

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 May 8, 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 (April 24, 2023 & May 3, 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. Roze Frampton – Ordinance imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use marijuana sold within the city of Chillicothe, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the city at the general municipal election to be held on August 8, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election.
 - B. Roze Frampton- Ordinance accepting the Proposal from Terracon Consultants, Inc. for the City of Chillicothe, Missouri.
 - C. Roze Frampton – Ordinance and Contract with J&M Display for the Fireworks Display by the City of Chillicothe.
 - D. Roze Frampton – Contract and Ordinance authorizing a limited waiver of the agreement “not to compete” for Maxim Golf. LLC.

E. Eric Reeter – Discussion and Ordinance authorizing a contract with MacQueen Equipment, LLC d/b/a MacQueen Emergency through Sourcewell consortium for the purchase of a Pierce Enforcer Pumper.

F. Josh Norris – Ordinance authorizing the purchase of Parks and Recreation Department Concession supplies for the fiscal year 2023-2024.

G. Roze Frampton – Discussion on Declaring items as Surplus.

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, “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 5th DAY of MAY 2023 @ 1:00 PM

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.