

# *City of Chillicothe*

## Minutes of Regular City Council Meeting February 1, 2021

Mayor Cathy Young called the Regular meeting to order at 6:30 p.m. in the City Council Chambers, and a quorum was declared present, with the following members present:

Councilmembers: Wallace Clay, Carlos Ayala, Randy Stidham and Bradley Fisher

Staff Present: Secretary Michelle Stovall, Police Officer Shane Vandiver, Water Dept Glenn Daniel

Public Present: Glenn Tarter from Pinnacle Internet

Councilmember Fisher led the group in the Pledge of Allegiance to the U.S. flag

Councilmember Clay gave the invocation.

### PUBLIC COMMENT

None

### CONSENT AGENDA

Councilmember Stidham made a motion to approve the Consent Agenda Items A through C as follows:

- A. Approve Minutes: Attached are copies of the minutes of the Regular City Council meeting held on Monday, January 4th, 2021.
- B. Approve Financial Statement for January 2021
- C. Approve Bills for payment received since January 1st, 2021

Seconded by Councilmember Ayala 4 Yes None Against Motion Carried

### DEPARTMENT REPORTS

**Pride Committee** – None

**Fire Department** – 2 calls for January with total of 12 hours and 7 firefighters present.

**Police Department** – Traffic stops 94 with a total of 128 Citations and 0 Warning. 0 Traffic accident. 34 total calls for service, 8 Dispatch, 4 City Hall, 14 Citizen 8 Officer Contact. 0 Misdemeanor report and 2 Felony Arrest.

**Public Works** – Going to work on the 8<sup>th</sup> street leak this week and also run a line to Ave I house. Utility service people coming Wednesday to clean water tower and fix broken stairs.

**Rolling Plains/Nortex** Rolling plains is tomorrow night and virtual. Nortex is February 18<sup>th</sup>.

**Tax Department/Court** – Total tax collected for December 14723.03 with a base tax of 14763.10 discount of 141.35 Penalty/interest of 60.37 and attorney fees of 40.91. Total tax collected for January 7096.49 with a base tax of 7051.07 and 0 discounts and penalty/interest of 26.26 and attorney fees of 19.16.

### **DISCUSS AND CONSIDER FOR APPROVAL PINNACLE INTERNET ADVERTISING.**

Motion was made by Councilmember Stidham to allow Pinnacle to advertise on Water tower and Pinnacle will get contract written and send to City.

Seconded by Councilmember Clay 4 Yes None Against Motion Carried.

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Regular Meeting 2/01/2021

**DISCUSS AND CONSIDER FOR APPROVAL ORDER OF ELECTION FOR MAY 1, 2021 FOR THREE COUNCIL SEATS. (AYALA, FISHER and VACATED)**

Motion was made by Councilmember Fisher to approve Order of Election.  
Seconded by Councilmember Clay 4 Yes None Against Motion Carried

**DISCUSS AND CONSIDER FOR APPROVAL APPOINTMENT OF ELECTION JUDGE AND ALTERNATE JUDGE.**

Motion was made by Councilmember Stidham to appoint Sheila Clay as Election Judge and Carol Ann Cheek as alternate Judge.  
Seconded by Councilmember Ayala 3 Yes None Against 1 Abstain (Councilmember Clay) Motion Carried.

**DISCUSS AND CONSIDER FOR APPROVAL EARLY VOTING EXTENDED HOURS – APRIL 19<sup>TH</sup> AND APRIL 26<sup>TH</sup>.**

Motion was made by Councilmember Fisher to approve early voting extended hours.  
Seconded by Councilmember Ayala 4 Yes None Against Motion Carried

**DISCUSS AND CONSIDER FOR APPROVAL CITIZEN PARTICIPATION PLAN FOR TCDBG GRANT.**

Motion was made by Councilmember Ayala to approve the Citizen participation plan.  
Seconded by Councilmember Stidham. 4 Yes None Against Motion Carried.

**DISCUSS AND CONSIDER FOR APPROVAL PURCHASING A NEW DO AND PH PROBE FOR MACHINE AT WASTEWATER.**

Motion was made by Councilmember Stidham to purchase new DO and PH Probes.  
Seconded by Councilmember Ayala 4 Yes None Against Motion Carried.

**DISCUSS AND CONSIDER FOR APPROVAL FIXING THE PUMP AT THE WET WELL.**

Motion was made by Councilmember Clay to fix the pump at the wet well.  
Seconded by Councilmember Stidham 4 Yes None Against Motion Carried.

**EXECUTIVE SESSION**

Motion was made by Councilmember Stidham to enter into executive session at 7:20 for Personnel Matters  
Seconded by Councilmember Fisher 4 Yes None Against Motion Carried

Motion was made by Councilmember Ayala to return to open session at 7:45  
Seconded by Councilmember Stidham 4 Yes None Against Motion Carried

Motion was made by Councilmember Ayala to seat Toni Reagan in Vacated council seat.  
Seconded by Councilmember Fisher 4 Yes None Against Motion Carried.

Motion was made by Councilmember Fisher to approve employee raises based on Evaluations.  
Seconded by Councilmember Ayala. 4 Yes None Against Motion Carried.

**MAYOR'S COMMENTS**


- A. Nortex meeting – February 18th, 2021
- B. Holiday February 15th – President's Day

ADJOURN

Being no further business, motion was made to adjourn the Regular Meeting at 7:50 p.m. by Councilmember Ayala.

Seconded by Councilmember Clay. 4 Yes None Against Motion Carried.

  
Michelle Stovall, City Secretary

  
Cathy Young, Mayor