

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 27, 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 (from 3-13-2023 & 3-16-2023)
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. Allison Jeffries – Ordinance to amend the 2022-2023 Budget
 - B. **A Public Hearing will be held to consider an act and ordinance on the following matter: To discuss the proposed Budget for the 2023-2024 fiscal year.**
 - C. Allison Jeffries – Ordinance to accept the 2023-2024 Budget
 - D. Roze Frampton – Community Promotion Service Agreements for 2023-2024
 - i an Ordinance and contract with the Chillicothe Area Chamber of Commerce
 - ii an Ordinance and contract with the Grand River Area YMCA
 - iii an Ordinance and contract with the University of Missouri Extension Service
 - iv an Ordinance and contract with LCCDC dba Main Street Chillicothe
 - v an Ordinance and contract with Chillicothe Area Fine Arts Council
 - vi an Ordinance and contract with the Community Resource Center
 - vii an Ordinance and contract with the Grand River Multipurpose Center
 - viii an Ordinance and contract with the Riding for Veterans

ix an Ordinance and contract with OATS, Inc.

- E. Roze Frampton – Ordinance and Contracts for Economic Development / Terry Rumery
- F. Roze Frampton – Ordinance and Contract with Livingston County for the 911 Dispatch
- G. Roze Frampton – Ordinance and Contract with Maxim Golf Solutions for managing the Green Hills Golf course and Fast Lane Family Entertainment Center.
- H. Roze Frampton – Ordinance and Contract with the Chillicothe RII School District for Paramedic Training Officer.
- I. Amy Hess – Accepting the lowest most responsible Bid for Towing Services
- J. Amy Hess – Accepting the lowest responsible bid for Mowing (Nuisance Properties) Services

- 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), “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.”

DATED THIS 24th DAY of MARCH 2023 @ 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.