

## 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 March 13, 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. Gil Gates – Ordinance on Annexation
  - B. Josh Norris – Ordinance to accept bid proposal for installing video surveillance cameras to be used by the Chillicothe Parks Department.
  - C. Roze Frampton – Ordinance and Contract with the Livingston County Humane Society
  - D. Roze Frampton – Ordinance and Contract accepting the lowest responsible bid for the Phase III Street Project
  - E. Roze Frampton – Ordinance and Contract with Allgeier Martin and Associates for the engineering fees for the Phase III Street Project
  - F. Robert Cowherd – Ordinance authorizing the city to enter into a first supplemental trust indenture concerning its taxable Industrial Revenue Bonds (Ehrhardts’ Macon, LLC) series 2017.
  - G. Roze Frampton – Ordinance and agreement with Allgeier Martin and Associates for Chip and Seal project 2023.
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 (3), “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; hiring, firing, disciplining, or promoting of particular employees by a public governmental body.”

DATED THIS 10th DAY of MARCH 2023 @ 11:30 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.