

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday October 9, 2023**, 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 <sup>st</sup> Ward	Reed Dupy
Councilman 2 <sup>nd</sup> Ward	Weston Baker
Councilwoman 3 <sup>rd</sup> Ward	Stacey Soper
Councilwoman 4 <sup>th</sup> Ward	Pam Jarding

AMONG THOSE PRESENT included, Robert Cowherd Amy Hess, Allison Jeffries, Tom Tingerthal, Toby Calivere, Eric Reeter, Jon Maples Angela Polling, Terry Rumery, Ken Jameson, and other concerned citizens.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Ashbrook to approve the previous minutes from September 25, 2023. 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 October 9, 2023, in the amount of \$1,196,909.36. 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 Baker to approve the payroll for September 29, 2023, in the amount of \$160,763.47. 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 \$738,580.66 (includes \$93,306.04 in salaries) from the October 6, 2023, 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.

The City Administrator then led a discussion on the naming of the New Industrial Park and its streets. This needs to be done before the new plat can be approved in November. The council has been given a list of suggestions from City Clerk Amy Hess. This list was compiled from names that were submitted from various individuals.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve to name the new Industrial Park as **“Chillicothe Area Industrial Park North”**. 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 Baker to approve to name the new streets in the Chillicothe Area Industrial Park North as **“Commerce Drive”**

(coming in off Mitchell) and “**Enterprise Street**” (coming in off Route V).” 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 Dupy to approve **Ordinance # 2023-83** an Ordinance authorizing an agreement addendum with Allgeier Martin & Associates, Inc. for engineering services (New Industrial Park Road Entrance -Part A for \$326,000 and Part C for \$320,000) and authorizing all acts necessary to carry out the terms of such contract. 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.

Mayor Theresa Kelly then presented a Proclamation for World Polio Day in Chillicothe, Missouri, on Tuesday October 24, 2023. The proclamation was presented to Rotary President Elect Angela Polling. Ms. Polling then explained how the rotary was working to eradicate Polio in the world, and then read the Proclamation to the Council Members.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Baker to approve **Ordinance # 2023-84** an ordinance authorizing a contract with 42 C.A.R.E.S for medical services for City Employees and authorizing all acts necessary to carry out such contract. 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.

COMMENTS FROM THE PUBLIC: No Comments

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Kudos out to the Chillicothe Police Department. They came up with a recruitment video for 911 Dispatchers. This video has been viewed more than 2,000 times on social media.
2. 2 of our officers have returned from an FBI Leadership training. They thought it was very beneficial and came back with some new ideas they plan on using.
3. New signage at Highway 36 and Michell Road have been installed. Hopes are that we can get a traffic study at this location and other measures can be put into place to help reduce the number of accidents at this location.
4. The Mayor and Council toured the airport last week. It was very informative. The next tour will take place at the Fire Department and Training Center.
5. The sweeping of streets that were part of the Chip and Seal project are underway. The street sweeper had broken down and we had to wait for the part to arrive. The invoice came in under the estimated amount.
6. The reviewing of the RFQ’s for the assessment on the Police Station have been reviewed. We received 5 and will narrow it down to 3. Then interviews will be set up with the 3 companies.

COMMENTS FROM THE MAYOR: What a great weekend in Chillicothe is past weekend. Friday night was the Wine and Beer Walk, Saturday was the Fly-in and last day of the Farmer’s Market for this year. This week there will be some leadership classes held in town.

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook –After touring the airport he feels that they need the longer runway to accommodate bigger planes and a sewer problem will need to be addressed. We need to look at addressing traffic issues at the High School. He asked Jon Maples and Eric Reeter about the 911 meeting, and he understood that there are going to be some changes with the Dispatcher IT training. This is still a work in progress per Jon Maples and Eric Reeter.
2. Councilman Reed Dupy – Thank you to Toby Calivere. The Fly-in was very good.
3. Councilman Weston Baker – Toby Calivere is awesome. Thank you for the tour.
4. Councilman Stacey Soper – Thank you to the department head for the card she received after the passing of her brother. She listed the names of winners and finalists in the Best of the Northwest that was published in the CT. They included Fast Lanes, Chilli Bay, Green Hills Golf course, Roze Frampton, and others.
5. Councilwoman Pam Jarding-

COMMENTS FROM CITY AUDITOR: No Comment

COMMENTS FROM CITY CLERK:

1. With the Holidays just around the corner we need to decide when to have the 2<sup>nd</sup> Council meeting in December since City Hall will be closed on Monday December 25<sup>th</sup> and Tuesday December 26<sup>th</sup>.
  - a. MOTION BY COUNCILWOMAN JARDING, second by Councilwoman Soper to schedule the Council Meeting for Wednesday December 27<sup>th</sup> at noon”. 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.
2. We received a confirmation letter from the MO Dept of Revenue confirming that we are set up to start receiving the 3% Marijuana tax effective on January 1, 2024, with no expiration date.
3. The NW Regional MML Meeting in Marceline on Oct 18<sup>th</sup> at 11 am. Currently registered are Mayor Kelly, Reed, Dupy, Stacey Soper and Pam Jarding. If anyone else wants to attend, please let Amy Know and she will get you registered.
4. Nuisance and Vicious Dog hearings are scheduled for Wed Oct 18<sup>th</sup> at 2:30 and 3:00 pm
5. Airport Advisory Board are to meeting on Tuesday October 10<sup>th</sup> at 5:15 pm.
6. Parks and Recreation Board are tentatively scheduled for Monday Oct 16<sup>th</sup> at 6 pm

MOTION BY COUNCILMAN ASHBROOK, second by Councilwoman Jarding, at 7:06 pm to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (3), “Hiring, firing, discipling or promoting of particular employees by a public governmental body”, 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.

Also in attendance: Mayor Theresa Kelly, Roze Frampton, Amy Hess, Robert Cowherd, and Eric Reeter.

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Jarding to come out of executive session at 7:19 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 Baker to adjourn the City Council meeting at 7:20 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.

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Amy Hess, City Clerk  
Approved this 30th day of October 2023.

By: \_\_\_\_\_  
Theresa Kelly, Mayor

ATTEST:

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Amy Hess, City Clerk