

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday February 12, 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 Ken Jameson. 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, Ron Miller, Chelsea Corkins, Jessic Trussel, Ken Jameson, and other concerned citizens.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to approve the previous minutes from January 29, 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 February 12, 2024, in the amount of \$250,385.42. 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 February 2, 2024, in the amount of \$170,172.94. 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 Councilwoman Jarding to approve the CMU Invoices and salaries in the amount of \$483,515.98 (includes \$94,777.27 in salaries) from the February 6, 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.

MOTION BY COUNCILWOMAN SOPER second by Councilman Baker to appoint Andy Clark to the Parks and Recreation Advisory Board as recommended by Mayor Theresa Kelly. 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 COUNCILWOMAN JARDING second by Councilwoman Soper to appoint Ron Miller to the Airport Advisory Board as recommended by Mayor Theresa Kelly. 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.

Chelsea Corkins and Jessica Trussel with the University of Missouri Extension Office presented their annual review and request for funds.

MOTION BY COUNCILWOMAN JARDING second by Councilwoman Soper to accept an Interim Paid-By-Call Policy where a Paid-By-Call (with an EMT or Paramedic license) will make the same \$ amount at an entry level licensed employee when filling a scheduled 12- or 24-hour shift. 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 DUPY second by Councilman Baker to approve **Ordinance # 2024-09** an Ordinance Authorizing a Contract with Geo-Comm Inc, in regard to 911 GIS Maintenance Services and all acts necessary to carry out the terms. 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: No Comments

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Talked about changes to the Capital Improvement Sales Tax Policy, due to the newspaper only being published once a week and the lead time to get the information in the paper. She will bring back a revised policy to the next meeting for the council's approval.
2. The Street Department will be at City Hall tomorrow to help with hauling items for the Surplus auction to the storage shed.
3. There will be meeting with the architects for the Police Facility on Wed February 14th.
4. Been working with Allison on the Budget for 2024-2025.

COMMENTS FROM THE MAYOR:

1. There is a Thank you and a complaint letter in the councils packet for them to review.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Questioned the Budget revenue Projections for the new year and also asked about the purchase of the New Electric Golf Carts and Sale of old Golf Carts.
2. Councilman Reed Dupy – No Comment
3. Councilman Weston Baker – Just hopes that as the Budgets are being prepared that they are focusing on the salaries of Law enforcement, EMT's and Firefighters. Also the Hy-Vee Manager had some concerns about a Chip N Seal projects.
4. Councilwoman Stacey Soper – Noticed that some scammers had made remarks on a Post about the promotion of a couple of our officers. She contacted the Chief of Police and those individuals have now been blocked and warned everyone to be aware of scammers.
5. Councilwoman Pam Jarding- The Demo by the Parlor was good to see.

COMMENTS FROM CITY AUDITOR: The Self Insurance that the City had last year should

be coming to an end, and she hopes that not many more claims come in. As of right now we have not used 100% of our funds.

COMMENTS FROM CITY CLERK:

1. We are currently accepting bids for the Demo project at 316 Edgerton, Mowing of nuisance properties along with city properties, and Haying at the Industrial Park and the Fire Training Center.
2. City Hall will be closed next Monday February 19th in observance of Presidents Day
3. The Council will have a joint meeting with the CMU Board of Public Works on March 19th at noon.
4. MML Legislative Conference is on Feb 20-21 in Jefferson City. Reed, Pam and Stacey are registered to attend.
5. Tomorrow there will be a 911 meeting at 11 and an Airport meeting at 5:15.
6. The Railroad Advisory Board will meet on February 20th at 5:30.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 6:30 pm with closed record and closed votes to the extent permitted by law Pursuant to “610.021; (1) (12); Legal actions, causes or action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney; Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.” On a roll call 5-0: Councilman 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 Dupy to come out of executive session at 6:53 pm. 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 Dupy to adjourn the City Council meeting at 6:54 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 26th day of February 2024.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk