

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHILLICOTHE IN THE COUNCIL CHAMBER OF CITY HALL LOCATED AT 14051 US HWY 287 ON MONDAY, February 1st, 2021 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance                      Councilmember Fisher
4. Invocation                                      Councilmember Clay
5. Public Comment

The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins and indicated which item the speaker wishes to address. Speakers are limited to three (3) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting. **(Speakers must complete the provided form and hand it to the City Secretary before the start of the meeting)**

**All items marked as part of the Consent Agenda will require no individual deliberation by the Council. Each Councilmember has the prerogative of removing an item from the Consent Agenda to be considered separately.**

6. Consent Agenda:

- A. Approve Minutes: Attached are copies of the minutes of the Regular City Council meeting held on Monday, January 4, 2021 Pages 5 - 6
- B. Approve Financial Statement for January 2021 Pages 7 - 12
- C. Approve Bills for payment received since January 4th, 2021 Page 13

7. Department Reports

- A. Fire Page 15
- B. Police Page 16
- C. Public Works
- D. Rolling Plains and Nortex Meetings
- E. City Hall/Tax/Court Pages 17 - 18

8. Discuss and Consider for Approval Pinnacle Internet Advertising.
9. Consider for Approval Order of Election for May 1, 2021 for three Council seats (Ayala, Fisher and Vacated). Pages 21 - 23
10. Consider for Approval appointment of Election Judge and Alternate Judge.
11. Consider for Approval Early Voting Extended Hours – April 19 and April 26, 2021.

