.
- C. Matt Hopper- Ordinance accepting bid on behalf of the Municipal Utilities Department for the purchase of a Caterpillar 416-07 Backhoe with extended warranty from Foley Equipment Company through Sourcewell Purchasing Cooperative and authorizing all acts necessary to make such purchase.
- 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 (2) and (12), "Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; Sealed Bid 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 T | ΓHIS 9th DAY | of JUNE 2023 | @ 12:00 PM |
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| Amy Hess, City Clerk | | | |

PLEASE CONTACT CITY HALL 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATION. A COPY OF ANY ORDINANCES REFERRED TO ABOVE WILL BE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE MEETING AT CITY HALL.