

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday March 25, 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 Rub Hurtgen. 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, Eric Reeter, Matt Hopper, Rev. Rob Hurtgen, Gil Gates, Terry Rumery, and other concerned citizens.

MOTION BY COUNCILMAN DUPY, 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 25, 2024, in the amount of \$482,469.77. 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 15, 2024, in the amount of \$171,254.04. 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 CMU Invoices and salaries in the amount of \$657,986.51 (includes \$89,489.45 in salaries) from the March 19, 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 COUNCILMAN DUPY second by Councilman Baker to approve **Ordinance # 2024-22** 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 20- TIF	\$30,000	\$1,080,599
FUND 26- DANNER/ AQUATIC RESERVE	\$7,000	\$12,700

FUND 30- STREETS	\$221,500	\$1,266,853
FUND 42- MODAG	\$1,225	\$42,225
FUND 46- HOSPITAL	\$6,500	\$281,885
FUND 56- GOLF COURSE	\$92,556	\$148,756
FUND 80- TOURISM	\$30,000	\$183,117

MOTION BY COUNCILWOMAN SOPER second by Councilman Baker to approve **Ordinance # 2024-23** an Ordinance of the City of Chillicothe, Missouri Adopting the 2024-2025 Budget for the City of Chillicothe, Missouri including the Chillicothe Municipal Utilities. 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 Councilwoman Jarding to approve **Ordinance # 2024-24** an Ordinance adding Article III, Sections 145.200 and 145.205 to the city code in regard to the City Use Tax. 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 approve **Ordinance # 2024-25** an Ordinance authorizing contracts with certain Non-Profit entities for services to be provided to the city and all acts necessary to carry out the terms of such contracts. 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 Ashbrook to approve **Ordinance # 2024-26** an Ordinance authorizing the City of Chillicothe, Missouri authorizing execution of a Consulting Agreement between the City of Chillicothe and Rumery & Associates and Reimbursement agreements with FEC Development, Inc., Chillicothe Municipal Utilities and Chillicothe Development Corporation to Assist in the Economic Development of the City. 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 approve **Ordinance # 2024-27** an Ordinance accepting the lowest responsible bid for 324 Cherry Street Demolition (with Asbestos removal) in Chillicothe, Missouri for \$17,575.00. On a roll call 4-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper - Abstained; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to approve **Ordinance # 2024-28** an Ordinance accepting the lowest responsible bid for 423 Clay Street Demolition (with Asbestos removal) in Chillicothe, Missouri for \$17,425.00. On a roll call 4-0: Council Ashbrook voted yea; Councilman Dupy voted yea; Councilman Baker voted yea; Councilwoman Soper - Abstained; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN Baker second by Councilwoman Soper to approve **Ordinance # 2024-29** an Ordinance authorizing a one (1) year agreement with Livingston County in regard to 911 Dispatch services and all acts necessary to carry out the terms of such agreement. 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 # 2024-30** an Ordinance authorizing a Cooperative contract, for a Paramedic Training Officer, with the Chillicothe RII School District and all acts necessary to carry out the terms of such contract. 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 Ashbrook to approve **Ordinance # 2024-31** an Ordinance authorizing a lease with Textron, Inc in regard to Golf Cart Pace GPS systems and all acts necessary to carry out the terms of such contract. 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. She thanked Allison Jeffries and all her hard work on the New Budget and the Mayor for expertise and knowledge on the budgeting process and also the Department Heads for all there input and keeping their budgets in line. Very few amendments had to be made this past year.
2. Gave an overview of all the projects and accomplishments the city has achieved in the 2023-2024 budget year. It was quite an extensive list of projects.
3. Discussed the current Purchase order ordinance. Will work on bringing a new ordinance for approval in the near future.
4. Discussed changing the City Hall office hours to be more in line with the Livingston County Courthouse and CMU offices. The new hours will be 8 am – 4:30 pm M-F, to go into effect on April 1, 2024.

COMMENTS FROM THE MAYOR:

1. No Comment

COMMENTS FROM THE COUNCIL:

1. Councilman Tom Ashbrook – Thank you to Matt Hopper for working so closely with the city on projects and the budget. He thought the meeting about the Hutchinson Stormwater Project went well. He asked Amy Hess to put a copy of the items Roze listed that were completed by the city and put it out there on our website and FB. He also asked if the map that showed the years the streets were improved could be updated with the projects for 2024.
2. Councilman Reed Dupy – No Comment
3. Councilman Weston Baker – No Comment.
4. Councilwoman Stacey Soper – No Comment.
5. Councilwoman Pam Jarding- No Comment.

COMMENTS FROM CITY AUDITOR: No comment

COMMENTS FROM CITY CLERK:

1. She thanked the council for letting her attend the MOCCFOA Spring Institute 2 weeks ago. It was a very good conference with a lot of great information.
2. Reminder that the tourism board meeting is Thurs. March 28th at noon.
3. P& Z meeting is April 1 @ 5:30 with Board of Adjustment to follow at 6 pm
4. MML Regional Meeting April 24th. Council agreed to close city hall from 11:30 – 1:30 that day so all city hall staff could attend.
5. Chilli Bay will start selling season passes on April 1. She asked the council about adding fees to transaction made with debit/credit cards. Council said for Roze and Amy to meet with Josh and Eric about the fees.
6. Kali has been working really hard to get all the business licenses renewed for the new year. Thank you to Kali!

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy, to enter into a closed meeting at 7:14 pm with closed record and closed votes to the extent permitted by law Pursuant to “610.021 (2) (3); “Leasing, purchase or sale of real estate by a public governmental body where public knowledge of transaction might adversely affect the legal consideration therefore; Hiring, firing, disciplining, 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.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to come out of executive session at 7:41 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 7:41 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 8th day of April 2024.

By: _____
Theresa Kelly, Mayor

ATTEST:

Amy Hess, City Clerk