

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 13, 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
7. Appearances:

Mayor Kelly: Recommendation to reappoint Mel Gregg to the Railroad Board.

Roze Frampton: DISCUSSION AND ORDINANCE AUTHORIZING A GIFT AGREEMENT WITH STRAND PROPERTIES, LP IN REGARD TO DONATION OF THE HISTORIC STRAND HOTEL PROPERTY TO THE CITY AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT.

Roze Frampton: DISCUSSION AND ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT WITH ZABKA PROPERTIES, LLC IN REGARD TO REDEVELOPMENT OF THE HISTORIC STRAND HOTEL PROPERTY AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH AGREEMENT.

Roze Frampton: AN ORDINANCE AMENDING ORDINANCE 2022-20 REGARDING A CONTRACT WITH LIVINGSTON COUNTY COMMUNITY DEVELOPMENT CORPORATION D/B/A MAIN STREET CHILLICOTHE TO INCREASE THE CONTRACTUAL PAYMENT BY \$6,000.

Roze Frampton: DISCUSSION AND ORDINANCE AUTHORIZING AND AGREEMENT ADDENDUM WITH ALLGEIER, MARTIN & ASSOCIATES, INC. IN REGARD TO ENGINEERING SERVICES FOR THE CONSTRUCTION PLANS, SPECIFICATION AND BIDDING DOCUMENTS FOR THE RECONSTRUCTION OF VARIOUS PROJECTS AND ALL ACTS NECESSARY TO CARRY OUT THE TERMS OF SUCH CONTRACT.

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(3) and (13), to consider the hiring, firing, disciplining or promoting of particular employees and/or personnel”

15. Adjourn

DATED THIS 10th 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.