

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday March 11, 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 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, Allison Jeffries, Jon Maples, Tom Tingerthal, Toby Calivere,, Eric Reeter, Matt Hopper, Theresa Hendrix, Carole Hobbs, Rev. Davis, Josh Norris, Eva Danner, Ken Lauhoff, Amy Supple, Zach Parks, Terry Rumery, and other concerned citizens.

MOTION BY COUNCILWOMAN SOPER, second by Councilman Baker to approve the previous minutes from February 26, 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 March 11, 2024, in the amount of \$118,500.00. 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 1, 2024, in the amount of \$170,532.49. 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 \$432,793.76 (includes \$90,633.61 in salaries) from the March 5, 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.

A Special Hearing was called to order by Mayor Theresa Kelly at 5:34 pm. Allison Jeffries led the discussion on the distribution of funds from the Capital Improvement Fund as follows:

- A. **\$400,000.00 Industrial Park Improvements (Carryover)**
- B. **\$425,000 Storm Water Improvements (Hutchinson Addition) (Carryover)**
- C. **\$250,000.00 Park/Playground Improvements (Carryover)** – Should be complete in April 2024
- D. **\$150,000 Dispatch Consoles**
- E. **\$148,000 Street Tractor and Boom Mower**
- F. **\$89,500 Chilli Bay Repairs (Slide Repairs & Wicker Lounges)**

- G. \$60,000 New Parks Truck
- H. \$60,000 Danner Park Parking Lot
- I. \$52,000 Street Facility improvements (Roof & Garage Doors)
- J. \$50,000 Helipad Repairs (LifeFlight)
- K. \$37,000 Electric Panel for Golf Course
- L. \$21,000 Golf Course Mower (Used Fairway Mower)
- M. \$19,000 Brush Hog at Airport
- N. \$13,000 Demolition of Old Prison Building (carryover)
- O. \$8,000 Green Hills Golf Course – Clubhouse improvements.

Councilman Ashbrook asked about the Fund carryover balance amount into next year and Allison Jeffries stated around \$400,000.

There were no Comments from the public.

The council then heard from the following on their annual service reports:

1. Carole Hobbs with Hope Haven
2. Theresa Hendrix with the Grand River Area YMCA

MOTION BY COUNCILMAN ASHBROOK second by Councilman Baker to approve **Resolution R2-2024** a Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an integrated management plan grant under the Missouri Clean Water Law (Chapter 644, RSMo.). 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 DUPY second by Councilman Baker to approve **Ordinance # 2024-18** an Ordinance of the City of Chillicothe, Missouri accepting a Contract Renewal Bid for Telephone Service and Internet Service for City Hall, Eight Department Offices and 2 Additional Locations for service. 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 COUNCILWOMAN SOPER second by Councilman Baker to approve **Ordinance # 2024-19** an Ordinance authorizing an amendment to extend lease term with Randy Price on a farm Lease and all acts necessary to carry out the terms of such amendment. 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 BAKER second by Councilwoman Soper to approve **Ordinance # 2024-20** an Ordinance Authorizing a Cooperative Agreement with the Livingston County Ambulance District for Ambulance Service and all acts necessary to carry out such agreement. Eva Danner and Ken Lauhoff spoke on behalf of the Ambulance District. 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 # 2024-21** an Ordinance amending sections 635.100 and 635.125 of the City Code in regard to taxes on Transient guests. 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 administrator Roze Frampton requested the temporarily lift the vacation cap for the Law Enforcement Officers. MOTION BY COUNCILMAN DUPY second by Councilman Baker to approve the lift of vacation cap for the Police until further notice. 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: Eric Reeter thanks everyone for all the extra work on the agreement with the Ambulance district.

COMMENTS FROM THE CITY ADMINISTRATOR:

1. Budgeting electric panel at the golf course. New carts are to be here soon. They are enroute and cleaned up.
2. MOTION BY COUNCILMAN BAKER second by Councilman Dupy to waive the formal bid process for the electrical panel install for the golf carts. 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.
3. Chief Maples, Hays, Grider and Dana Thomas all took tours of Police Facilities last Friday.
4. Survey by Allstate Consultants is complete, and the architects are asking for a couple of additional items.
5. Architects to be here Wednesday, moving forward with the project.
6. Budget Workshop is Wednesday at 5 pm
7. Hearing on March 19th at 5:15 about the Hutchinson Storm Water project. This will be a question and answer session. Council Ashbrook thought we may need a bigger place for the hearing.
8. Shoutout to Josh Norris and the Parks Crew- they helped get Terry Rumery moved into the office upstairs of City Hall.
9. The Budget process has consumed Allison and Roze's life 100%, thankful for the Mayor who helped with this process.

COMMENTS FROM THE MAYOR:

1. Reminder that the CMU Board meeting with the City Council is March 19th at 11:30

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Asked about the Marijuana Tax. Allison Jeffries stated that we had received the first payment which was for January 2024, in the amount of \$10,000. He asked when they were going to start on the Danner Park. Josh Norris is hopeful that the playground at Danner Park will be completed in April. Roze said that the one building left on the old prison site will be coming down soon and it was already agreed upon that the City will pay half and the developer will pay half. Tennis court construction is scheduled to start after May 15th and be finished by August 15th.

2. Councilman Reed Dupy – No Comment
3. Councilman Weston Baker – Exciting times for Pickleball. The new courts are really appreciated by the community members. The courts were full on Sunday and they are excited about the new tennis courts.
4. Councilwoman Stacey Soper – No Comment.
5. Councilwoman Pam Jarding- No Comment.

Council Baker exited the meeting at 6:50 pm

COMMENTS FROM CITY AUDITOR:

1. Budget Workshop on Wednesday with power point presentation.

COMMENTS FROM CITY CLERK: Absent – Attending the City Clerks Spring Institute in Columbia.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to adjourn the City Council meeting at 6:55 pm. Motion passes with a vote of 4-0: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker - absent; Councilwoman Soper voted yea; and Councilwoman Jarding voted yea.

Amy Hess, City Clerk
Approved this 25th day of March 2024.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk