

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 14, 2014, 6:30 PM
City Hall Council Chambers

- 1. Prayer – Eddie Birdsong**
- 2. Pledge of Allegiance**
- 3. Call to Order January 14, 2014 Regular Meeting**
- 4. Roll Call**
- 5. Welcoming Remarks**
- 6. Public Hearing – Annexation of Missouri Valley Community Action Agency**
- 7. Acceptance of Minutes from the December 10, 2013 Regular Meeting**
- 8. Comments from Audience**
- 9. Adoption of Agenda**
- 10. Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
- 11. Mayor’s Report – Mike Wright**
 - A. Appointment of Strategic Economic Development Plan Steering Committee
- 12. City Administrator’s Report – Ron Brohammer**
- 13. Department Reports**
- 14. Unfinished Business:**

New Business:

 - A. Bill No. 14-01: Final Plat of Original Old Town of Richmond (Buchanan Street).
 - B. Bill No. 14-02: Annexation of Unincorporated Territory (Missouri Valley Community Action Agency)
 - C. Rehabilitation of Water Wells
 - D. Annual Settlement – Collector
 - E. Liquor License – Eastside

15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 28, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer – Brian Guy**
2. **Pledge of Allegiance**
3. **Call to Order January 28, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **6. Public Hearing – Proposed Chapter 353 Tax Abatement for Richmond Assisted Living Redevelopment Corporation Project (NOTE: this public hearing will be opened and continued to the February 11, 2014 Council meeting; no testimony will be taken this evening).**
7. **Acceptance of Minutes from the January 14, 2014 Regular Meeting**
8. **Comments from Audience**
9. **Adoption of Agenda**
10. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
11. **Mayor's Report – Mike Wright**
12. **Unfinished Business:**
13. **New Business:**
 - A. Bill No. 14-03: Ordinance authorizing Mayor to Sign Contract with Ray County for Confinement of Prisoners
 - B. Bill No. 14-04: Ordinance of the CoR Changing the name of South Street East of Camden Street to Gill Avenue
 - C. Temporary Street Closure for Rally on Thursday, April 10, 2014
14. **Adjourn Open Session/Enter Closed Session**

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Posted at City Hall, Richmond, MO 1/24/2014 at 5:26:29 PM

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 11, 2014, 6:30 PM
City Hall Council Chambers

- 1. Prayer – Eddie Birdsong**
- 2. Pledge of Allegiance**
- 3. Call to Order February 11, 2014 Regular Meeting**
- 4. Roll Call**
- 5. Welcoming Remarks**
- 6. Public Hearing – Proposed Chapter 353 Tax Abatement for Richmond Assisted Living Redevelopment Corporation Project (NOTE: this public hearing was opened January 28, 2014 Council meeting; no testimony was taken that evening).**
- 7. Acceptance of Minutes from the January 28, 2014 Regular Meeting**
- 8. Comments from Audience**
- 9. Adoption of Agenda**
- 10. Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
- 11. Mayor's Report – Mike Wright**
- 12. City Administrator's Report – Ron Brohammer**
- 13. Department Reports**
- 14. Unfinished Business: None.**
- 15. New Business:**
 - a. FY2013 Audit Presentation – Westbrook & Co., Rita Russell
 - b. Bill No 14-05: Ordinance of the CoR Approving The Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan.
 - c. Grant Application Request
 - d. Household Hazardous Waste Date Selection
- 16. Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 25, 2014, 6:30 PM
City Hall Council Chambers

- 1. Prayer**
- 2. Pledge of Allegiance**
- 3. Call to Order February 25, 2014 Regular Meeting**
- 4. Roll Call**
- 5. Welcoming Remarks**
- 6. Public Hearing** – Continued Public Hearing - Proposed Chapter 353 Tax Abatement for Richmond Assisted Living Redevelopment Corporation Project (NOTE: this public hearing was opened January 28, 2014 Council Meeting; continued to February 11, 2014 Council meeting with testimony taken that evening and continued to the February 25, 2014 Council meeting for additional testimony).
- 7. Acceptance of Minutes from the February 11, 2014 Regular Meeting**
- 8. Comments from Audience**
- 9. Adoption of Agenda**
- 10. Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
- 11. Mayor's Report** – Mike Wright
- 12. City Administrator's Report** – Ron Brohammer
- 13. Unfinished Business:** None.
 - A. Update SRTS Sidewalk – Olsson Associates, Jonathan Hoflander
- 14. New Business:**
 - a. Bill No 14-05: Ordinance of the CoR Approving The Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan.
 - b. Bill No. 14-06: Amending FY14 Budget (General) \$9,957; house purchase
 - c. Bill No. 14-07: Amending FY14 Budget (Police Dept.) \$8,600; police grant (revenue to be received)

d. Bill No. 14-08 Allowing the Show Me Green Sales Tax Holiday for 2014

15. Adjourn Open Session/Enter Closed Session

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Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 11, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Phillip Powers
2. **Pledge of Allegiance** – Fire Chief Lonnie Quick
3. **Call to Order March 11, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the February 25, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Department Reports**
13. **Unfinished Business:**
 - A. Update on WWTP – Mike Milius, Olsson Associates
14. **New Business:**
 - A. **Resolution 423:** Authorizing the Offering for Sale of Approximately \$3,330,000 of Combined Waterworks and Sewerage System Revenue Bond.
 - B. SRTS – Agreement between MoDOT and of City of Richmond
 - **Bill No. 14-09:** Sidewalk Improvements Agreement in conjunction with the SRTS program to maintain connection point with MO13 Sidewalk.

15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 25, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Phillip Powers
2. **Pledge of Allegiance** – Fire Chief Lonnie Quick
3. **Call to Order March 25, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the March 11, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Unfinished Business:**

None.
13. **New Business:**
 - A. Surplus Property
14. **Adjourn Open Session/Enter Closed Session**

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
15. **Return to Open Session**
16. **Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 8, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Brian Guy
2. **Pledge of Allegiance**
3. **Call to Order April 8, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the March 25, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Department Reports**
13. **Unfinished Business:**

None at this time
14. **New Business:**
 - A. Wollard Blvd Drainage
 - B. ProEnergy Solutions
15. **Adjourn Open Session/Enter Closed Session**

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 22, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Brian Guy
2. **Pledge of Allegiance**
3. **Call to Order April 22, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the April 8, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Unfinished Business**
 - A. Wollard Blvd. Drainage Study Proposal
13. **New Business**
 - A. **Bill No.: 14-10:** Declaring the Official Results of the Election on April 8, 2014.
14. **Adjourn**

* * * * *
15. **Swearing in of New Council Members**
16. **Seating of New Council Members** - at a later date.
17. **Call to Order April 22, 2014 Regular Meeting**
18. **Roll Call**

19. Vote Mayor Pro Tem

20. Mayor Appoint Committees/Committee Chairman

21. Adoption of Agenda

22. New Business

- A. **Resolution 423:** Declaring the Proposed Change of Name of Lisa Lane to North Lisa Lane and South Lisa Lane.
- B. Grant Administrator - CDBG Grant for MVCAA Bid Tab..
 - 1. **Bill No.: 14-11:** Authoring Mayor to sign Agreement with MARC for Molly McGovern to provided Administrative/Consulting Service for CDBG Grant on behalf of Missouri Valley Community Action Agency.
- C. Final Bond Sales
 - 1. **Bill No.: 14-12** Ordinance Authorizing Issuance of Combined Water works and Sewerage System Revenue Bonds, Series 2014 with Exhibits.
- D. Clark Street Water Line Bid Tab – Acceptance of Bidder
 - 1, Authorizing City Administrator to sign Agreement with Contractor
- E. Auditor Bid Tab – Acceptance of Bidder
 - 1. Authorizing City Administrator to sign Engagement Letter with Auditor
- F. Chapter 353 Agreement

23. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

24. Return to Open Session

25. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 13, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer – Philip Powers**
2. **Pledge of Allegiance**
3. **Call to Order May 13, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the April 22, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. **Mayor's Report – Mike Wright**
11. **City Administrator's Report – Ron Brohammer**
12. **Department Reports**
13. **Unfinished Business:**

None.
14. **New Business:**
 - A. Bill No.: 14-13 Ordinance Changing the Zoning Classification of 320 E. Lexington from B-2 General Business to R-1 Single Family Dwelling.
 - B. Bill No.: 14-14 Ordinance Authorizing Mayor to Execute a 353 Contract between the Richmond Assisted Living Redevelopment Corporation and the City of Richmond.
15. **Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 27, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Philip Powers
2. **Pledge of Allegiance**
3. **Call to Order May 27, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the May 13, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard; Meeting on June 5
 - B. Ordinance Committee – Deanna Guy; Joint Meeting on June 6
 - C. Public Works Committee – Ron Peterson; meeting?
 - D. Public Safety Committee – Dave Powell; Joint Meeting on June 6
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Unfinished Business:**
 - A. Downtown Drainage (area behind Jones Store, Richmond News, et al).
 - B. Proposed 2014 Street Overlay
 - C. Revisit Naming of Lisa Lane: Resolution 424
13. **New Business:**
 - A. Change Orders for Wastewater Treatment Plant Project
 - B. Farmer's Market
 - C. Anytime Fitness Fundraiser
 - D. Close College Street – June 17: Main & N. Main 4:30 to 8:30
14. **Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 10, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Bill Purcell
2. **Pledge of Allegiance**
3. **Call to Order June 10, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the May 27, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Department Reports**
13. **Unfinished Business:** None.
14. **New Business:**
 - A. Hiring of Two Additional Public Works Employees
 - B. **Bill No. 14-15** An Ordinance Amending Sections 300.202, 340.120, 385.010, And 385.040 And Deleting Section 385.070 Of The Municipal Code Of The City Of Richmond Regarding All-Terrain Vehicles, Utility Vehicles, Golf Carts, Mopeds And Similar Vehicles.
 - C. **Bill No.: 14-16** An Ordinance Of The City Of Richmond, Missouri, Amending Section 103.090 And Adding A New Section 135.105 Of The Municipal Code Of The City Of Richmond, Missouri Regarding Purchasing Provisions.

D. **Bill No.: 14-17** An Ordinance Amending Article II of Chapter 210 (Animal Regulations) Regarding Restrictions On Animals at Special Events.

EBill 14-18: An Ordinance Authorizing The Execution Of An Intergovernmental Agreement Between The Missouri Department Of Transportation (MoDOT) And The City Of Richmond, Missouri Relating To Providing Water Service.

F. **Bill 14-19** An Ordinance Amending Section 220.020 Of The Municipal Code Of The City Of Richmond Regarding Mowing Of The Right-Of-Way Adjacent To Private Property.

15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 24, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Bill Purcell
2. **Pledge of Allegiance**
3. **Call to Order June 24, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the June 10, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. **Mayor's Report** – Mike Wright
 - A. Appointment of Ryan Kugler to the Park Board
11. **City Administrator's Report** – Ron Brohammer
12. **Unfinished Business:**
 - A. Zimmer Group – Troy Nash; update.
13. **New Business:**
 - A. Richmond Downtown Committee Request – Jim Carter
 - B. Park Loan Renewal
 1. **Resolution 435** to Renew Loan at Bank Midwest
 2. **Bill 14-20:** Amending Park Budget
 - C. Liquor License Request – Richmond Cenex
 - D. Annual Liquor License Renewals
14. **Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 8, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer –**
2. **Pledge of Allegiance**
3. **Call to Order July 8, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the June 24, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. **Mayor's Report – Mike Wright**
11. **City Administrator's Report – Ron Brohammer**
12. **Unfinished Business:**
 - A. **Bill No. 14-15** An Ordinance Amending Sections of the Code Regarding All-Terrain Vehicles, Utility Vehicles, Golf Carts, Mopeds And Similar Vehicles.
13. **New Business:**
 - A. Agreement with SAK for Manhole/CIPP Rehab
14. **Adjourn Open Session/Enter Closed Session**

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 22, 2014, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order July 22, 2014 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the July 8, 2014 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business:
 - A. Wollard Drainage Project
13. New Business:
 - A. FY14 Overlay Project – Chester Bross Construction
 - B. Purchase of Water Truck
14. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 12, 2014, 6:30 PM
City Hall Council Chambers

A. Prayer

B. Pledge of Allegiance

C. Call to Order August 12, 2014 Regular Meeting

D. Roll Call

E. Welcoming Remarks

F. Acceptance of Minutes from the July 22, 2014 Regular Meeting

G. Comments from Audience

H. Adoption of Agenda

I. Report of Standing Committees

- A. Finance Committee – Rob Kinnard
- B. Ordinance Committee – Deanna Guy
- C. Public Works Committee – Ron Peterson
- D. Public Safety Committee – Dave Powell

J. Mayor's Report – Mike Wright

K. City Administrator's Report – Ron Brohammer

L. Department Reports

M. Unfinished Business:

- A. WWTP Upgrade – Mike Milius – Olsson Associates
 - 1. Approving Change Order No.3 Plan Set B (no cost)
 - 2. Approving Change Order No.4 Plan Set A (no cost)

N. New Business:

- A. FY15 Budget Briefing – City Administrator
- B. Bill No. 14-21 An Ordinance To Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials.
- C. Bill No.: 14-22 An Ordinance Approving the Final Plat of Grandview Height of Richmond, All Lots 4 & 5.

O. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Real Estate - Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

P. Return to Open Session

Q. Adjourn

One or more members of the City Council will be participating in this meeting by telephone or video conference. A speaker phone and/or video monitor will be made available at the meeting in the Council Chambers for the public to observe and attend the participation by any Council member by telephone and/or video conference.

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 26, 2014, 6:30 PM
City Hall Council Chambers

- A. Prayer**
- B. Pledge of Allegiance**
- C. Call to Order August 26, 2014 Regular Meeting**
- D. Roll Call**
- E. Welcoming Remarks**
- F. Public Hearing** – Closeout Public Hearing for Sewer Project(KAT Construction Portion Plan Set B) – Molly McGovern
- G. Public Hearing** – Tax Levy – Tonya Willim
- H. Acceptance of Minutes from the August 12, 2014 Regular Meeting**
- I. Comments from Audience**
- J. Adoption of Agenda**
- K. Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
- L. Mayor's Report** – Mike Wright
 - A. Appointment of Drew Burkeybile to Park Board
- M. City Administrator's Report** – Ron Brohammer
- N. Unfinished Business:** None.
- O. New Business:**
 - A. Outlaw Days – Jim Carter
 - B. Hometown Pizza – Requesting Outdoor Seating for Beer Patio
 - C. Bill No. 14-23; Ordinance Adopting the Annual Operating Budget for FY15.
 - D. Bill No.: 14-24; Ordinance Setting Tax Levy
 - E. Bill No.: 14-25; Ordinance Approving Conditional Use Permit
- P. Adjourn Open Session/Enter Closed Session**

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Real Estate - Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Q. Return to Open Session

R. Adjourn

One or more members of the City Council will be participating in this meeting by telephone or video conference. A speaker phone and/or video monitor will be made available at the meeting in the Council Chambers for the public to observe and attend the participation by any Council member by telephone and/or video conference.

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, September 9, 2014, 6:30 PM
City Hall Council Chambers

- A. Prayer** – Pastor Dave Donaldson
 - B. Pledge of Allegiance**
 - C. Call to Order September 9, 2014 Regular Meeting**
 - D. Roll Call**
 - E. Welcoming Remarks**
 - F. Acceptance of Minutes from the August 26, 2014 Regular Meeting**
 - G. Comments from Audience**
 - H. Adoption of Agenda**
 - I. Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
 - J. Mayor's Report** – Mike Wright
 - A. Proclamation
 - K. City Administrator's Report** – Ron Brohammer
 - L. Department Reports**
 - M. Unfinished Business:** None.
 - N. New Business:**
 - A. FY15 Job Classifications/Pay Scales
 - B. Consideration of Additional Overlay Project
 - O. Adjourn Open Session/Enter Closed Session**
- Legal** - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.
- Real Estate** - Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.- P. Return to Open Session**
- Q. Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 14, 2014, 6:30 PM
City Hall Council Chambers

- A. Prayer – Phillip Powers**
 - B. Pledge of Allegiance**
 - C. Call to Order October 14, 2014 Regular Meeting**
 - D. Roll Call**
 - E. Welcoming Remarks**
 - F. Public Hearing – Sewer Rate Increase**
 - G. Acceptance of Minutes from the September 23, 2014 Regular Meeting**
 - H. Comments from Audience**
 - I. Adoption of Agenda**
 - J. Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
 - K. Mayor's Report – Mike Wright**
 - L. City Administrator's Report – Ron Brohammer**
 - M. Department Reports**
 - N. Unfinished Business:**
 - A. Newmark Grubb Zimmer – Troy Nash
 - O. New Business:**
 - A. Change Order No. 5 – Ross Construction – Mike Milius, Olsson Associates
 - B. Bill No.:14-27 Ordinance Amending Section 700.100 of the Municipal Code Regarding Sewer Rates.
 - C. Bill No.: 14-28 Ordinance Approving A Settlement Agreement with Centurylink.
 - P. Adjourn Open Session/Enter Closed Session**
- Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.
- Q. Return to Open Session**
 - R. Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 28, 2014, 6:30 PM
City Hall Council Chambers

- A. Prayer – Phillip Powers**
 - B. Pledge of Allegiance - Fire Chief Lonnie Quick**
 - C. Call to Order October 28, 2014 Regular Meeting**
 - D. Roll Call**
 - E. Welcoming Remarks**
 - F. Acceptance of Minutes from the October 14, 2014 Regular Meeting**
 - G. Comments from Audience**
 - H. Adoption of Agenda**
 - I. Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
 - J. Mayor's Report – Mike Wright**
 - A. Council Meeting of November 11, 2014
 - B. Appointment Discussion
 - K. City Administrator's Report – Ron Brohammer**
 - L. Unfinished Business: None.**
 - M. New Business:**
 - A. **Bill No.:14-29** Ordinance Approving Final Plat of Lots 1 &2, S&L Business Center
 - B. **Bill No.: 14-30** Ordinance Approving Final Plat of Oak Ridge Third Addition.
 - N. Adjourn Open Session/Enter Closed Session**
- Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.**
- O. Return to Open Session**
 - P. Adjourn**

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, November 25, 2014, 6:30 PM
City Hall Council Chambers

- A. Prayer –**
- B. Pledge of Allegiance -** Fire Chief Lonnie Quick
- C. Call to Order November 25, 2014 Regular Meeting**
- D. Roll Call**
- E. Welcoming Remarks**
- F. Acceptance of Minutes from the October 28, 2014 Regular Meeting**
- G. Comments from Audience**
 - A. Representatives from Economic Development Steering Committee - Mike Aytes and Rob Swafford
- H. Adoption of Agenda**
- I. Report of Standing Committees**
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
- J. Mayor's Report –** Mike Wright
 - A. Board Appointment Process Discussion
 - B. Appointment of Zachery Taff to the Richmond Police Department
- K. City Administrator's Report –** Ron Brohammer
 - A. Purchase of Wheel Loader
 - B. Purchase of Police Vehicle
- L. Department Reports**
- M. Unfinished Business:**
 - A. None.
- N. New Business:**
 - A. **Bill No.:14-31** Ordinance Approving Zoning of 200 E Main.
 - B. **Bill No.: 14-32** Intergovernmental Agreement With Marc Solid Waste Management District for the 2015 Regional Household Hazardous Waste Program.
 - C. Contract for Health Insurance
 - D. Establishing Candidate Filing Dates

O. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

P. Return to Open Session

Q. Adjourn