

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, September 13, 2021 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. **(The meeting is being held at CMU to allow more room for the public to attend and still be able to maintain social distancing)**

1. Call to Order
2. Prayer
3. Pledge to the Flag
4. Roll Call
5. Approval of Previous Meeting Minutes (August 9th and 30th)
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
 - D. Discussion and Ordinance approving a purchase of a used dump truck for the Street Department.
 - E. Discussion and request for the purchase of materials for a railroad spur improvement project.

7. Appearances:

Mayor Kelly: Recommendation to submit Betty Preston and Jon Marcolla to be reelected to the Saint Luke's Hospital Chillicothe Board of Directors and submit Brian Englert for consideration to fill the vacancy of Board Member Jane Neal, DDS

Bob Conrad (Conrad & Higgins): Presentation and acceptance of the 2020-2021 Audit

Darin Chappell: Discussion regarding the Friends of the Golf Course funds

Eric Reeter: Discussion and Ordinance accepting a maintenance agreement for the Storm Sirens.

8. Comments from Public
9. Comments from the City Administrator

10. Comments from the 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 SEPTEMBER 2021 @ 9:00 am

Rozanne Frampton, 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.