

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 Monday June 27, 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
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

Enter into a Public Hearing to discuss the proposed funds to be distributed from the Capital Improvement Sales Tax Fund in the 2022-2023 fiscal year: \$68,000.00 for the Industrial Park improvements and \$130,000.00 for Chilli Bay improvements.

7. Appearances:


- | | |
|-------------------|---|
| Mayor Kelly: | Recommendation to reappoint Lou Cowherd to the Parks & Rec Board, and Jim Richey to the Airport board. |
| Allison Jeffries: | Discussion and Recommendation on Ordinance of the City of Chillicothe, Missouri, purchasing Cybersecurity Insurance effective July 1, 2022. |
| Amy Hess | Resolution of the City of Chillicothe, Missouri Expressing Establishing a Policy and Procedure to Disclose Potential Conflict of Interest and Substantial Interest for Certain Municipal Officials. |

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 (2),(3) and (13), to consider the hiring, firing, disciplining or promoting of particular employees and/or personnel; Leasing, purchasing or sale of real estate by a public governmental body.”

15. Adjourn

DATED THIS 24th DAY OF JUNE 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.