

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday April 8, 2024**, at 5:30 pm p.m.in the Council Chambers located in City Hall at 715 Washington Street, Chillicothe, Missouri. Prayer was led by Rev John Davis. The Pledge of Allegiance was led by Mayor Kelly. Roll call being answered as follows:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
Councilman 1 st Ward	Reed Dupy
Councilman 2 nd Ward	Weston Baker
Councilwoman 3 rd Ward	Stacey Soper
Councilwoman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd, Amy Hess, Allison Jeffries, Jon Maples, Tom Tingerthal, Toby Calivere, Gil Gates, Terry Rumery, Rev. John Davis, Curtis Hayes, Dennis Hicks, Nicholas Ledbetter, Whitney Ledbetter, Willie Ropp, Nick Lawler Angela Turner, Xavier Vail, Jace Brotherton, Brian Brotherton, Maria Regan, and other concerned citizens.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Baker to approve the previous minutes from March 25, 2024. Motion passed with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve the invoices for April 8, 2024, in the amount of \$876,623.85. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve the payroll for March 29, 2024, in the amount of \$164,037.79. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve the CMU Invoices and salaries in the amount of \$448,728.05 (includes \$91,034.63 in salaries) from the April 2, 2024, Board Meeting, Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea, and Councilwoman Jarding voted yea.

Nick Lawler with Hoeffler Welker made a presentation on the assessment of the current Police Facility. He recommended that the city build a new Police Facility. The council agreed and asked them to proceed with the process.

Rev John Davis and Katie Hobbs made a presentation on the new Chillicothe Mission and their goals for this new program.

The Mayor then asked for the Boy Scouts that were attending the meeting to stand and state their name and tell us how many years they have been in the scouts. Jace Brotherton and

Xavier Vail both stood up and introduced themselves.

MOTION BY COUNCILMAN DUPY second by Councilman Ashbrook to approve **Ordinance # 2024-32** an Ordinance of the City of Chillicothe, Missouri amending the 2023-2024 Budget for the city of Chillicothe, Missouri (see Graph below with Changes). On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

EXPENSE BUDGET	AMOUNT INCREASED	AMENDED AMOUNT
FUND 10- GENERAL	\$126,626	\$7,047,248.20
FUND 20 -TIF	\$368,500	\$1,419,099.0
FUND 36 -DANNER RESERVE	\$3,582	\$16,281.94
FUND 30 STREETS	\$20,685	\$1,287,038.64
FUND 76 POLICE SALES TAX	\$1,185	\$420,609.22

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to approve **Ordinance # 2024-33** an Ordinance amending Sections 135.060, 135.120, and 135.140 of the City Code in regard to Purchasing and setting effective date. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

City Clerk Amy Hess and Animal Control Officer Nicholas Ledbetter led a discussion on the animal ordinance. They requested some definitions be added and clarifications on different areas of the ordinance. The ordinance will be amended and brought back to the council at a later date for approval.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve **Ordinance # 2024-34** an Ordinance of the City of Chillicothe, Missouri to amend the zoning at 147 Brunswick Street from the current I-1 zoning to M-U zoning. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to approve **Ordinance # 2024-35** an Ordinance of the City of Chillicothe, Missouri to amend the zoning at 147 Brunswick Street from the current I-1 zoning to M-U zoning. On a roll call 5-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC:

1. Maria Regan spoke about her concerns at Shaffer Park.
2. Angela Turner thanked the Council for welcoming the scouts that attended tonight's meeting. She then spoke about requirements for a service dog from her personal experience.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. We will soon be going out to find a Contractor for the New Chillicothe Area Industrial Park North.
2. Working on specs for concrete repairs and will be going out to bid soon for this.
3. Gastineau Electric has been awarded the project of putting in the electrical panel for the new golf carts.
4. We will be taking tours of the different departments again starting in June.

COMMENTS FROM THE MAYOR:

1. It is time once again for the City Administrator Roze Frampton's annual review. Amy Hess has packets for everyone. Then Amy Hess explained what was in the packet and the deadline.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Asked what had been done with the old Danner Park Playground equipment.
2. Councilman Reed Dupy – No Comment
3. Councilman Weston Baker – No Comment.
4. Councilwoman Stacey Soper – Chief Jon Maples and staff have been busy keeping the city safe. Kudos to the whole dept.
5. Councilwoman Pam Jarding- No Comment.

COMMENTS FROM CITY AUDITOR: No comment

COMMENTS FROM CITY CLERK:

1. Reminder of the 911 Advisory Board meeting tomorrow at 11 am
2. Reminder of the Airport Board meeting tomorrow at 5:15 pm
3. Reminder of the MMML Regional meeting held here in Chillicothe at the Visitors center on April 24th from 11:30 am - 1:30 pm
4. Passed out info on the Elected Officials Conference in Columbia on June 6th at 7th. Please get with her to make your reservations if you plan to attend.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to adjourn the City Council meeting at 7:40 pm. Motion passes with a vote of 5-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper voted yea; and Councilwoman Jarding voted yea.

Amy Hess, City Clerk
Approved this 29th day of April 2024.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk