

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 14, 2014.

PRAYER: Led by Brian Guy

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on January 14, 2014 at 06:37 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Bob Bond, Tom Williams, Jim Dunwoodie, Deanna Guy and Sam Coleman.

COUNCIL ABSENT: Ron Peterson, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoefflicker, Recreation Director-Haley Morrissey, Collector-Marilyn O'Dell, Human Resource Director-Sandra Williams, Interim Street Superintendent Zach Werle, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Annexation of Missouri Valley Community Action Agency. Mayor opened the meeting at 06:39 p.m. Explained what and where the property is located for annexation. Public Hearing closed at 06:40 p.m. No questions or comments from audience.

ACCEPTANCE OF MINUTES: December 10, 2013 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Guy. AYES: Coleman, Bond, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – absent. Mayor stated will have a meeting on January 21, 2014 at 5:00 p.m.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – we had an intensive discussion tonight at the worksession regarding the potential treatment of the wells and will be coming up on the agenda.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Report has been routine. Would like to thank council for the employee breakfast. Mayor discussed having the list of people he wanted appointed to the Economic Steering Committee; Mayor asked for roll call, roll was called: AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond. NAYS: Dunwoodie. Councilor Powell and Councilor Bond asked for discussion after roll call. After lengthy discussion, Bond asked to resend his vote to a NAY status.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A highlighted different items in his report.

DEPARTMENT REPORTS: Department reports were looked over individually, with the opportunity to make comments and ask any questions

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Bill No.: 14-01:** Final Plat of Original Old Town of Richmond (Buchanan Street). Motion by Councilor Powell, second by Councilor Williams, for the first and second reading by title only of **Bill 14-01**. AYES: Williams, Powell, Kinnard, Dunwoodie, Bond, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-01**. Motion to adopt by Councilor Williams, second by Councilor Dunwoodie to approve **Bill 14-01** as ordinance. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. **Bill 14-01** Approved 7-0.
- B. **Bill No.: 14-02: Annexation of Unincorporated Territory (Missouri Valley Community Action Agency)** Motion by Councilor Guy, second by Councilor Williams, for the first and second reading by title only of **Bill 14-02**. AYES: Williams, Powell, Kinnard, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-01**. Lengthy discussion, motion to adopt by Councilor Guy, second by Councilor Kinnard to approve **Bill 14-01** as ordinance. AYES: Guy, Kinnard. NAYS: Bond, Williams, Dunwoodie, Coleman, Powell. **Bill 14-01 DENIED 5-2**.
- C. Rehabilitation of Water Wells. This was discussed in the worksession extensively. Motion to approve treatment of all three wells and pumps and to check into VFD motors. Motion to approve by Powell, second Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Guy and Williams. NAYS: None. Motion carried 7-0.
- D. Annual Settlement – Collector. Mayor stated no action needed. Information purposes.
- E. Application of Liquor License EASTSIDE. This is the old Shakers building and asking for a retail liquor license. Discussion. Motion to approve by Councilor Williams, second Councilor Powell. AYES: Williams, Powell, Peterson, Dunwoodie, Bond, Coleman. NAYS: Guy and Kinnard. Motion approved 5-2.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:24 p.m. by Councilor Guy, second by Councilor Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Guy and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:49 p.m. by Councilor Powell, second by Councilor Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:49 p.m. by Councilor Powell, second by Councilor Kinnard. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams. NAYS: None. Motion carried 7-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 28, 2014.

PRAYER: Led by Brian Guy

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on January 28, 2014 at 06:31 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Bob Bond, Tom Williams, Jim Dunwoodie, Deanna Guy and Sam Coleman.

COUNCIL ABSENT: Ron Peterson, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Morrissey, Collector-Marilyn O'Dell, , Interim Street Superintendent Zach Werle, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings and City Attorney-Chris Williams.

ABSENT: Human Resource Director-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Proposed Chapter 353 Tax Abatement for Richmond Assisted Living Redevelopment Corporation Project. Mayor state this public hearing will be opened and will remain open until February 11, 2014 Council meeting; no testimony will be taken at this time. Mayor opened the meeting at 06:35 p.m.

ACCEPTANCE OF MINUTES: January 14, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Mayor stated before we adopt the agenda, I would like to remove under New Business: item B (Bill No. 14-04). Motion to approve agenda as corrected by Councilor Bond, second by Councilor Dunwoodie. AYES: Coleman, Bond, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – absent. C/A stated there will be a Finance Committee Meeting on February 6 at 5:30p.m. to discuss tax abatement and public hearing.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report. Councilor Dunwoodie state he thinks Police Chief Chad Burnine has a grant that he is looking at and wants to get it on the agenda for the next meeting.

MAYOR'S REPORT – Mike Wright. Report has been routine. 1/16: attended MML meeting in Belton along with Ron and Dale. Had a good speaker from MoDOT. 1/23: attended Ideal Industries reception. They received a USDA grant for a can crusher. Real good turnout. Today, we met with Troy Nash and Stacy Sedler, along with the Steering Committee and some members of REDI. There will be in the next few weeks a community wide meeting.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet.

UNFINISHED BUSINESS: None.

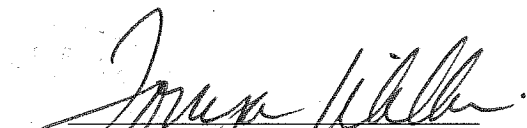
NEW BUSINESS:

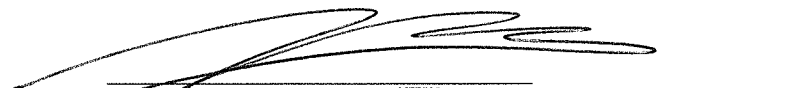
- A. **Bill No.: 14-03:** Ordinance authorizing Mayor to Sign Contract with Ray County for Confinement of Prisoners. Motion by Councilor Bond, second by Councilor Dunwoodie, for the first and second reading by title only of **Bill 14-03**. AYES: Williams, Powell, Kinnard, Dunwoodie, Bond, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-03**. Motion to adopt by Councilor Dunwoodie, second by Councilor Bond to approve **Bill 14-03** as ordinance. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. **Bill 14-03** Approved 7-0.
- B. Removed from agenda.
- C. Temporary Street Closure for Rally on Thursday, April 10, 2014 for the Missouri Valley Community Action Agency 50th year. Motion to approve by Councilor Kinnard, second by Councilor Guy. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. Approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal at 6:44 p.m. by Councilor Dunwoodie, second by Councilor Powell. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Guy and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 6:57 p.m. by Councilor Dunwoodie, second by Councilor Powell. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 6:58 p.m. by Councilor Guy second by Councilor Williams. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 11, 2014

PRAYER: Led by Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on February 11, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Ron Peterson, Tom Williams, Jim Dunwoodie, Deanna Guy and Sam Coleman.

COUNCIL ABSENT: Bob Bond, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Morrissey, Collector-Marilyn O'Dell, , Interim Street Superintendent Zach Werle, Wastewater Superintendent-Dale Shipp, and City Attorney-Chris Williams.

ABSENT: Community Development-Lisa Hastings and Human Resource Director-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Mayor continued public hearing at 06:35 p.m. Mayor stated at this time we will continue the public hearing on the Proposed Chapter 353 Tax Abatement and will turn this over to Ron.

Ron Brohammer – Good Evening everyone. For the most part this will be a repeat for the council this will be a repeat from the meeting on February 06 in the committee meeting, although there were a couple of council members that were not present for that, but, we will go through it all. Tonight we are looking at the proposed 353 Tax Abatement for the Clearpath Senior Assisted Living Facility to be located down from the United Christian Presbyterian Church. We will proceed this evening with the overview of the project and facility itself. Representatives from the Clearpath Development, Jim Eisenhart and Jeff Bender could not be here tonight due to a conflict in their schedule. I will present the information they provided the other night. Molly McGovern, who has assisted the City as a consultant on preparation of some of the Chapter 353 documents will discuss the Chapter 353 Redevelopment Plan and the tax impact analysis. Jim Potter with Development Initiatives, performed the Blight Study of the area and will present his finding with area meets the requirements for a 353 Tax Abatement. I will then review the benefits and the adoption of the policy guidelines and the city attorney, Chris Williams will fill you in on the legal process.

Ron Brohammer continued with general overview of project/facility is approximately 37,000 square foot, 50 bed facility, Certificate of Need (CON) has been approved by the State, they have a site plan, the total project cost (\$6.5 million) this is due to site conditions including relocation of a City water line, substantial fill due to the slope of the site, construction of a retaining wall, and storm water drainage issues and need for tax abatement incentive to make the project financially feasible. Conditions associated with the City's agreement with the Church that require construction of a small gazebo and decorative memory garden and sidewalk from the facility to the Church.

Due to these requirements and the associated added costs, it is not financially feasible to build the project on this site. The City has offered to provide tax abatement on the property using the

Chapter 353 program. That is an overview; they plan to move forward with the project this spring. With that in mind, Molly McGovern will talk about the proposed tax abatement plan that will make this financially feasible.

Molly McGovern – In your notebooks, I have prepared an Impact Tax Analysis for the project. What the report does is it shows what is currently being generated from the parcel of land that is going to be developed to what the taxes will be after the land is developed and the project complete. The property is currently owned by the City and generates zero taxes. Tax abatement is for real estate taxes only, personal property taxes will not subject to abatement. It will affected taxing districts on page 4 and they include: Ray County Ambulance Dist., Ray County General Revenue, Ray County Health Center, Ray County Hospital, Ray County Library, Noxious Weeds, Mental Health, Senate Bill 40, Senior Citizens, Ray County Senior Services, Richmond School District, City of Richmond, Richmond Special Road, Missouri Blind Pension and there are none for Merchants and Manufacturers Replacement Tax on this parcel of land. The abatement schedule is shown on page 8. The proposed abatement was size to address those problems with the site that Ron mentioned and as proposed it is 100 % abatement for three years; 80% for the next three; 75% for three years; 50% for three years and 25% abatement for two. Then for those years after that the taxes will be paid in full. I did consult with the County Assessor about his method of assessment and how he will view the assessments once this building is built and so the projects have been discussed with him. When start with page 8, Table 3, it is a chart that shows the difference in taxes on the property today vs. what they would be after the project is in place over a period of 25 years. As you can it that personal property included on the table because the taxing districts will receive all of those revenues associated with the furniture, fixtures, and equipment in the facility and we used a 1%. The charts that follow are the numbers show regarding the impact on the taxing districts during the year abatement period and thereafter. The rest of the report is a discussion on what happens in the economy when construction occurs and general economic impact of project on pp. 23-27 of tax impact analysis.

Jim Potter Development Initiatives. Our firm was retained by the City to determine whether Different people, we can have 10 different definitions of blight tonight. But, what really guides us in this case, we have to look at the state statue. The statute on pages 9 and 14. The statute states: "Blighted area", that portion of the city within which legislative authority of such city determines that by reason of age, obsolescence, inadequate or outmoded design or physical deterioration have become economic and social liabilities, and that such conditions are conducive to ill health, transmission of disease, crime or inability to pay reasonable taxes." For the purposes of our analysis in this project, we have to look at this in two parts. First, we have to look to see if the redevelopment areas are incased by any of the following: age, obsolescence, inadequate or outmoded design or physical deterioration and secondly, we have to have one or more of those factors to have caused the area to become an economic or social liability. Our analysis does determine that the redevelopment area does suffer from a statutory defined condition and that is Obsolescence. On page 15, we have gone over that in our report. Now, typically obsolescence involves the outmoded design and usage of improvements particular to a property or site. But obsolescence can also be economic in nature. With limited resources, municipalities often have to maximize all income funds available to them. When a particular property parcel is classified in a manner which minimizes its return to the municipality, an economic obsolescence has occurred. Obsolescence becomes an economic liability when an area is not producing the maximum economic benefit to the community. Obsolescence of a property or area can be conducive to ill health, transmission or disease, crime or particularly the inability to pay reasonable taxes. Similar to aging infrastructure, obsolescence contributes to the ability of an area to generate reasonable tax revenue compared to other more modern, maintained infrastructure. So in our opinion from an economic perspective we do have an economic liability or and economic utilization occurring at the subject property. Presently, we have zero tax revenue coming off that property. With development and construction of this project that is proposed to increase by about \$60,000

annually. After the abatement, the net base revenue to the taxing jurisdictions associated with that is estimated to be over \$315,000 over the course of this 353 plan. Additionally, we have employment issues we need to account for and presently there is no employment being generated on that site. With the construction of this project, it is estimated between 40 to 50 construction positions are going to be created and that accounts for a construction payroll of almost \$1.5 million. That's money that will go directly into this community. Once completed and placed in service it estimated that full time staff of this project is going to be between 35 and 40 full time employees. That accounts for an annual total estimated payroll of \$650,000 to \$700,000. We also looked at sales tax on construction materials, lodging, meals, etc. during the course of construction. We need to take all that into account. In our opinion redevelopment area does suffer from numerous an unfavorable blighting factors, as delineated and defined in State Statute and furthermore, conditions have caused the Redevelopment Area to become an economic and social liability as I previously described.

Ron Brohammer – To reiterate we anticipate not only the construction jobs but, 35 or so jobs, \$600,000 plus per year payroll. Many citizens who are forced to move away because they need this type of facility will move away, they now will be able to stay. The probably is high that people that would not normally come to this area will be drawn here because of this facility and in addition to that, we anticipate this will bring visitors who will buy items and so forth in Richmond. The facility itself will buy foods, etc. locally and of course the personal property tax will not be abated and will carry on. Overall, it is a very attractive facility and has previously mentioned the likelihood is high that it will attract other businesses. So those are very positive factors. Questions proposed in the committee meeting were whether or not this company/organization would use local contractors? The answer to those questions is yes; to the maximum extent as possible they will use local folks. The primary stockholder/shareholders of the organization is Artco Engineering is a very large engineering firm in St. Louis. I now want to turn to the Policy Guidelines the City has adopted.

Policy Guidelines

In accordance with Missouri law, the City of Richmond will consider the granting of Chapter 353 where the property has been found to be a “blighted area.” In addition to this statutory requirement, each of the following criteria should be satisfied:

1. Show a clear demonstration of public purpose and economic benefit through the advancement of the City's economic development goals which include expanding the tax base, creating quality jobs, and spurring development in targeted City locations. I think Molly's presentation touched on all of these factors; don't think there is an question about whether this guideline is met.
2. Must demonstrate the project would not occur “but for” the incentives offered. The incentive should make a difference in determining the decision of the business to locate, expand or remain in the City and would not otherwise occur without the availability of the abatement. The Developer has stated that with the added costs associated with redeveloping this site, the project is not financially feasible; we believe this is true based on our review of the project costs.
3. Include evidence provided by the business that demonstrates the company's financial stability and capacity to complete the project. We have reviewed the Developer's other projects and they are located in some 7 states and they currently have 23 facilities operating in those states including: Illinois, Indiana, Missouri, Iowa and Florida. They

have one that is under development in Maryville, and have recently purchased land in Kearney, Missouri area to develop an additional facility. They are solid.

4. Not result in the City, Ray County, the Richmond R-XVI School District or any other taxing jurisdiction affected by the incentive receiving less total real and personal property tax revenue from the property than was received prior to the granting of tax abatement. Again, the taxing districts – including the City – do not receive any tax revenues from the property now - \$0; there will be immediate personal property tax revenues generated when the project is completed and opens and real estate tax revenues will be generated thereafter that increase over time during the 14 year period of abatement.
5. Include a capital investment valued at \$3 million or more for a new business or \$1 million or more for expansion of an existing business. This total project cost is estimated at \$6.5 million – easily meets this guideline.
6. Comply with the statutory requirements set forth in Sections 353.020 - 353.150 RSMo. The Redevelopment Plan has been prepared as required by Chapter 353 so there are no issues here.

Bottom line – this proposed Redevelopment Plan and project comply with the City's adopted Chapter 353 Policy Guidelines. That policy was adopted by Resolution 414 dated May 14, 2013 attested by the Mayor and City Clerk.

Chris Williams will discuss the legal issues and process going forward regarding approval and implementation of Chapter 353 Redevelopment Plan.

Chris Williams – Actually what I think makes most sense now Mayor, if you are ok with it, is to see if there are any public comments on the testimony given and I can explain further.

Mayor asked for any public comments: Comment: My name is Frank Rusty, I have only one question, everything I heard sounds great, but is this the only property thought of for this project. City Administrator stated the company looked at over 12 different properties within the city limits of Richmond and this one was the only one they found that would be suitable for and that met the majority of their needs. Even though there are some reconstruction development processes, but, we did with City Staff we went pretty much all over town. Mr. Rusty stated thank you very much.

Chris Williams stated the first thing, I would like do if you will bear with me is just ask that we enter the following list of items into the record of the public hearing. The exhibits are as follows:

1. Notices to the taxing districts of the public hearing for the Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan and the tax impact analysis sent certified mail on January 13, 2014 and return receipt cards.
2. Letter from Missouri Department of Revenue dated January 23, 2014 acknowledging receipt of the public hearing notice letter and declining comment regarding the Redevelopment Plan.
3. Notice letters to the taxing districts dated January 24, 2014 regarding the continuation of the public hearing from January 28, 2014 to February 11, 2014.
4. Minutes of the January 28, 2014 City Council meeting showing the public hearing was opened and continued until the February 11, 2014 City Council meeting.

5. Notice letters to taxing districts dated February 3, 2014 regarding amended tax impact analysis and including a copy of the amended tax impact analysis.
6. Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan including the following exhibits:
 - A. Articles of Agreement for the Richmond Assisted Living Redevelopment Corporation;
 - B. Legal description of the Redevelopment Area;
 - C. Map showing boundary of Redevelopment Area;
 - D. Tax Impact Analysis prepared by Molly McGovern Consulting
 - E. Existing Conditions and Blight Study prepared by Development Initiatives; and
 - F. Proposed site plan and building elevation.

We just ask that those be entered into the record. At this point we thought we would be able to conclude everything tonight, you all received the Articles of Agreement, but, we are missing one piece of paper. It's important, so, what we have to do tonight is delay taking final action and what we are missing is the one page Certificate of Incorporation with a number on it saying they are incorporated. They are required to have a redevelopment corporation completely formed before you can approve a plan. Because we have to have that, what we need to do tonight is have you continue the public hearing one more time until the February 25 council meeting and all we will do at that meeting is present that Certificate of Incorporation and add it into the list of exhibits and then the redevelopment plan is complete. At that meeting you can then vote on the ordinance is in the packet tonight but we are going to have to propose that action tonight.

Then plan will be done and assuming you approve it on the 25th what will follow from there is we will work with the applicants to develop an agreement that governs the terms of the abatement which puts in the contract form the schedule that Molly has in her Impact Analysis and how it will work. By statute we are required to that in a contract form and provide that to the County Collector with a copy of the agreement. Because the Collector has to use that to determine how to distribute the tax dollars, what's abated and what's not. That is process going forward.

My request is to continue the Public Hearing until February 25, at 6:30. Mayor agreed it will be continued.

ACCEPTANCE OF MINUTES: January 28, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: Perry Vandiver – expressed that he has heard the City is wanting to change the name of South Street, is that correct? Mayor stated that has been a Resolution passed by the Council, we do not have it on the agenda at this time do that. We have sent out questionnaires to the people that live on South Street and those are starting to come in to City Hall. Mr. Vandiver stated he wanted to express his opinion, “that if you start changing names of streets in town, there are a lot of people in town that deserve to have a street named after them that has done stuff for this community and this town, if you start now it is going to be a never ending process, because you have to rename about every street in this town, after people who have donated their time to this town. I don't think you need to start it now, if you build a new street in town you can name it after somebody, but, don't be changing the name of old streets now, that's just my opinion.” Mayor stated, thank you.

ADOPTION OF AGENDA: Mayor stated before adoption would like remove Bill No.: 14-05 Ordinance approving the Richmond Assisted Living Chapter 353 Plan until the Article of Incorporation is

received. Motion to approve agenda as corrected by Councilor Williams, second by Councilor Coleman. AYES: Coleman, Peterson, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – the committee has met last Thursday to discuss the 353 Tax Abatement, which is now postponed until next meeting and thanks to Deanna and Dave for taking that while I was on the conference call part of it. That was much appreciated.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report. But I would like to say along with the rest of Council, much appreciation to Public Works for clearing street during the snow storm.

C/A state he would like to comment that bids are out on the streets for the VFD for the wells, and pumps, along with Hay bids.

PUBLIC SAFETY: Jim Dunwoodie – the committee met tonight to discuss the proposed application for a grant by the police department and is on the agenda tonight.

MAYOR'S REPORT – Mike Wright. I have appointed Dave Powell to the Finance Committee during Councilman Bond's absence. I would like to thank the city crews for what they have done; it's much appreciated and pass that one to your guys. 1/28: attended the first economic development committee meeting with Zimmer at City Hall. Attended the Finance Committee meeting last week. I would like to congratulate, Dale Shipp on his induction into the Golden Manhole Society.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. My written report is brief, but, there are a lot of thing that is going on. I would like to comment on the snow storm we had, we used our wastewater crews as well as the street crews and was able to put two crews together and ran them in two 12 hours shifts. That worked out good. We generated about 116 hours of overtime for about \$2314 for the two major storms/ice storms we had about 295 – 300 hours, about \$6000 total. This last round, we had only one significant break down on the trucks. We were able to get that repaired for approximately \$500. We have about purchased twice as much salt as we do normally, it's \$72.50 a ton, and unlike a lot of communities we have about 40 tons on hand. We are looking for Brotcke to be here around the end of the month, weather depended.

DEPARTMENT REPORTS: Department reports were looked over individually, with the opportunity to make comments and ask any questions.

UNFINISHED BUSINESS: None.

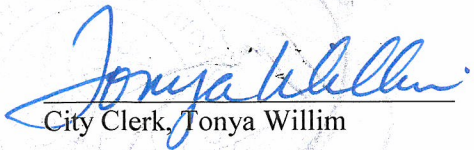
NEW BUSINESS:

FY2013 Audit Presentation – Westbrook & Co., by Rita Russell. Rita stated I will provide a brief overview but, this was a very good clean audit. The audit reviewed the city's revenue streams, expense, long-term debt and financial business practice and policies for the year that ended Sept 30. The staff provided documents and was very organized and helpful. You can tell there has been a lot of hard work here. You can see the City's long term debt increased by \$5 million and was a result on the issuance of water and sewer bonds, but you increased your sewer rate and that will be necessary for you to be able to

fund that debt. Audit Findings, these are findings that we are required to report and look at your internal controls and let you know if we see significant discrepancies or material weaknesses in your internal controls that you need to be aware of. As you will see that we are reporting is the Segregation of Duties in the cash receipts are in the Collectors Office. This condition has existed for several years; Marilyn is the Collector and has only one staff personnel. There is not enough personnel to segregate the collecting and reporting, all the monies flow through her office, so you will see this material weakness in your past audit reports up to 10 years. There were no discrepancies we found. On Utility Billing that material weakness is that the city does not do perform monthly reconciliations of the amounts billed for utilities and the amounts received collected in the general ledge for the utility. We strongly recommend that this procedure be done mainly because utility billing is a lot of your money from wastewater and water funds that is your money source. Those are our findings. Then she discussed the Management Report and charts attached. If no questions, I would like to thank, Ron Brohammer, Rebecca Hoeflicker, Marilyn O'Dell and Tonya Willim they fully cooperated with us during our Audit and made sure we had all our information and if we asked for something then they got it us so quickly and kept the audit moving smoothly. We did finish our audit on February 3 and release it. That is pretty much a record time for us. I know, in many years past we have then here into April. But you can feel that your financials are in order and it showed the city did performed well.

- A. Removed from agenda.
- B. Grant Application Request – this was grant was discussed during the work session tonight. Motion to approve by Dunwoodie, second Peterson. AYES: Dunwoodie, Peterson, Coleman, Kinnard, Williams, Powell and Guy. Approved 7-0.
- C. Household Hazardous Waste Selection – After lengthy discussion, dates approved to submit to the HHW committee was September 13, June 21 and October 4, 2014

ADJOURN: Motion to adjourn at 7:21 p.m. by Councilor Peterson second by Councilor Powell. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Peterson, Williams. NAYS: None. Motion carried 7-0.



City Clerk, Tonya Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 25, 2074

PRAYER: Led by Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on February 25, 2074 at 06:34 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Ron Peterson, Tom Williams, Jim Dunwoodie, Deanna Guy and Sam Coleman.

COUNCIL ABSENT: Bob Bond, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoefflicker, Recreation Director-Haley Morrissey, Wastewater Superintendent-Dale Shipp, and City Attorney-Chris Williams.

ABSENT: Community Development-Lisa Hastings, Human Resource Director-Sandra Williams, Collector-Marilyn O'Dell and Interim Street Superintendent Zach Werle.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Mayor continued public hearing at 06:35 p.m. Mayor stated at this time we will continue the public hearing on the Proposed Chapter 353 Tax Abatement and will turn this over to Chris Williams.

Chris Williams stated we have only one thing to do and that enter the record the Certificate of Incorporation of the Richmond Assisted Living Redevelopment Corporation. As you recall, we needed that last time from the Secretary of State's Office. We have it now and need it entered into the record. That completes the 353 Development Plan.

Mayor closed the Public Hearing at 06:35 p.m.

ACCEPTANCE OF MINUTES: February 11, 2074 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Williams, second by Councilor Guy. AYES: Coleman, Peterson, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR’S REPORT – Mike Wright. Routine, nothing to add.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A stated the report stands as presented. Couple things to wrap up. KAT did the pressure test on the force main, they did 17,620 feet 125 psi for two hours, at the end of the two hours it still had 125 psi. That is good. Brotcke arrived Monday and they are working on Well #3, will take two to three days per well. They are treating #3 right now. This side of the Council was talking about item no. 4, there was a huge leak on S. Whitmer/ Farris Street. Water was running directly into an old brick manhole. It has eroded out a hole under the street. We think we are losing about 140,000 gpd which is reflected at the plant. Since that has been fixed water production at the plant has rose. Just to remind everyone of the Economic Development Meeting on Thursday 5:30 – 7:30. I would like to pass this out, I went to the MARC Household Hazardous Waste Committee Meeting. C/A when through all the information on the sheets he provided. C/A gave council the weekly construction report from Olsson Associates on WWTP Plan Set A (Ross Construction) and Plan Set B (KAT) along with the test form that showed static pressure was held at 125 psi for two hours. C/A gave council overview of reports provided with pictures. He address item no 9 regarding bond proceeds to be expended by June and time to get the next bond issue going. Jack Dillingham will be at the next council meeting in March to discuss. C/A stated also around that time in June we will implement the final sewer increase to cover those proceeds.

UNFINISHED BUSINESS:

- A. Update SRTS – Olsson Associates, Jonathan Hoflander. Mr. Hoflander gave a PowerPoint presentation of the general layout of the sidewalk (showing maps); gave the bid phase timeline of advertising the bid 2/2/2014; bid opening 3/14/14; with substantial completion of 8/1/14 and final completion of 8/15/14.

NEW BUSINESS:

- a. **Bill No 14-05:** Ordinance of the CoR Approving The Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan. Motion by Councilor Williams, second by Councilor Coleman, for the first and second reading by title only of **Bill 14-05**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-05**. Motion to adopt by Councilor Williams, second by Councilor Guy to approve **Bill 14-05** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-05** Approved 7-0.
- b. **Bill No. 14-06:** Amending FY14 Budget (General) \$9,957. Motion by Councilor Kinnard, second by Councilor Williams, for the first and second reading by title only of **Bill 14-06**. AYES: Williams, Powell, Kinnard, Peterson, Guy and Coleman. NAYS: Dunwoodie. Motion carried 6-1. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-06**. Motion to adopt by Councilor Kinnard, second by Councilor Williams to approve **Bill 14-06** as ordinance. AYES: Powell, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: Dunwoodie. **Bill 14-06** Approved 6-1.
- c. **Bill No. 14-07:** Amending FY14 Budget (Police Dept.) \$8,600. Motion by Councilor Guy, second by Councilor Kinnard, for the first and second reading by title only of **Bill 14-07**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, Guy and Coleman. NAYS:

None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-07**. Motion to adopt by Councilor Dunwoodie, second by Councilor Guy to approve **Bill 14-07** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-07** Approved 7-0.

- d. **Bill No. 14-08**: Allowing the Show Me Green Sales Tax Holiday for. Motion by Councilor Dunwoodie, second by Councilor Powell, for the first and second reading by title only of **Bill 14-08**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-08**. Motion to adopt by Councilor Dunwoodie, second by Councilor Williams to approve **Bill 14-08** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-08** Approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:09 p.m. by Councilor Williams, second by Councilor Guy. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy and Williams. NAYS: None. Motion carried 7-0.

Lengthy discussion by council on name change of South Street to Gill Avenue.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:30 p.m. by Councilor Powell, second by Councilor Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:43 p.m. by Councilor Guy, second by Councilor Coleman. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Peterson, Williams. NAYS: None. Motion carried 7-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF RICHMOND, MISSOURI
MARCH 11, 2014 – 6:30 P.M.**

Prayer led by Phillip Powers and Pledge of Allegiance led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on March 11, 2014 at 06:37 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Tom Williams, Jim Dunwoodie, Deanna Guy and Sam Coleman.

COUNCIL ABSENT: Ron Peterson and Bob Bond, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Morrissey, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings, Human Resource Director-Sandra Williams, Collector-Marilyn O'Dell and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 25, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Coleman, second by Williams. AYES: Coleman, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – absent, no report.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting, but we did have a work session meeting tonight; we discussed connections on Clark Street and agreed to go out for bids to make those connections; we also discussed the issue at Walnut and Hines the radius at that corner is a little tight and the Administrator is going to check on a cost of a drop box and whatever other ideas he might come up with; the Wollard Street water drainage issue, the current owner of the facility (Eastside Bar) there has agreed to allow us to access that property so we can put a drainage or take of the drainage issue, I think we are going to talk to the engineers and have them engineer that project. We also heard the bid selections for the VFD and the wells at the water plant and I think we determined that the cost doesn't justify the work, so we decided against that currently. We are also going to ask the engineers to do a curve study on that. We went over the bids on the HSP rehab and we agreed to use Alliance based on Rick Davis' input and based on them working out a deal on the freight. Hay bids we determined that we would go with the bid from Gregg Steele. And we got an update from Rick on the Brotcke Well servicing that seems to be going well and we will get a final update when it's completed.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright.

- 3/4 Mayor's Prayer Breakfast: attended by Mayor, C/A, Chad, Dale & Tonya.
- 3/27 Economic Development Community Wide Event, very well attended.
- Last Friday, Bob Bond texted and said he was doing well. Should be back soon.
- Business Expo will be 3/15.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet.

- Item 1: Construction of WWTP is going well. Mike Milius is here to give us an update on that; what I written in my report is a quick overview.
- I have been visiting with Tom Williams a bit; on June 17, 2014 there is a group that drives tractors, I think they are driving the tractors from Wentzville to a tractor show here in the area. They are going remain overnight in Richmond and they want to park their tractors on the square, we will see how that works out and dinner at Hometown Pizza. I think it will be a fun event. There will be more forthcoming on this as it gets closer.
- Our worker's comp claim came in good last year, not sure if will this year, but, we are the President's Winner and I will be sending Sandra down to receive the award on behalf of the City.
- We had our Sales Tax report for this past month and we are back and slightly ahead of our projection now from last year. So we are just about on target. So far now this just accounts for the 1% but it's the percentage across \$463,211, we are plus .35% over the last three years, four years. That is good it continues to move up.
- We have been really busy.

Powell asked based on your last item no. 7 (interviewed several individuals for PW positions) how is the PW, in my understanding we have some that have found other jobs. C/A stated yes went to Ford, hard to compete with the UAW and that has been part of our problem. Talking to Mr. Vandiver in work session and compound that with all the snow, that is it. We will discuss in closed session, did interview some good applicants and will discuss at that time.

Kinnard stated he would like to comment on Community Wide Event Meeting and say publicly to Ron and all involved, somewhere along the way, you cased that vision and leadership and you have shown that. I have never and I have been here 30 plus years and some of you longer, I have never seen a community engaged more so in that meeting. Where does it go from here, I am positive that it will move forward as long as people look to the future and have desire to move forward. I appreciate the effort that went into meeting. I don't remember seeing everyone there, but, for those that were it was tremendous. Guy stated I have received good reports on that as well and thank you too. Mayor stated we are starting get on the website that Zimmer created and starting to get feedback on that as well. C/A: yes, we are starting to get comments and feedback on that, in addition to that, the next big event that will occur, is Zimmer will start interviewing "stakeholders" people in the community. Sometime the week of 24-25 of March will be probably having another meeting of Steering Community and REDI members that want to participate. Again, where it goes who knows, but if you sit around a twiddle your thumbs nothing will happen. Kinnard and Mayor stated there were a wide variety of people at the meeting, not all business owners.

Williams stated I would have really like'd to be there but we had a prior engagement, we had Business After Hours scheduled prior to this and so I just couldn't make it, and it took away from my business after hours, hardly anybody came. I just wish somebody would have told me and we could have rescheduled. Dunwoodie stated I didn't think it was very nice either, when they got up there and bragged on the new meat market in town and Tom's restored three buildings over there and kept um' from being torn down and he wasn't even mentioned.

DEPARTMENT REPORTS: Department reports were looked over individually, with the opportunity to make comments and ask any questions.

UNFINISHED BUSINESS:

- A. Update on WWTP – Mike Milius, Olsson Associates. Dallas Carlisle is with us. I know a lot of you have met him; he is the resident observer who is out on site. (Mike walked through a picture power point presentation with the council). Both projects are progressing very well.

Plan Set A: Items discussed: North Lift Station, SBR Structure and Discharge Piping & Sludge Pump Station.

Project Finances

Plan Set “A”

- – Contract Amount - \$8,820,304
- – Funds Expended to date - \$2,896,786
- – 32% Complete

Plan Set “B”

- – Contract Amount - \$1,084,427
- – Funds Expended to date - \$905,942
- – 84% Complete

Project Timeline

Estimated Key Dates based off of the schedule we have from the contractors

– Substantial Completion of North Lift Station Improvements – October 2014

– Substantial Completion of South WWTP Improvements – October 2014

Will hope to go live with these two structures at the end of September.

– Substantial Completion of Force Main Improvements – **COMPLETE!**: pressure test was completed two weeks ago. Clean up mode now.

– Substantial Completion of EQ Basin – June 2014

– Overall Project Final Completion – December 2014

Dress up work will be in spring time 2015.

Powell asked are costs coming in as expected with no over runs. Milius said realistically the treatment plant is a lump sum price. The only thing we got right now is we are finalizing the aspect if we hit rock about 3 foot higher than anticipated, there may be some issues, but, we are trying to work some other things into that equation. Plan Set B is unit prices. We have started to finalize those unit prices there are going to a little higher than planned and that has to do with the rerouting around the guy wires with KCPL power line we have some additional footage of pipe there. USDA requires us to have 5% held back anyway (KAT Exc.). Powell said now there have been a few issues and I heard several people have complained about, for instance, KAT has \$7-8000 in there for silt fencing which they never even used, can we offset some of that? There is also a different way, I think, they went under one of the streets, and I don't know, if that was a little less, can we offset any of that?

Milius said, in regards to the silt fence that was provided was based off the plan that was submitted to DNR and approved by DNR. That plan that KAT submitted was approved by them and they followed that plan. We do not get into the aspect of the development of the plan and we do not have unit prices in there for linear foot silt fence, straw bales and everything else. So that is basically the contractors responsibility to come up with a plan that they can propose to DNR – DNR accepted that plan and they implemented. I really don't have any basis to hold back money because I don't know what we can judge it off of. It's a lump sum price for the erosion control program. Powell stated, so what you are saying is the silt fence had been in there at \$8,000 and they was zero or maybe a little bit of silt fence at one

corner. Milius: There is silt fence, bale checks and all that – that followed through with the plan that was submitted and approved by DNR. Powell: and so DNR followed up and made inspections? Milius: DNR has been on site at least twice, one at which we had some issues out at Plan Set A treatment plant we had to address with concrete wash out. I do not know and they will not tell us where they have been, but, I do know they have been to town at least twice. Because when we did correct those items, we received a letter from them acknowledging are changes where acceptable at plan set A. In regards to cutting the street differently a couple of the streets asked if they could directionally drill it and USDA was accepting of that with the utilities and it was cheaper in that option. This project is ALL unit pricing and we will bring you in the future the pricing.

Dunwoodie stated on the force main there were a couple of water leaks on it and I think our crews had to fix it. Milius: On the force main, that's news to me. Dunwoodie: there was one on Main Street and our crew fixed that and one on Wellington and our crews fixed that. Dale Shipp: No, that is where they clipped the water main. Milius: There was not any leaks on the force main. . Dunwoodie: Did they reimburse us for fixing that?. Milius: The hit was mismark and we will go back and look. Dunwoodie: They pulled the service out of the main on Wellington St., the guy that owns ground out there was telling me that. Dallas Carlisle: The one on South Wellington was not marked and the did not actually put it out. When the dug over it, fell out. It was not in good shape, it was corroded at least half way through. So when they dug out to go under it, it fell out.

NEW BUSINESS:

Jack Dillingham, Piper Jaffrey advised the council that this Resolution is designed for the elected body to give the authority to proceed with the work that goes into being in a position to issue the balance of the bonds of \$3,330,000. My understanding is that is adequate to complete the project from the stand point to issue the balance of the bonds. The interest rate in the bond market has maintained through the months and improvement and so with the process of revisiting the bond process and POS, we are in a position to be in the bond market and back you with the final interest rates at your April 22 meeting.

- a. **Resolution 423** Authorizing the Offering for Sale of Approximately \$3,330,000 of Combined Waterworks and Sewerage System Revenue Bonds. Motion to adopt by Kinnard, second by Guy. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams and Guy. NAYS: None. Approved 6-0.

C/A stated the agreement simply states that we accept the portion of sidewalk that is in MoDOT's right of way. Powell asked is there no cost to the city, because that is what it says? Willim explained No there is not. This is their standard contract. Our program is 100% funded. Where I placed the two read arrows, between those arrows it extends into their row, this is just a preliminary agreement, for that portion. Dunwoodie expressed concern over cost to the city and thought this was going to be from the high school to the middle school when we first talked about it. Willim explained that the part that extends into MoDOT right of way is part of the connection point that was discussed in the past. Initially, we were not going to go into their ROW, because the Spartan Drive sidewalk was going go to come up. MoDOT decided that they wanted the connection point in their ROW so the Spartan Drive sidewalk is going to fix the drainage part, would be able to have better hook on access to the SRTS sidewalk part. Our part is from that connection, up the hill and around the corner to the middle school. We have no control over what they are going to do from Main to Walmart but, they will fix the corner and the connections, so I am told. Williams stated that the area by Spartan it's a lot better there since they (KAT) put that pipe in there not as steep. Dunwoodie restated concern over cost. Willim said the way things are right now, we will know, where we are when bids come out later this month. We always want them to come under and we will see then. Dunwoodie: if they don't come out under what then. Willim: I don't know. Dunwoodie: Do they cancel the project or we have to come up with the different? C/A: could be either one. We could

if the council chooses to or they are over estimate, go back to out to bid. Powell: this agreement will not hold us to the project. C/A said it will not, this agreement is for us to accept responsibility for this portion of the sidewalk. Someday this sidewalk will have to be replaced; someday this sidewalk will need maintenance, what this is saying if you want to do this, you will have to accept responsibility for that portion of the sidewalk. Dunwoodie ask if they should wait on a vote until full council is present, maybe next meeting. He said would just as soon wait for everybody on the council so they knew what was going on. The Mayor expressed that they received their packets and it will be addressed in the minutes. Williams asked for clarification on what Dunwoodie question about the city having to build from the east drive. Willim expressed that is part of the plan, it is all built into the scope of the plan and the money. It is not an add on and it does not cost anything extra. This agreement is from MoDot saying will you take responsibility from point A to point B. Williams: that is what Jim's concern is, so now I don't understand why you want Ron and Bob here. C/A said the bid on the street now. Kinnard made second motion. .

- b. **Bill No 14-09**: Ordinance of the CoR Approving a Sidewalk Improvements Agreement in Conjunction with the Safe Routes to School Program with the Missouri Highways and Transportation Commission and Authorizing the Mayor to Execute the Agreement. Motion by Powell, second Kinnard, for the first and second reading by title only of **Bill 14-09**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-09**. Discussion: Motion to adopt by Kinnard, second by Guy to approve **Bill 14-09** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Guy. NAYS: None. **Bill 14-09** Approved 6-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:14 p.m. by Councilor Guy, second by Councilor Coleman. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy and Williams. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:48 p.m. with no action taken by Powell, second by Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:48 p.m. by Williams, second by Guy. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie and Williams. NAYS: None. Motion carried 6-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI MARCH 25, 2014 – 6:30 P.M.

Prayer led by Phillip Powers and Pledge of Allegiance led by Councilman Dave Powell.

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on March 25, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Tom Williams, Jim Dunwoodie, Deanna Guy, Ron Peterson, Bob Bond and Sam Coleman.

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Officer Amy Sisson, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings, Collector-Marilyn O'Dell and City Attorney-Chris Williams.

ABSENT: Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Recreation Director-Haley Morrissey and HR Director-Sandra Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 11, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Williams, second by Bond. AYES: Coleman, Kinnard, Dunwoodie, Powell, Bond, Peterson, Guy and Williams. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report. The C/A has discussed setting up PW Meeting and will be forthcoming.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright.

- Introduced Joe Jackson, new Streets Superintendent.
- Ribbon cutting tomorrow at Meats & More
- 3/25 Attended meeting with Ray County Commissioners and MARC and MODOT people to discuss MODOT. They will propose a 1 cent sales tax that is coming up on November ballot.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Under my written report...

- Item 2: Wollard Blvd. I will be meeting with Mike Milius of Olsson Associates to discuss potential project. Cost of design, etc.
- We are not quite ready to bid the Clark Street water connections, but, we are close. Tonya, Dale and Joe have been working really hard. It is complicated bid with phases.
- Item 7: we have met with ISO-Tech they want to install antenna on our water towers. Hopefully, they will have the proposal for Council to look at in Mid-April.
- Street crews have done a lot of work on the line by Derstlers and it is getting close to finish. They started putting rock on the line today and will hopefully get that finished this week.
- Still working on our street overlay project, we are still trying to identify some streets. Once we get that done we will bring it to the PW Committee and look that over. Probably not before the end of April Council Meeting.

Discussion on Wollard Blvd: insert same size pipe, does the street belong to the City or still the state, design. Will speak with the engineer.

UNFINISHED BUSINESS:

- A. None.

NEW BUSINESS:

- A. Surplus Property. C/A stated there has been individual that has express buying 507 Jabez. We will advertise it for a period of time and see what happens. Unless council objects we will advertise for sealed bid.

The 3 vehicles we would like to advertise for seal bid as well. No motion needed, no council objected.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 6:43 p.m. by Guy, second Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Peterson, Guy and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:09 p.m. with no action taken by Guy, second by Coleman. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson, Bond and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 8:11 p.m. by Dunwoodie, second by Peterson. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Peterson, Bond and Williams. NAYS: None. Motion carried 8-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 8, 2014

PRAYER: Led by Brian Guy

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on April 8, 2014 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Ron Peterson, Tom Williams, Jim Dunwoodie, Deanna Guy Bob Bond and Sam Coleman.

COUNCIL ABSENT: None

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoefflicker, Recreation Director-Haley Morrissey, Human Resource Director-Sandra Williams, and City Attorney-Chris Williams.

ABSENT: Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, and Collector-Marilyn O'Dell.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 25, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Dunwoodie. **AYES:** Coleman, Peterson, Kinnard, Dunwoodie, Powell, Guy, Bond and Williams. **NAYS:** None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee met on April 1, 2014 and discussed a number of issues including: Waterline replacement on Clark Street and will be going out for bid; South Street Sidewalk Project-a Kansas City Company had the lowest bid and it should be completed by the end of summer, received updates on the results of the work completed on the three water wells and they all show an improvement; also talked about a potential street project at the intersection of Franklin and Spartan; we were told that the water situation at Derstler's had been completed; and discussed a storm water project on Wollard Blvd. that will be further discussed under new business and then we were updated on the 16" water line leak near Henkel.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright.

- 3/26 Attended Steering Committee Meeting.
- 3/31 Ron and I attended a meeting at the Zimmer offices, along with other Mayors and City Administrators from the area and discussed economic development issues. Afterwards we went by the MARC office and met with their Executive Director.

Appointment of Luke Covey: Roll was called: AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. Appointed.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A stated that items 1- 10 stand. Under other items: the 16” line behind Henkel was big, we called in Decker Company to repair it and it looks like the cost will be around \$8,000, \$3-5,000 for Decker’s work and \$3,000 for the clamp put on to stop the leak. That particular part of the pipe there were two clamps on it and the break we between those clamps. We had that clamp on hand and we will replace it, because we like to keep on one on hand. The RFP on Clark Street is closed. We received one bid from Macey Excavating and it was for \$49,000. We will work up the contract and get that to the City Attorney for his review and bring that to the Council in the next meeting. Councilor Dunwoodie asked whether there has been a determination if the 4” line is down on Clark Street. C/A said, no and Macey will see if that line is even there and if so, it will be deducted from the price. Bond rating call April 14, Monday and we are hoping to upgrade one more notch. The RFQ for the Auditor has been out for the next three years will close April 17 and will bring that to the Council. I think we discussed briefly in the PW Committee Meeting we are looking at streets for this year’s overlay. (C/A passed out proposed list to all council members). I ask that you look these over and change/add/delete as you see fit and will bring to the PW Committee and then to Council. If you had changes or questions, please call or get to Dave. What we have lined out is \$458,000 project. We will get the lineup you want and put out to bid. Councilor Dunwoodie said when we do have a PW Meeting I have a few questions on Benton Street. C/A said that several of you have asked about the leak behind Derstlers and this is Rick Davis’ estimate as to how it played out. (Estimate sheet was passed out to all council members). How this calculated is on past averages and he took the daily averages from 2009 to 2012 and 2013 at the same time period. C/A explained all the numbers and their calculations. Leak Detectors will be here the 14th. Midland GIS are in town and mapping sewer. Clearpath wants to do a groundbreaking in May.

DEPARTMENT REPORTS: Department reports had no comments.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- A. Mushroom Festival Street Closures: Natalie Lamar, Chamber Executive Director and Christal Milligan, Chamber President, as for the street to be closed around the square and down E. Main has as last year. Motion to approve by Kinnard, second Peterson. AYES: Kinnard, Peterson, Williams, Dunwoodie, Coleman, Powell, Guy and Bond. NAYS: None. Motion carried 8-0.
- B. Wollard Blvd. Drainage. C/A stated this has become problematic. We were dealing with this in March 2000 and now its 2014 and we are still dealing with it and nothing has changed. We have Olsson Associates to give us a proposal and study it and how they think it ought to be fixed. They want \$5,700 to do that. We have found the video that we did in 2011. The actual pipe it disjointed and a lot of areas that is separated. The ground is eroding into the pipe. The part that goes under the street is about half full of large rock has accumulated over how long it’s been. There is no way we can think about to get it out. But to further complicate it we were told by MoDOT that back in 1975 it

was transferred to the Special Road District. This may or may not be the case. We sent a letter to Special Road District telling them we would like to have that, they contacted the Mayor and said it wasn't theirs. MoDOT said we transferred the surface of the road and we still maintain ownership of the underlying part i.e. the dirt. You can do anything to it, because MoDOT would be responsible for it. Well you can't do anything to it without disturbing the dirt. It's very confusing. I have asked Chris to contact the MoDOT. Chris said I sent them an email telling them how we could resolve it. C/A said I sent another email to them today, telling them I just want it fixed. Just Quit Claim it to the City and we will fix it. So with all that in mind, I don't think we really want to enter into an agreement with Olsson until we figure out how to get possession of it. I know it sounds strange but it is. Lengthy discussion by council and will continue to look into and find out about the street.

- C. ProEnergy Solutions- C/A we have been approached by a company called ProEnergy Solutions and they claim that they can save customers 17-25% on their gas bill. They use the delivery system that Empire uses. They have different sources. They are not a regulated company they are a private company. In your packet is a work up on the amount of savings they claim they could give us over a year period of time. We have two facilities that qualify City Hall and Fire Department because they have a current amount of volume. I talked to Steve Teeter down at Empire Gas and it looks like on the paper the ProEngery and Empire are partners, but they are not. Steve said there are several companies that do this sort of thing. He said sometimes it works out well and sometimes not. There are no guarantees, as gas price change you might pay more. I guess the first thing that made me cautious was we had to do this right of way, which I said we could not and then they called on the last day and said we had a week extension. I am not interested in doing it now. You can do it twice year and the next time is in August. Lengthily discussion by council. Information only.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (12) Contract at 7:07 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy, Bond and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:30 p.m. by Powell, second by Peterson. AYES: Coleman, Bond, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:32 p.m. by Peterson, second by Powell. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Guy, Peterson, Williams. NAYS: None. Motion carried 8-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 22, 2014

PRAYER: Led by Brian Guy

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on April 22, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Ron Peterson, Tom Williams, Jim Dunwoodie, Deanna Guy Bob Bond and Sam Coleman.

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Human Resource Director-Sandra Williams, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, and Collector-Marilyn O'Dell and City Attorney-Chris Williams.

ABSENT: Recreation Director-Haley Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: April 8, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Peterson. AYES: Coleman, Peterson, Kinnard, Dunwoodie, Powell, Guy, Bond and Williams. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright.

- 4/15 Went to Jefferson City with Chamber of Commerce. Great trip.
- Please take a look at the WWTP it is changing daily
- Thanks to all the staff that had input on the bond rating call it turned out good again.

- Awarded Dale Shipp a Certificate for being inducted into the Golden Manhole Society.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet.

- Rural water verbally agreed to allow us to provide service to MoDOT. We will need to formalize that and Chris has been working on that.
- Rating call did go well and Mr. Dillingham will discuss details. Very favorable interest rate.
- Item 5 – SBRs still trying to complete by end of April. SBR#2 is completed SBR#1 still has 3 pours.
- Street Department has been working on street cuts, filling those in with concrete, pot holes and still been talking about the Franklin Street entrance.
- The leak detectors have returned to work. I do not have the report yet. I did mention to you informally, that they have said there are quite a few fire hydrant leaks, which probably with our fire hydrants they do not have shut off valves so to replace those will be problematic we may have to insert a valve, which is a very expensive undertaking.

UNFINISHED BUSINESS:

A. Wollard Blvd. Drainage Study Proposal – In your council packet, there is information that shows we do have ownership of Wollard and we would now like to press on with Olsson Associates to do a study on Wollard Blvd to correct the drainage issue. Motion to approve study of Wollard Drainage by Olsson Associates for \$5726 by Powell, second Coleman. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

New Business

A. **Bill No.: 14-10:** Declaring the Official Results of the Election on April 8, 2014. Motion by Coleman, second Guy, for the first and second reading by title only of **Bill 14-10**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-09**. Discussion: Motion to adopt by Bond, second Coleman to approve **Bill 14-10** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-10** Approved 8-0.

ADJOURN: Motion to adjourn at 6:42 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson, Williams. NAYS: None. Motion carried 8-0.

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SWEARING IN OF NEW COUNCIL MEMBERS: At this time Tonya Willim, City Clerk, swore in new Council Members: Tom Williams, Dave Powell, Jim Dunwoodie and Ron Peterson.

SEATING OF NEW COUNCIL MEMBERS: the Mayor told the Council he would not be reseating them but will at the next meeting.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 22, 2013 at 6:44 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Ron Peterson, Dave Powell, Jim Dunwoodie, Bob Bond, Rob Kinnard, Deanna Guy, Tom Williams and Sam Coleman.

COUNCIL ABSENT: None.

VOTE OF MAYOR PRO TEM: The Mayor explained the blank pieces of paper and asked each Council member to write down their selection for Mayor Pro Tem, fold the piece of paper and hand back

to him. Once all the pieces were handed in he read the names off of each piece. Tom Williams had the most votes and was elected as Mayor Pro Tem.

MAYOR APPOINT COMMITTEES/COMMITTEE CHAIRS: The Mayor asked City Clerk to hand out the Standing Committees for the 2014-2015 year. He read them as follows:

FINANCE COMMITTEE

Rob Kinnard– Chairperson
Bob Bond
Ron Peterson

PUBLIC WORKS COMMITTEE

Ron Peterson – Chairperson
Dave Powell
Tom Williams

ORDINANCE COMMITTEE

Deanna Guy- Chairperson
Tom Williams
Sam Coleman

PUBLIC SAFETY COMMITTEE

Dave Powell– Chairperson
Jim Dunwoodie
Rob Kinnard

PARK BOARD LIAISON

Deanna Guy

ADOPTION OF AGENDA: Mayor asked removal of the 353 Agreement. Motion to approve second part of the agenda as printed with removal of Item F. by Peterson, second by Kinnard. AYES: Coleman, Guy, Dunwoodie, Bond, Kinnard, Peterson, Powell and Williams. NAYS: None. Motion approved 8-0.

New Business

- A. **Resolution 423:** Declaring the Proposed Change of Name of Lisa Lane to North Lisa Lane and South Lisa Lane. Nathan Preston, 911 Director, discussed the Lisa Ln. currently has two separate sections approximately 500 feet apart. Each section is accessed by different streets. He requested they be renamed in the Master Street Address Guide. By renaming the streets this is to hope to limit confusion on emergency response. Request and recommendation to
- 1000 block section of Lisa Lane between Dunns Lane and West Dauxville Drive be changed to North Lisa Lane; and
 - 800 block section of Lisa Lane intersecting with Goodrich Drive be changed to South Lisa Lane.

After lengthy discussion between Mr. Preston and Council; motion to Amend Resolution 423 from N. Lisa Lane and S. Lisa Lane to N. Lisa Lane (between Dunns Lane and West Dauxville Drive) and just Lisa Lane (intersecting with Goodrich Drive); by Dunwoodie, second Powell. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

Motion to accept Amended Resolution 423 by Dunwoodie, second Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

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. After lengthy discussion, motion by Kinnard, second by Williams for first and second reading by title only. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-11**; Motion to adopt by Guy, second Kinnard to approve **Bill 14-11** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-11** Approved 8-0.

C. Final Bond Sales

Jack Dillingham of Piper Jaffray and Haden Crumpton of Gilmore & Bell. Jack Dillingham discussed the summary below (handed to all council members).

- Issued Standard & Poor's "A" rated, Combined Waterworks and Sewerage System Revenue Bonds in the amount of \$3,330,000.
- Final average interest rate of the "A" rated issue is 3.87%.
- No Bond Reserve Fund required.
- Issued on an equal lien basis with the Series 2013 Bonds and USDA Loan.
- Provides \$3,226,880 for project costs.
- Bond issue is callable August 1, 2022 at par (100%).
- Closing is scheduled for May 15, 2014.

Bill No.: 14-12 Ordinance Authorizing Issuance of Combined Water works and Sewerage System Revenue Bonds, Series 2014 with Exhibits. Motion by Peterson, second by Powell for first and second reading by title only. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-12**; Motion to adopt by Peterson, second Coleman to approve **Bill 14-12** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-12** Approved 8-0.

D. Clark Street Water Line Bid Tab – Acceptance of Bidder Macey Excavating.

Motion authorizing City Administrator to sign Agreement with Contractor Macey Excavating for waterline rehabilitation as previously discussed for \$49,869.86 by Powell, second Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

E. Auditor Bid Tab – Acceptance of Bidder – Westbrook & Co

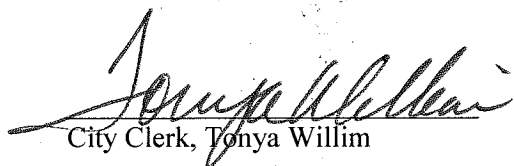
Authorizing City Administrator to sign Engagement Letter with Auditor for three year agreement motion by Dunwoodie, second Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (12) Contract at 7:29 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy, Bond and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:58 p.m. by Williams, second by Guy. AYES: Coleman, Bond, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 8-0.

Missouri MML Dinner May 22, 2014, Richmond to host event, will be at Shrine Club with Meats & More to cater.

ADJOURN: Motion to adjourn at 8:00 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson, Williams. NAYS: None. Motion carried 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 13, 2014

PRAYER: Led by Phillip Powers

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on April 22, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Tom Williams, Jim Dunwoodie, Deanna Guy, Bob Bond and Sam Coleman.

COUNCIL ABSENT: Ron Peterson, excused

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Williams, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, and City Attorney-Chris Williams.

ABSENT: Human Resource Director-Sandra Williams and Collector-Marilyn O'Dell.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: April 22, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Kinnard. AYES: Coleman, Kinnard, Dunwoodie, Powell, Guy, Bond and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – absent. C/A stated PW Committee is scheduled for May 19, 2014 at 5:00 p.m.

PUBLIC SAFETY: Dave Powell – the committee met May 6 and discussed the ordinance regarding ATV/Golf Cart and other utility vehicles. We will meet again to discuss final ordinance that Chief Burnine and the city attorney are working on. Also, discussed potential name change of Lisa Lane and C/A will be working on solution.

MAYOR'S REPORT – Mike Wright.

- Attended Mushroom Festival Parade and WWTP Progress Meeting.
- Announced we received Rural Service Award re: Worker's Comp.

- State Rep. McLaugh proclaimed by Resolution Richmond Mushroom Capital and received a plaque.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Discussed Clark Street and almost done. (C/A passed around eroded water line from Clark Street). Zimmer did first round of interviews. Sign-up sheet for Councilmembers on May 22. Lastest, sales tax for May is higher than ever been since FY07-08 for that month. MML Dinner is May 22, hosting by the City. Many other items.

UNFINISHED BUSINESS:

None.

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. Motion by Powell, second Williams, for the first and second reading by title only of **Bill 14-13**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-13**. Discussion: Motion to adopt by Williams, second Dunwoodie to approve **Bill 14-13** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond and Guy. NAYS: None. **Bill 14-13** Approved 7-0.

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. Motion by Guy, second Powell, for the first and second reading by title only of **Bill 14-14**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-14**. Motion to adopt by Williams, second Guy to approve **Bill 14-14** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond and Guy. NAYS: None. **Bill 14-14** Approved 7-0.

ADJOURN: Motion to adjourn at 7:06 p.m. by Powell, second by Guy. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, and Williams. NAYS: None. Motion carried 7-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 27, 2014

PRAYER: Led by Phillip Powers

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on May 27, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Tom Williams, Jim Dunwoodie, Ron Peterson, Deanna Guy, Bob Bond and Sam Coleman.

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Williams, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, and Collector-Marilyn O'Dell and City Attorney-Chris Williams.

ABSENT: Sandra Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 13, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Kinnard, Peterson, Dunwoodie, Powell, Guy, Bond and Williams. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has nothing to report but requests a meeting on June 5 at 3:00 p.m. C/A stated should be short meeting and will go over projected revenues for FY 15 budget.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met but would like to request a meeting on June 3 at 5:00 with Public Safety.

PUBLIC WORKS: Ron Peterson – Committee met on May 19 and discussed a number of topics which include the Downtown Drainage Project and WWTP change orders. We would like to request a meeting on June 4 at 5:00 p.m.

PUBLIC SAFETY: Dave Powell – the committee has nothing to report but, will meet with the Ordinance Committee on June 3 at 5:00 p.m.

MAYOR'S REPORT – Mike Wright.

- Attended SRTS Pre-Construction Meeting
- Met with Zimmer Group as well as other Councilmembers

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Any questions. Councilwoman Guy asked if the SRTS Project started today. C/A stated they marked utilities. Under other items, I visited with Jim Eisenhart with Clearpath today and he wanted to do the closing on the property on Thursday and then said they had to change to Tuesday of next week. Chris emailed them some information to move it along. The Clark Street Project is completed as came in as bid. I will be on vacation June 10-23.

UNFINISHED BUSINESS:

A. Downtown Drainage (area behind Jones Store, Richmond News, et al). Mike Milius with Olsson Associates (showed powerpoint presentation, which was included in the packet). Milius showed the existing storm sewer system in the area. Discussed the alley and options to handle the significant erosion of the alley and it carries sediment down and into the ditch. Area behind Jones Store is paved. It was his understanding the sections of the alley would be paved as part of the project but it is outside of the city's jurisdiction. The city does not maintain alleyways. The most cost effective would be for the city to install a drain tube down that alley. Showed the conceptual layout of a storm sewer system in the alley. There is a fair amount of utilities we did locate this figure is not included in your packet. There is a phone line and fiber optic line on the south side of the alley; down the middle of alley is the gas line and there is also a private sewer line and past the clean out; not sure where it goes. No buried power lines. All the water from the half block drain downs the alley. Discussion regarding paving the alleyway. Will help with the drain issues. If business owners wanted to pave it would go a long way with erosion issues. Discussion regarding commercial alleys, it is not a private alley. It has two businesses on it. If the flow of water could be channeled, the businesses connected downspouts and drains. Engineered probable cost is \$84,000. C/A stated if the city crews when in put a pipe in, collected 9 or 10 inlets into that pipe and run it down to the ditch, I think \$12,000 - \$15,000 would work. The whole drainage area is a mess. We are trying to accommodate this construction project. After a lengthy discussion with Council and Milius, motion to allow city crews to install drainage tube behind newspaper building by Williams, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYS: None. Approved 8-0

B. Proposed 2014 Street Overlay. C/A discussed potential streets for bid for the 2014 Overlay Project. With no objections to the assigned streets, Request for Bids will go out soon and will be brought back to the council.

C. Revisit Naming of Lisa Lane: Resolution 424. C/A after discussing name change with Chief Burnine, Chief Quick and 911 Director Nathan Preston, this group concluded the through street (north most) Lisa Lane should be left as and the dead end street be renamed to Lisa Terrace. Discussion to approve process of renaming street and Resolution 424 by Dunwoodie, second by Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

New Business

A. Change Orders for Wastewater Treatment Plant Project. Mike Milius discussed both change orders. The first consideration is Change Order #2, Plan Set B, KAT Construction. The total amount of dollars increase by this change order is \$23,625.25 (\$6,397.30 additional 14" pipe to go around the KCPL guy wires/poles on Richmond High School Property; \$5095.50 for Additional 10" PCC and \$15,282.55 for additional 6" PCC; fee attached. This change order rectifies all quantities for the force main portion of the project. The second is for Change Order #3, Plan Set A, Ross Construction totaling \$10,479.00 Removal of unknown rock at the North Plant location in preparation for the pump station for \$9,072 and

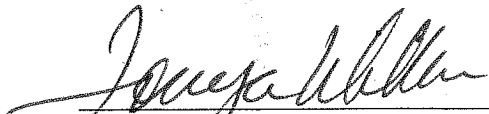
addition of a hand rail at the south plant influent screen and pump station for \$1,407.00 (this is for personnel safety). Motion to approve Change Order 2, KAT Construction and Change Order 3, Ross Construction by Williams, second Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.


B. Farmer's Market. C/A stated the subject ordinance establishes the farmer's market and allows the city council to designate a group or organization to oversee the market. Recently, the Richmond Downtown District Committee has been so designated and the area for the market has been College Street, the West side of the square, between Main and North Main. There is no reason to change this approach as the committee has agreed to continue oversight of the market. paragraph 605-240 (A) of the City ordinance requires a license and fee (\$15) for all participants unless the City Council waives the license and fees. As in past years, the Downtown District Committee has requested the license and fees are waived. Motion to continue with Downtown District Committee to oversee the market on College Street and waive the fees by Dunwoodie, second Williams. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

C Anytime Fitness Fundraiser Street Closures. Anytime Fitness wants to have a fundraiser Saturday, June 14, 2014 for Isabella Smith. They are having a 5k/2mile walk, and other events, as well as having inflatables for the kids. The events will start with registration at 6:30 a.m. Completion of the fundraiser will be around 2:00 p.m. They have asked to temporarily close: Thornton Street - from the intersection of Thornton and Lexington to the cross street of Franklin. Lexington Street – from the intersection of Thornton and Lexington to the cross street of South College Street during that time period to ensure personnel safety. Motion to approve the street closures by Powell, second Williams. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

D. Close College Street – June 17: Main & N. Main 4:30 to 8:30. A group who are driving their vintage Allis Chalmers tractors from Boonville, MO to the Lathrop Antique Car and Tractor Show. They will be in Richmond on the evening of June 17 and would like to display their tractors on College Street from N. Main to Main and it seems like the best street to use for display. Additionally, they would like to park tractors and support equipment overnight in the city parking lot, either the one adjacent to main street or at city hall, depending upon how many and how much support equipment. Motion to approve street closure and parking by Guy, second Kinnard. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN: Motion to adjourn at 7:33 p.m. by Guy, second by Coleman. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson and Williams. NAYS: None. Motion carried 8-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 10, 2014

PRAYER: Led by Bill Purcell

PLEDGE OF ALLEGIANCE: Led by Jim Rippy

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on May 27, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Jim Dunwoodie, Ron Peterson, Deanna Guy, Bob Bond and Sam Coleman.

COUNCIL ABSENT: Tom Williams, excused.

ROLL CALL - PRESENT:, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, Human Resources-Sandra Williams and City Attorney-Chris Williams.

ABSENT: City Administrator-Ron Brohammer, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Recreation Director-Haley Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 27, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: Yvonne Clark – 41497 W. 88th Street re: name change on Lisa Lane; Jim Rippy – 202 E. South Street re: ATV/Golf Cart potential ordinance change; Larry Brune – 500 N. Institute re: ATV/Golf Cart potential ordinance change.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Kinnard, Peterson, Dunwoodie, Powell, Guy and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee met June 5 and review the FY15 budget calendar and potential revenues for budget by the C/A

ORDINANCE COMMITTEE: Deanna Guy – the committee met in conjunction with Public Safety Committee on June 6 and went over a number of ordinances that are the agenda tonight.

PUBLIC WORKS: Ron Peterson – the committee met on June 4 discussed a number of items that will be on the agenda later including of 2 public works employees; ATV ordinance that was comment on earlier and discussed the overlay project.

PUBLIC SAFETY: Dave Powell – as Councilwoman Guy stated we met on June 6 and her summary is correct.

MAYOR'S REPORT – Mike Wright. Mayor stated it all was routine and attend all committee meetings.

CITY ADMINISTRATOR – Ron Brohammer – Mayor stated his report included in the packet, he is on vacation.

DEPARTMENT REPORTS: Department reports had no comments. Councilwoman Guy asked if Clearpath has closed. Chris Williams stated it will this week.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A. Hiring of Two Additional Public Works Employees. Councilman Peterson stated this was discussed in the Public Works Committee Meeting and with continued overloaded staff with projects, made motion to hire 2 additional employees. Motion to proceed with hiring of 2 public works employees by Peterson, second Powell. AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie and Peterson. NAYS: None. Approved 7-0.

- 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. Motion to send this back to committee by Dunwoodie, Peterson stated he was not opposed to doing this to see if there could be exemptions or exclusions; Mayor stated we should discuss the option of disabilities; Councilor Guy pointed out State Statute allows all terrain vehicles operated for handicapped people for short distances, occasionally, only on the states secondary roads when operated between the hours of sunrise to sunset; which might apply to you (Larry Brune), but we also assume a medical doctor has said it is safe for you, for your sake to drive. Motion stands by Dunwoodie, second Peterson, for return to committee. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0.

- 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. Motion by Dunwoodie, second Peterson, for the first and second reading by title only of **Bill 14-16**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-16**. Motion to adopt by Dunwoodie, second Peterson to approve **Bill 14-16** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-16** Approved 7-0.

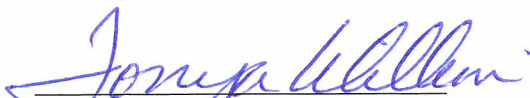
- D. **Bill No.: 14-17** An Ordinance Amending Article II of Chapter 210 (Animal Regulations) Regarding Restrictions On Animals at Special Events. Motion by Dunwoodie, second Peterson, for the first and second reading by title only of **Bill 14-17**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-17**. Motion to adopt by Dunwoodie, second Peterson to approve **Bill 14-17** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-17** Approved 7-0.


- E. **Bill 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. Motion by Dunwoodie, second Guy, for the first and second reading by title only of **Bill 14-18**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim

proceeded with the first and second reading by title only of **Bill 14-18**. Motion to adopt by Dunwoodie, second Guy to approve **Bill 14-18** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-18** Approved 7-0.

- 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. Motion by Dunwoodie, second Peterson, for the first and second reading by title only of **Bill 14-19**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-19**. Motion to adopt by Dunwoodie, second Peterson to approve **Bill 14-19** as ordinance. Discussion: Councilor Bond stated for clarification, speaking to Lisa Hastings, you know where I live and there is a ditch 3 ½ feet deep and 2 ½ to 3 feet across. Does this include that? It does. It says cutting, it doesn't say anything about spraying. Hastings stated spaying, cutting; all to prevent the growing of weeds. Councilor Bond stated someday it will be difficult for me to get in that ditch to do cutting or spraying, but, that will be difficult for some senior citizens in Richmond. Hastings stated there are organizations and groups that help senior citizens with their mowing, Boy Scouts, Church groups, if they don't have family or can't do it themselves. Mayor stated spraying is fine to just keep it under a certain height. No further discussion: roll called AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, and Guy. NAYS: Bond. **Bill 14-19** Approved 6-1.

ADJOURN: Motion to adjourn at 7:12 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond and Peterson. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 24, 2014

PRAYER: Led by Bill Purcell

PLEDGE OF ALLEGIANCE: Led by Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on June 24, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Jim Dunwoodie, Ron Peterson, Deanna Guy, Tom Williams, Bob Bond and Sam Coleman.

COUNCIL ABSENT: None

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Community Development-Lisa Hastings

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 10, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Kinnard, Peterson, Dunwoodie, Powell, Guy, Williams and Bond. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met since the last council meeting but would like to call a meeting for Tuesday, July 1, 2014 at 5:00 p.m. to consider the ATV Ordinance.

PUBLIC WORKS: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC SAFETY: Dave Powell – the committee has not met since the last council meeting and we will have a joint meeting with the Ordinance Committee on July 1..

MAYOR'S REPORT – Mike Wright. Mayor stated it was routine and would like to appoint Ryan Kuglar to the Park Board. Roll called: AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0

CITY ADMINISTRATOR – Ron Brohammer – No report included, C/A has been on vacation. C/A stated he would like to comment on a couple of things. The slide at the pool is currently not working; there is a motor that drives the pump that pushes water on the slide. The motor has not been found and trying to rebuild the motor. There is a good chance the slide will be down the rest of summer. We are working on a contract with SAK. WWTP Ross has finished pouring the footers and started on the maintenance building today. The rain has slowed the South Street sidewalk. Councilman Guy stated there is dirt movement on the Clearpath property, which is good. C/A stated there will be a formal groundbreaking and the church has received their check. We still need to take down trees and house, may contract out for that.

UNFINISHED BUSINESS:

- A. Zimmer Group – Troy Nash and Amy Bretall; briefed the council on their preliminary findings from the Stakeholder meetings. Currently have interviewed 39 individual/groups. More interviews to set up and information will be put together and brought to council.

NEW BUSINESS

- A. Richmond Downtown Committee Request – Jim Carter requested having movie night at Gabriella is considering having a monthly movie night on the square at the Gabriella Garden's location. This event will be free to the public. They are proposing the last Sunday of the month from 8:30 p.m. to 11:30 p.m. They tested it Monday night and location worked great. Has contacted Dale Swope regarding electricity and or light post that has an electrical outlet. Will also need to have the noise waived. After lengthy discussion, motion to approve and waive noise ordinance, by Dunwoodie, second Peterson. AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0.

B. Park Loan Renewal


1. **Resolution 435** to Renew Loan at Bank Midwest; motion to approve Resolution by Bond, second Coleman. AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0.

2. **Bill No.:14-20** An Ordinance Amending FY14 Budget to Reflect Changes in Revenue and Expense of \$53,000 for the Park Department to pay down on loan. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 14-20**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-20**. Motion to adopt by Williams, second Coleman to approve **Bill 14-20** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-20** Approved 8-0

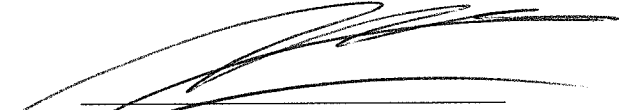
- C. Liquor License Request – Richmond Cenex (Snappy's) has changed ownership and is applying for liquor license. Motion to approve by Williams, second Peterson. AYES: Coleman, Powell, Bond, Dunwoodie, Williams and Peterson. NAYS: Guy and Kinnard. Approved 6-2.

- D. Annual Liquor License Renewals. Annual liquor license renewals for all businesses inside the city limits. Motion to approve by Williams, second Coleman. AYES: Coleman, Powell, Bond, Dunwoodie, Williams and Peterson. NAYS: Guy and Kinnard. Approved 6-2.

ADJOURN: Motion to adjourn at 7:19 p.m. by Dunwoodie, second by Guy. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams and Peterson. NAYS: None. Motion carried 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 8, 2014

PRAYER: Led by Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on July 8, 2014 at 06:32 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Jim Dunwoodie, Deanna Guy, Tom Williams, Bob Bond and Sam Coleman.

COUNCIL ABSENT: Ron Peterson.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, and City Attorney-Chris Williams.

ABSENT: Wastewater Superintendent-Dale Shipp and Recreation Director-Haley Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 24, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Williams. AYES: Coleman, Kinnard, Dunwoodie, Powell, Guy, Williams and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report. Scheduled a meeting for July 21, 2014 at 5:30 will review first draft of budget.

ORDINANCE COMMITTEE: Deanna Guy – the committee met in conjunction with PS on July 1 to discuss two items. The ATV/Golf Cart ordinance will be on the agenda and Lisa Lane renaming.

PUBLIC WORKS: Ron Peterson – absent. C/A asked for a PW Committee meeting between now and the next council meeting to review the overlay bids. Discussion and set for Tuesday, July 15 at 5:30.

PUBLIC SAFETY: Dave Powell – the committee met with Ordinance on July 1 and discussed the same

MAYOR'S REPORT – Mike Wright. Mayor reported all was routine.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. Other items part, Item 3, C02 tank company will have the tank here now by end of August.

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. Motion by Guy, second Powell, for the first and second reading by title only of **Bill 14-15**. AYES: Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-15**. Motion to adopt by Williams, second Guy to approve **Bill 14-15** as ordinance. Discussion: being none roll called. AYES: Powell, Williams, Dunwoodie, Kinnard, and Guy. NAYS: Coleman, Bond. **Bill 14-20** Approved 5-2

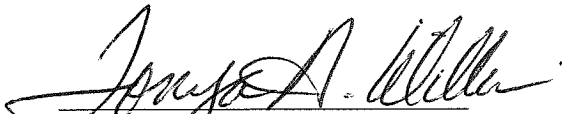
NEW BUSINESS

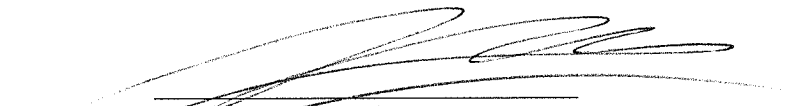
- A. Agreement with SAK for Manhole/CIPP Rehab. Chris Williams addressed Council that this contract lacks our standard language regarding prevailing wage that will need to be added. You can approve the contract with the addition to add the language and C/A to sign. Motion to approve contract with revisions to be added by Chris. Motion by Dunwoodie, second Guy. AYES: Powell, Williams, Dunwoodie, Kinnard, Guy, Coleman and Bond. NAYS: None. Approved 7-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 6:42 p.m. by Guy, second by Coleman. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:47 p.m. by Williams, second by Powell. AYES: Coleman, Bond, Powell, Kinnard, Dunwoodie, Guy, and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:49 p.m. by Williams, second by Powell. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond and Williams. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 22, 2014

PRAYER: Led by Deanna Guy

PLEDGE OF ALLEGIANCE: Led by Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on July 22, 2014 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Jim Dunwoodie, Deanna Guy, Tom Williams, Bob Bond and Sam Coleman.

COUNCIL ABSENT: Ron Peterson and Rob Kinnard

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 8, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Dunwoodie, Powell, Guy, Williams and Bond. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – absent. Mayor reported the Finance Committee met July 21 to review the first draft of the proposed budget.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – absent. Councilman Powell reported the committee met on July 21 and discussed the bid tabs for the overlay project. We also discussed a storm water project on Ridgeway. I think the Administrator or Joe was going to look into that. We discussed the Wollard Boulevard Project and will be discussing that this evening and discussed the new water truck and will be discussing that also this evening.

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Last Thursday attended the MML meeting in Independence and that was the night we honor an outstanding citizen and ours was Rob Swafford for all he has done in the

community. Attended both committee meeting last night and then we had a request from the Downtown Committee and Dave you might be familiar with this, they send an email to Ron about closing College Street on election night on west side of court house. Councilman Powell said yes it's called the Picnic in the Park. Mayor said my concern with it being election night and closing one side of the square and there is a lot of people that attend the results. Councilman Dunwoodie said the Polls are open until 7:00 p.m. Councilman Powell was not aware of them wanting to close the streets. Consensus by Council is not to close the street.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. SAK Contractors arrived today to start cleaning the lines in preparation of the CIPP. Bishop contractor for SRTS is very near completion. City crews making good progress on the drainage area behind the Jones Store, considering all the other things they have to do, they got the pipe laid down behind newspaper office and 2 drop inlets to do and we received the plans today from Olsson for Wollard Blvd. Dunwoodie asked how much we have spent on the Alleyway. Joe Jackson said about \$3,000 in materials, not too much in labor, had a couple guys on it.

UNFINISHED BUSINESS:

A. Wollard Drainage Project – C/A handed his map and cost analysis. He stated this is the project he would like to start after the Downtown Alleyway is completed. This is a combination of the engineering from Olsson and our plan. C/A stated we could do this project under \$50,000. C/A handed out OA Option 1 drawing. There is currently an 18" tube coming down beside that little house; this is about 30+ acre water shed and it continually floods in that area. We know that the drain that runs beside the florist is clasped and broken. Last year, we were going to replaced that and could not get easements. The new approach is to collect the water coming into the basin in both directions (North/South) and tie them into the tube. There will be about three drop boxes and going diagonally under the street with a 48" tube and straight down the parking lot with a 48" line to the creek. Materials are estimated at \$43,052 and that includes pipe and drop boxes. Our staff labor is comparable to as contracted amount of estimated price \$141,000. What I would like is your approval tonight for us to do the project for a cost of approximately \$50,000 in materials. Councilman Dunwoodie stated this cost is not correct without adding cost of wear and tear on equipment, or anything for dump trucks. That's why contractors are always higher than your estimates because they charge for equipment and labor. C/A stated that is correct, contractors have mark ups and our payroll is our payroll whether the guys are working a leak; sitting at the barn or working in the ditch. Councilor Dunwoodie stated we need to finish a project before we start another project. The Mayor state these projects will not be done overnight. C/A stated we will move as far as we can because Eastside wants to pay the parking lot. There was discussion regarding time limits (how long will project take); drop box locations; plugging pipe and pipe diameters; labor and equipment. Councilor Guy said we are doing what Olsson's study suggests we are just doing it ourselves, correct. C/A confirmed that is essentially correct. After a discussion motion to approve city crews to perform work and get materials by Guy, second Coleman. AYES: Guy, Coleman, Williams Powell and Bond. NAYS: Dunwoodie. Approve 5-1

NEW BUSINESS

A. FY14 Overlay Project – Chester Bross Construction – C/A stated last night we discussed the bids last night; Bross was the lowest bidder at \$414,944.69 and I did do a background check with Oak Grove, who was very favorable. Motion to accept bid by Powell, second Williams. Councilman Guy asked about Ottman Street. C/A stated was added to the list of streets. Chris Williams asked to clarify the motion with C/A being able to sign contract. Councilman Powell said yes add to the Motion. AYES: Powell, Williams, Dunwoodie, Coleman, Guy and Bond. NAYS: None. Approved 6-0

B. Purchase of Water Truck – C/A stated in our current budget we have \$54,000 to purchase a new water truck and replace the current F350, I believe a 2003 model. It is showing its wear, it's really undersized and underpowered. For the purpose of these we priced an F550 diesel with a payload upgrade. It's a 19,500 GVWR and that was our proposal for this project. It and the bed come in at around \$52,500 about \$1,500 under our budgeted amount. In the discussion, there was concern that one, it was bigger than we needed; it was diesel and so forth. So I went to Rob Swafford today, and before council approves this or allows us to purchase this, we will advertise for this truck and we might even get another bidder. I doubt it because, Chevy did not quote and Dodge was \$5,000 over. The question was raised and I asked Rob to do some research for me. That same truck the C/A read off quotes or various truck models and dollar figures. After lengthy, discussion, motion to advertise for a 2014 or new model truck and if not found purchase 2015 water truck up to \$52,500.00

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:16 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:51 p.m. by Guy, second by Powell. AYES: Coleman, Bond, Powell, Dunwoodie, Guy and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:51 p.m. by Dunwoodie, second by Guy. AYES: Coleman, Powell, Guy, Dunwoodie, Bond and Williams. NAYS: None. Motion carried 6-0.




City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 12, 2014

PRAYER: Led by Councilman Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Assistant Fire Chief, Mark Sowder

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on August 12, 2014 at 06:35 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Jim Dunwoodie, Deanna Guy, Tom Williams, Bob Bond, Rob Kinnard and Sam Coleman. Ron Peterson was on conference call.

COUNCIL ABSENT:

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, , Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Street Superintendent-Joe Jackson

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 22, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Williams, second by Councilor Coleman. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee met on August 4 to go over the FY15 Budget and will have the same presentation again tonight for the full council.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee has not met and therefore has nothing to report. C/A made the comment that Chester Bross will start to lay a couple of streets tomorrow. They are the company that will be doing the overlay on 210 Hwy as well.

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Mayor stated mostly routine. Attended the Finance Committee Meeting and hope everyone enjoyed the tour of the wastewater facility tonight.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The CIPP project underway. Survey work has begun on the 10-13 lift station project. You saw tonight the WWTP. KAT is substantially complete. I will meet with the church regarding plans to remove house and trees.

UNFINISHED BUSINESS:

WWTP Update – Mike Milius – Olsson Associates – Thanked Council for taking tour of the WWTP.

- Approving Change Order No.3 Plan Set B (no cost) – Motion to approve extension of 23 days with substantial completion on August 7, 2014 and final on October 1, 2014 minus seeding by with approval by USDA by Williams, second by Kinnard. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.
- Approving Change Order No.4 Plan Set A (no cost) Motion to approve extension of 75 days with substantial completion on January 19, 2015 and final completion February 13, 2015. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0

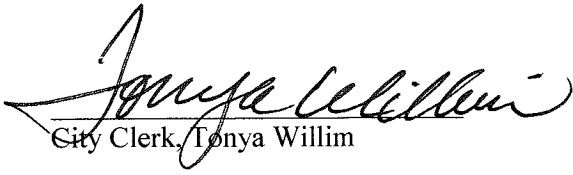
NEW BUSINESS

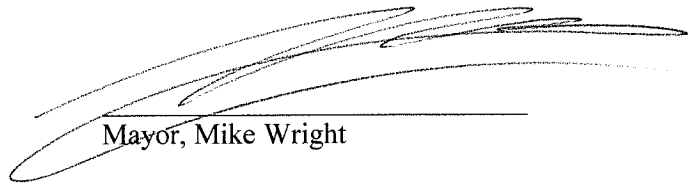
- A. FY15 Budget Briefing – City Administrator brief council with Powerpoint presentation and the Powerpoint as handouts (given to each council member by Finance Director, Rebecca Hoeflicker). The exact Presentation will be attached to these minutes for official record. C/A presented the presentation by explaining each slide to the Council.
- B. Bill No. 14-21 An Ordinance To Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 14-20**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-20**. Motion to adopt by Williams, second Coleman to approve **Bill 14-20** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-20** Approved 8-0
- C. Bill No.: 14-22 An Ordinance Approving the Final Plat of Grandview Height of Richmond, All Lots 4 & 5. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 14-20**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-20**. Motion to adopt by Williams, second Coleman to approve **Bill 14-20** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-20** Approved 8-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (2) Real Estate (12) Contract at 8:09 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Dunwoodie, Guy, Bond, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:30 p.m. by Guy, second by Powell. AYES: Coleman, Bond, Powell, Dunwoodie, Guy, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 8:36 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Guy, Dunwoodie, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 8-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 26, 2014

PRAYER: Led by Councilman Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on August 26, 2014 at 06:38 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Jim Dunwoodie, Deanna Guy, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Ron Peterson.

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, , Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson and City Attorney-Chris Williams.

ABSENT: Recreation Director-Haley Williams, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Closeout Public Hearing for Sewer Project (KAT Construction Portion Plan Set B) – Molly McGovern. . A public was opened by Mayor Mike Wright at 6:37 p.m. Molly McGovern of MARC explained that the Community Development Block Grant Program likes for the community to conduct a public hearing anytime your project is at least 80% complete, and I would say we are that far along on the sewer project. The purpose of tonight's public hearing is provide an opportunity for all interested citizens to comment should they wish, on the performance of the project and to just reiterated the purpose of this project was to improve the capacity of the city of Richmond's existing waste water treatment facilities and CDBG partially assisted in the construction of the force main between a lift station built at the site of the abandoned north water treatment plant and the expanded south waste water treatment. This is an opportunity and I will take questions fi there are any. Mayor Wright asked if there were any questions or comments. Councilor Dunwoodie asked how close the whole plant was to being completed. C/A Brohammer addressed. Mayor Wright adjourned the public hearing at 6:41 p.m.

PUBLIC HEARING – Tax Levy – Tonya Willim. A public hearing regarding the 2014 property tax rates proposed to be set at the August 26, 2014 Council Meeting was opened by Mayor Mike Wright at 6:41 p.m. City Clerk Tonya Willim explained the process for setting the tax levy each year. Mayor Wright asked if there were any questions concerning the tax rates that were ran in the Richmond Daily News and posted in three public places. There were few questions or comments made. Mayor Wright adjourned the public hearing at 6:44 p.m.

ACCEPTANCE OF MINUTES: August 26, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Dunwoodie, Powell, Guy, Peterson, Williams, Kinnard and Bond. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met, but, there was a public hearing at 6:00 p.m. tonight and up for adoption on the agenda.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee has not met and therefore has nothing to report. C/A state would like to have a PW meeting before next council meeting. Councilor Peterson will be contact with some dates.

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Mayor stated mostly routine. Reminded Council of Groundbreaking Ceremony at 1:00p.m., Sept 4 for Oak Pointe. Mayor's Appointment of Drew Burkeybile to Park Board. Roll called: Coleman, Kinnard, Williams, Powell, Guy, Bond Dunwoodie and Peterson. Appointed 8-0.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. C/A stated he did meet with the UCP Church Board and we are lined out to take down trees and will start Sept. 15. Bishop still has a little work on SRTS, mostly seeding.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A.** Outlaw Days – Jim Carter; The Outlaw Days sponsored by the Richmond Downtown Committee will be held on September 6, 2014. Activities will be similar to last year, except it will be a one day event with no beer garden. The following streets shall be closed from 4:00 p.m. Friday, September 5, until 8:00 p.m. Saturday, September 6, 2014. Street closing to allow for the Outlaw Days Celebration shall include Thornton from the alley behind 911 to Franklin, N. Main from College to the US Bank Driveway, Main from Camden to Swafford's car lot and College from Franklin to the Alley by the Ray County Board of Services Building. Motion to allow street closure by Peterson, second Williams. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. Approved 8-0.
- B.** Hometown Pizza – Requesting Outdoor Seating for Beer Patio. Hometown Pizza is requesting to be able to set up a patio in front of the bar entrance. The patio will be a 20 x 20 foot area fenced/roped off from public entrance. Patrons will be able to sit outside to drink during Outlaw Days on Saturday, September 6. The request is also for September 26 and 27 during Homecoming. The patio will extend between the two pillars onto the sidewalk and street taking up two parking spaces. Motion to allow extension of a patio on the sidewalk and street for two events by Dunwoodie, second by Peterson. AYES: Peterson, Bond, Dunwoodie, Coleman and Powell. NAYS: Guy, Kinnard. ABSTAIN: Williams. Approved 5-2.
- C.** **Bill No. 14-23;** Ordinance Adopting the Annual Operating Budget for FY15. Motion by Peterson, second Kinnard, for the first and second reading by title only of **Bill 14-23**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-23**. Motion to adopt by Guy, second Peterson to approve **Bill 14-23** as ordinance. Discussion then roll called. AYES: Powell, Coleman, Kinnard, Peterson, Williams, and Guy. NAYS: Dunwoodie and Bond. **Bill 14-23** Approved 6-2.
- D.** **Bill No.: 14-24;** Ordinance Setting Tax Levy. Motion by Peterson, second Williams, for the first and second reading by title only of **Bill 14-24**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-24**. Motion to adopt by Guy, second Peterson to approve **Bill 14-24** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Peterson, Bond and Guy. NAYS: None. **Bill 14-24** Approved 8-0
- E.** **Bill No.: 14-25;** Ordinance Approving Conditional Use Permit. Motion by Guy, second Peterson, for the first and second reading by title only of **Bill 14-25**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-25**. Motion to adopt by Peterson, second Guy to approve **Bill 14-25**

as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. **Bill 14-25** Approved 8-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (2) Real Estate at 7:05 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Dunwoodie, Guy, Bond, Peterson, Kinnard and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:38 p.m. by Guy, second by Dunwoodie. AYES: Coleman, Bond, Powell, Peterson, Dunwoodie, Guy, Kinnard and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:36 p.m. by Peterson, second by Guy. AYES: Coleman, Powell, Guy, Dunwoodie, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 8-0.

City Clerk, Tonya Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 9, 2014

PRAYER: Led by Dave Donaldson

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on September 9, 2014 at 06:32 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Jim Dunwoodie, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Ron Peterson.

COUNCIL ABSENT: Deanna Guy, excused

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Recreation Director-Haley Williams, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson and City Attorney-Chris Williams.

ABSENT: Community Development-Lisa Hastings, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 26, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: Whitney Ballinger with Richmond High School Student Council requesting to do non-commercial fireworks after the homecoming game on September 26, 2014. Chief Quick said no special permit would be needed and as long as they had the insurance to cover, he saw no problem with allowing it. After discussion, motion to allow fireworks with proof of insurance by Powell, second by Peterson. AYES: Coleman, Dunwoodie, Powell, Peterson, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Williams. AYES: Coleman, Dunwoodie, Powell, Peterson, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since last council meeting, but, there will be one on September 16, 2014 at 5:00 p.m.

ORDINANCE COMMITTEE: Deanna Guy – absent.

PUBLIC WORKS: Ron Peterson – the committee met last Thursday and discussed a number of topics, one of them is Item B under new business; and we will be having a meeting in the near future. Will discuss and let committee know at that time..

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Attended the Clearpath Groundbreaking and Outlaw Days. Mayor would like to remind everyone that the HHW is this Saturday. The Mayor also would like to proclaim the Proclamation of Diaper Awareness Week. Don Lake, President of GAP, spoke about Diaper Awareness and the participation of GAP.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The public hearing for the final implantation for the sewer base rate will be at the October 14 council meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS

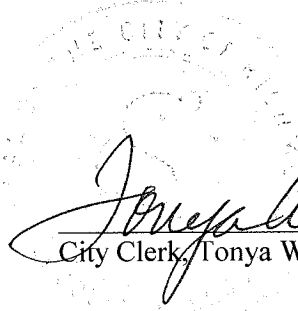
A. FY15 Job Classifications/Payscale. C/A stated this goes hand in hand with the FY15 Budget that was approved. The paycales that moves the 2% paycale across the board for employees what was in column B is now A. Motion to accept the paycale by Councilor Peterson, second Councilor Kinnard. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams and Bond. NAYS: None. Approved 7-0.

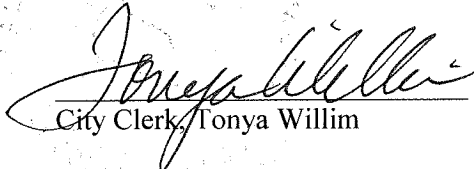
B. Consideration of Additional Overlay Project. C/A explained the need for addition to the overlay project of Wellington Street from the bridge to city limits. After discussion, motion to approve addition not to exceed \$60,000 by Councilor Bond, second by Councilor Coleman. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams and Bond. NAYS: None. Approved 7-0.

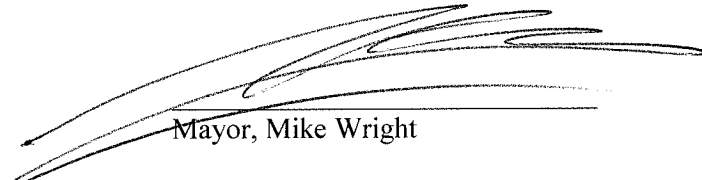
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (2) Real Estate at 6:56 p.m. by Williams, second by Peterson. AYES: Coleman, Powell, Dunwoodie, Bond, Peterson, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:28 p.m. by Williams, second by Peterson. AYES: Coleman, Bond, Powell, Peterson, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:28 p.m. by Williams, second by Dunwoodie. AYES: Coleman, Powell, Dunwoodie, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 7-0.




City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 23, 2014

PRAYER: Led by Pastor Dave Donaldson

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on September 23, 2014 at 06:32 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Deanna Guy, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Ron Peterson.

COUNCIL ABSENT: Jim Dunwoodie, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, , Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 9, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Williams. AYES: Coleman, Powell, Guy, Peterson, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has a couple of times, including tonight. We have had discussion regarding liability insurance and that will be on the agenda tonight.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee met yesterday and discussed a number of topics, including overlays and South Street Projects.

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Attended the Household Hazardous Waste Event. Attended the rededication of the Courthouse. The Ray County Women's Center Dinner and Fundraiser. Very well attended.

Mayor's Reappointment of Mike Persell to Planning & Zoning. Roll called: Coleman, Kinnard, Williams, Powell, Guy, Bond and Peterson. Appointed 7-0.

Appointment of Brad Hogan to Planning & Zoning. Roll called: Coleman, Kinnard, Williams, Powell, Guy, Bond and Peterson. Appointed 7-0.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. C/A we did have 104 cars at the HHW Event it was well received. I will report later on the amount that was collected. We have a couple budget adjustments the Finance Committee will be bringing. On Sept the 18th, I had an extended conversation with the old Walmart Complex owner. We will meet with him tomorrow. I did receive the insurance from the school naming

the city as the secondary insured for fireworks at homecoming. I show vacation days as Thursday, Friday and Monday. I will not be in the office on Thursday, but, I will be working.

UNFINISHED BUSINESS: None.

NEW BUSINESS

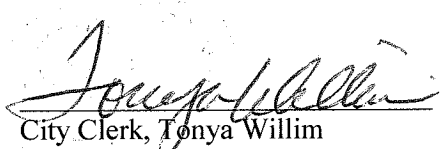
- A. Liability Insurance Renewal.** C/A referenced the memo and documents in the council packet. The Finance Committee met with Paul Barbee tonight and discussed the renewal information. We are currently with Trident. After Trident heard they were not the lowest, they lowered their insurance premium keep the city. If you decide you go with them and staff does recommend them it will be \$112,000 per year and not take the terrorism coverage. Councilman Kinnard would attain any questions. Motion to allow street closure by Kinnard, second Williams. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. Approved 7-0.
- B. Battle of Albany –** Jim Carter stated he had met with the C/A and Chief of Police to discuss any potential traffic issues. He discussed the activities the Historical Society had planned and where they will take place. The event will occur October 24, 25 and 26. There were many questions and comments by the council. No motion needed. Information only.
- C. Bill No. 14-26;** Ordinance Amending the FY2014 Budget C/A stated there is a memo in your packet. There are five adjustments and was discussed earlier. Motion by Peterson, second Guy, for the first and second reading by title only of **Bill 14-26** AYES: Peterson, Powell, Kinnard, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-26**. Motion to adopt by Peterson, second Guy to approve **Bill 14-26** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. **Bill 14-23** Approved 7-0.
- D. South Street Project –** The home of Jason Whitt off of South Street. Over the years he has put rock and try to stabilize that area. It continues to erode his back yard. We had asked Olsson Associates for a study. They gave us two proposals. One was to tube the area and the other a concrete tube. My opinion it should have tubes and filled in and it would essentially give him back his back yard. I passed out the engineering estimate, which is \$124,000 with contracting, buying dirt, etc. Our estimate to do it with City crews would be around \$20K to \$25K. We brought this to the Public Works Committee the other night and will turn it over to them. Councilor Peterson stated the Committee looked this over and agreed it's a project that is long overdue and we agree with the C/A suggestion we tube it and do it ourselves. Not a technically tough project and will enhance that area. The Committee agreed on the project. Motion to approve by Peterson, second by Guy. Discussion: Guy asked if the biggest part of erosion was in his backyard. C/A said yes and a little ways up as well, but, not as significant as it is in his yard. We will do it on a time available basis. More discussion regarding erosion. Williams asked if we will delay Wollard Blvd. C/A stated yes, this easier project. Bond said it would be done within the year. C/A state yes. AYES: Peterson, Guy, Bond, Williams, Kinnard, Coleman and Powell. NAYS: None. Approved 7-0.
- E. Additional Overlay Project –** C/A stated this project was suggested to us as we were doing the overlays around town. Essentially, it is milling and overlaying the section of roadway that is 142x40. It is the connection from Hwy 13 to Walton Way. It has become extremely noticeable since Walmart overlayed their parking lot. You can see by the map. We have committed \$415,000 for our original street project, we roughly added \$51K to Wellington and this project would take about \$11,000 for milling and overlay work. There are wires/cables under the pavement that control that signal light and will need to be taken out. Then replaced after the overlay is done. That will add an additional \$5,000 more. Putting all those together it would be \$482,000. Right now the ½ transportation tax has \$487,000 currently. We couldn't take on more projects, as always, you can amend the budget if you so choose. But, since we are roughly at a half million dollars. There is money added every month of about \$20K to \$25K that the tax generates. With that, I will turn it over to the Finance Committee. Councilor Peterson stated again our committee agrees and this project was brought up by one of our committee members, and this is a need and we strongly recommend we get this done. Councilor Williams stated its good since Chester Bross is already here and it's not going to get any cheaper and they have a plant right here. Councilor Coleman asked will they have time. C/A stated Dale has talked with Bross and we will work with

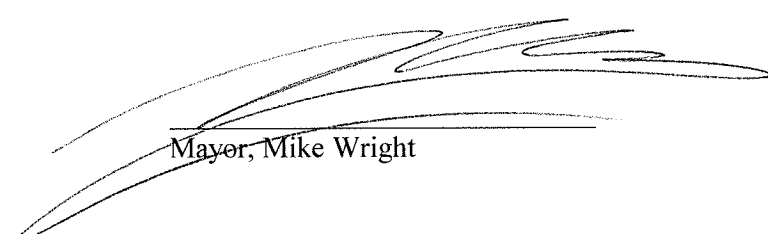
the State for a permit. Motion to approve by Peterson, second Kinnard. AYES: Peterson, Coleman, Kinnard, Williams, Powell, Guy and Bond. NAYS: None. Approved 7-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 6:59 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Guy, Bond, Peterson, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:44 p.m. by Coleman, second by Guy. AYES: Coleman, Bond, Powell, Peterson, Guy, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:45 p.m. by Coleman, second by Guy. AYES: Coleman, Powell, Guy, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 14, 2014

PRAYER: Led by Pastor Phillip Powers

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on October 14, 2014 at 06:35 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Deanna Guy, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman, Jim Dunwoodie and Ron Peterson.

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, , Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – OPENED AT 6:37 Mayor stated the public hearing was on the FY14 Budget and City Administrator Ron Brohammer would present:

This public hearing is for the purpose of advising the public and seeking input from the public regarding the proposed base rate increase of \$5.00 per customer, to the current wastewater service charge. The current wastewater base rate for the City of Richmond is \$15.09 per service connection. After the proposed rate increase, the base charge will be \$20.09. The proposed rate increase will be effective after a favorable council vote on the 14th of October, 2014 for an ordinance establishing the rate of \$20.09. It would appear on the 15th of November bill. The background for this rate increase is based on information provided to the voters for the second sewer bond issue that was passed in April 2011. Prior to that vote, there had been a bond issue approved in 2010 by the voters that would have required a total base rate of \$9.38. The loan or bond issue that was approved in 2011 requires a minimum additional \$10.11 to service the bonds; the combination of these two bonds was briefed as requiring a minimum total base rate of \$19.49. This proposal was briefed at a public hearing that was held in the City Council Chambers prior to the vote; it was briefed to the service clubs in the community; it was briefed to the seniors at the Senior Center; it was briefed to the Economic Development Corporation, REDI Board of Directors; and it was briefed to the Chamber of Commerce Board. Additionally, there were numerous flyers and hand-outs that were prepared and handed out at the presentations. It was also posted at City Hall. That same brochure was mailed to all residents and commercial customers prior to the vote on the second bond issue. The essence of the brochure said the total base rate in 2014, the first full year of operation after all construction is completed would be approximately \$19.49. It further stated that a 1000 gallon user would pay a minimum total of \$26.99. The phasing of fees was also briefed during that time period as the fees would be phased in as costs began to occur. To date, we have spent over \$8,223,200 for the design, engineering, construction and other costs in development of the new plant. We have paid these out of our reserves, bond proceeds, grants, and a USDA loan and we need to continue paying as we move forward in this process. By the way, the expenditures thus far represent about \$3,205 per customer. Construction will be completed in the October, 2014 – February, 2015 timeframe. Repayment on the bonds, began in February 2014. We must be able to pay the bills and to maintain our wastewater reserves. We committed to spend \$600,000 of city funds for this project, plus the Council recently agreed to two options in plant construction which added approximately \$250,000 to this commitment for a total of \$850,000 in City funds. This is the third and final planned base rate increase. The City has several outside waste water customers who do not pay a base rate. Their rates are based on a usage charge only and are presently \$12.37 per one thousand gallons of waste water treated. During this entire construction period outside user rates have not been adjusted. In order to establish parity between outside users and inside users, outside rates will be increased by \$3.00 per thousand gallons of sewage treated,

bringing the outside rate to \$15.37 per thousand gallons. This is the first and only rate increase planned for outside users resulting from the construction project. I want to re-emphasize outside users pay no base fee, but only usage fees. This increase is required to balance fees and continue meeting our bond obligations. Are there any questions or comments regarding this proposal? *(No Comments)* Mr. Mayor after hearing no responses the staff will bring an Ordinance to the Council on the 14th of October to establish the new wastewater base rate of \$20.09 for each subscriber, effective with the November 15th billing. The usage fees will continue as they are presently at \$7.98 for each 1000 gallon usage. ***CLOSED – The C/A asked if there were any questions from the public or Council with none at that time the Mayor closed the Public Hearing closed at 6:42 p.m.***

ACCEPTANCE OF MINUTES: September 23, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: Debby Leebo, 502 E.N. Main St.; area in front of her house has drainage issue, and washing out gravel and fill where she parks her car. This is the area between the street and her fence. She would like the council to look at this area and provide a potential solution. Ms. Leebo uses this area as a parking space, where there is adequate parking in the back, but chooses not to park there. Mayor stated that different council members, C/A and he have look this area. Councilman Peterson stated there will be a PW Committee Meeting on Monday and will discuss at that time.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Williams. AYES: Coleman, Powell, Guy, Peterson, Williams, Dunwoodie, Kinnard and Bond. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting. We will have a meeting on Monday, October 20, 2014 at 5:00 p.m.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee will meet Monday, October 20, 2014 at 4:00 p.m.

PUBLIC SAFETY: Dave Powell – the committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Mostly routine the last couple of weeks and I have been down to the new sewer plant a few times and it has really changed.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. I do not have anything to add to it but court night was a heavy docket and went well.

DEPARTMENT REPORTS – Department reports were looked over individually and an opportunity for questions. Councilman Dunwoodie asked about the Fire Department repair line being high. Chief Quick explained all repairs in that line.

UNFINISHED BUSINESS:

A. Newmark Grubb Zimmer – Troy Nash presented council with preliminary draft of the Economic Development Assessment.

NEW BUSINESS

A. Change Order No. 5 – Ross Construction – Mike Milius, Olsson Associates. Mike explained the change order in the amount of \$6225 from Ross Construction. The change order is for removal of unknown rock at the South plant location in preparation of the influent pump station. Motion to approve by Williams, second by Peterson. AYES: Peterson, Powell, Kinnard, Guy, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 8-0.

B. Bill No.:14-27 Ordinance Amending Section 700.100 of the Municipal Code Regarding Sewer Rates. Motion by Powell, second Peterson, for the first and second reading by title only of **Bill 14-27** AYES: Peterson, Powell, Kinnard, Guy, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-27**. Motion to adopt by Bond, second Kinnard to approve **Bill 14-27** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond, Dunwoodie and Guy. NAYS: None. **Bill 14-27** Approved 8-0.


C. Bill No.: 14-28 Ordinance Approving A Settlement Agreement with Centurylink. Motion by Peterson, second Powell, for the first and second reading by title only of **Bill 14-28** AYES: Peterson, Powell, Kinnard, Guy, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-28**. Motion to adopt by Peterson, second Guy to approve **Bill 14-28** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond, Dunwoodie and Guy. NAYS: None. **Bill 14-28** Approved 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal at 7:48 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Guy, Bond, Dunwoodie, Peterson, Kinnard and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:03 p.m. by Powell, second by Peterson. AYES: Coleman, Bond, Powell, Peterson, Dunwoodie, Guy, Kinnard and Williams. NAYS: None. Motion carried 8-0.

Discussions of different topics: potential leader for Economic Development; fire districts and sanitary overflows.

ADJOURN: Motion to adjourn at 8:22 p.m. by Williams, second by Powell. AYES: Coleman, Powell, Dunwoodie, Guy, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 8-0.


City Clerk, Tonya Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 28, 2014

PRAYER: Led by Councilman Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Pro Tem Williams called to order the regular meeting of the City Council of the City of Richmond, Missouri on October 28, 2014 at 06:32 p.m.

ROLL CALL - COUNCIL PRESENT: Dave Powell, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Jim Dunwoodie.

COUNCIL ABSENT: Mayor Mike Wright, Deanna Guy and Ron Peterson

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, , Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, , Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Collector-Marilyn O'Dell.

WELCOMING REMARKS – Mayor Pro Tem Williams welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 14, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, Powell, Williams, Dunwoodie, Kinnard and Bond. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee met on October 20, 2014 and discussed the pay scale, insurance and the MoDOT sidewalk grant and automatic deposit for employees. C/A commented on the upcoming insurance renewal we have Bill Griffey coming to speak with employees regarding that.

ORDINANCE COMMITTEE: Deanna Guy –absent. C/A stated the committee has not met.

PUBLIC WORKS: Ron Peterson – absent. Dave Powell the committee has met on October 20, 2014 and I did not bring my notes. Ron can you discuss that. C/A stated it is pretty much all in my Administrator's Report and we basically informed the committee that there were (3) requests out on the street, the HSP pump rehab, furnace at water plant and then upcoming pigging of the water line. I put in your packet a brochure of the ice pigging of the waterline. The Finance Committee also looked at the grant request that we are wanting to submit to MoDOT and it would be a sidewalk to continue from Main Street, eventually to Thornton perhaps back around to Main. The PW and Finance Committee thought that is was good to go ahead and submit that grant. We have been working with Olsson to design and Rebecca developing the grant, it will be a 70/30 grant and of course, it would be through MoDOT if we get approved for that and it will come to the Council for final approval. Councilman Dunwoodie asked what would be the proposed cost? C/A he did not know that is what Olsson is going to give us an idea on. We have divided it up in to three phases: the first phase will go from Main St to essentially to the new park; phase 2 from there to Thornton and phase 3 from Thornton back to Main St, so I can be broke out into phases. Council discussion on how it would be funded.

PUBLIC SAFETY: Dave Powell – Powell state he would like to thank the PD for their work at the Battle of Albany with traffic control.

MAYOR'S REPORT – Mike Wright. Mayor Pro Tem Williams stated Mayor not here, moving forward.

- A. **Council Meeting of November 11, 2014.** In honor of Veteran's Day council meeting for November 11 will be canceled, but, will call special meeting if necessary by Kinnard, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Bond and Dunwoodie. NAYS: None. Approved 6-0.
- B. **Appointment Discussion** – will table until next meeting. Powell stated we should wait until the Mayor is here. Bond stated he has questions he would like to direct to the Mayor. Dunwoodie said the same.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. I have given you much of my report earlier in the PW and Finance Committee that was reported on any more questions. I would like to point out Item 6 of my report that Troy Nash of Zimmer presented their draft report that he presented to the Council to the Steering Committee. The committee will again meet on the November 6 after they have had time to read it and talk about it and formulate some input. Council members are invited to attend that meeting. As you have expressed meeting with the committee, the committee has expressed interest in meeting with you as well. We do have the final numbers from Chester Bross Construction yet. Williams asked if everything was done at the Walmart Entrance. C/A state no, that he spoke with Capital Electric is going to hook up the loops. They told me on the 21st they would be out in the next couple of weeks they would get that done. Williams stated he seems to work great. C/A agreed but, stated it is just working on a timer. Powell disagreed and stated you all must time it right. C/A said that they will be out in the next few weeks.

UNFINISHED BUSINESS: None.

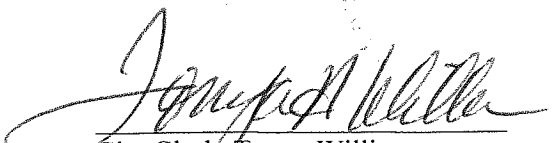
NEW BUSINESS

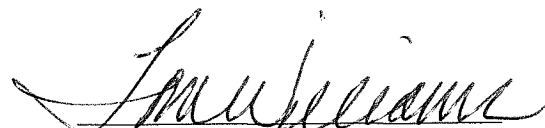
- A. **Bill No.:14-29** Ordinance Approving Final Plat of Lots 1 &2, S&L Business Center. Motion by Kinnard, second Powell, for the first and second reading by title only of **Bill 14-29** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-29**. Motion to adopt by Powell, second Kinnard to approve **Bill 14-29** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-29** Approved 6-0.
- B. **Bill No.: 14-30** Ordinance Approving Final Plat of Oak Ridge Third Addition. Motion by Dunwoodie, second Powell, for the first and second reading by title only of **Bill 14-30** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-30**. Motion to adopt by Dunwoodie, second Powell to approve **Bill 14-30** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-30** Approved 6-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal at 6:58 p.m. by Powell, second by Kinnard. AYES: Coleman, Powell, Bond, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:10 p.m. by Powell, second by Dunwoodie. AYES: Coleman, Bond, Powell, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:11 p.m. by Bond, second by Dunwoodie. AYES: Coleman, Powell, Dunwoodie, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.


City Clerk, Tonya Willim


Mayor Pro Tem, Tom Williams

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 25, 2014

PRAYER: Led by Councilman Brian Guy

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Pro Tem Williams called to order the regular meeting of the City Council of the City of Richmond, Missouri on November 25, 2014 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Deanna Guy, Ron Peterson Dave Powell, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Jim Dunwoodie.

ABSENT: None.

COUNCIL ABSENT: ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Collector-Marilyn O'Dell, Community Development-Lisa Hastings, Human Resources-Sandra Williams, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Finance Director-Rebecca Hoeflicker, excused.

ACCEPTANCE OF MINUTES: October 28, 2014 regular meeting minutes approved as printed.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

COMMENTS FROM AUDIENCE: Mayor Wright announced the Representatives from Economic Development Steering Committee – Dr. Mike Aytes and Rob Swafford. Mr. Swafford addressed the council with regards to the proposed Economic Development Assessment. Mr. Swafford spoke on behalf of the committee (many committee members in the audience) on their thoughts and agrees with the proposal from Zimmer. He stated that there is a lot of work to continue to do, as a group, council, staff, the city working together and in identifying an individual to lead. Dr. Mike Aytes address the council regarding topics of economic growth in potential and particularly in agribusiness. The issued address was the committee and the city should do next. C/A Brohammer stated is to re-engage talks with Zimmer. If Richmond wants to keep working with the company a contract will need to be signed. The committee will meet again to discuss the proposed contract with Zimmer.

Vicki McGinnis with the Chamber asked the council regarding closure of the north side of the square on December 4 for the Christmas Extravaganza from 5-9 pm. Motion by Powell, second Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee had a joint committee meeting with PW last Thursday and no action items tonight to take.

ORDINANCE COMMITTEE: Deanna Guy – The committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee had a joint meeting last Thursday. Under C/A report will talk about wheel loader and police vehicle.

PUBLIC SAFETY: Dave Powell – The committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. I was absent for the last meeting but council has asked for a discussion on Board Appointments.

- A. Board Appointment Process Discussion. Mayor stated that people on boards serve until their term expires or until has somewhere else is appointed. I bring the appointment to the council and you can vote yes or no. Brief discussion.
- B. Appointment of Zachery Taff to the Richmond Police Department. Mayor said call roll. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None.
- C. Attended the Economic Steering Committee Meeting.
- D. Interviewed Zach
- E. Attended Rotary Club where briefing was given by the Economic Steering Committee.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. Item 4 I have discussed with the Park Board in regards to turning 300 Shaw Street, the property by the fire department into a pocket park, they thought it was really neat idea. No action right now, just think about it. We did submit the grant information to MoDOT for the sidewalk project.

- A. Purchase of Wheel Loader. Lengthy discussion by council. Motion to approve purchase by Kinnard, second Peterson. AYES: Peterson, Guy, Williams, Kinnard, Coleman and Powell. NAYS: Dunwoodie, Bond. Approved 6-2.
- B. Purchase of Police Vehicle – C/A stated this is a budget item and if there is no objections we will press on with the purchase. Mayor asked for objections, being none will move forward.

DEPARTMENT REPORTS: Mayor asked for comments, being none, moved on.

UNFINISHED BUSINESS: None.

NEW BUSINESS

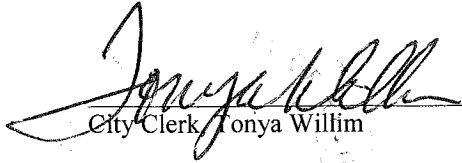
- A. **Bill No.:14-31** Ordinance Approving Zoning of 200 E Main. Motion by Peterson, second Powell, for the first and second reading by title only of **Bill 14-31** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, Guy, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-31**. Motion to adopt by Williams, second Peterson to approve **Bill 14-31** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-31** Approved 8-0.
- B. **Bill No.: 14-32** Intergovernmental Agreement with Marc Solid Waste Management District for the 2015 Regional Household Hazardous Waste Program. Motion by Powell, second Peterson, for the first and second reading by title only of **Bill 14-32** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, Guy, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-32**. Motion to adopt by Williams, second Guy to approve **Bill 14-32** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-32** Approved 8-0.
- C. Contract for Health Insurance. Discussion regarding health care insurance presented. Motion to approve by Williams, second Peterson. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. Approved 8-0.
- D. Establishing Candidate Filing Dates. Motion to approve dates by Peterson, second Powell. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal and (12) Contract at 7:37 p.m. by Guy, second by Peterson. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. Approved 8-0.

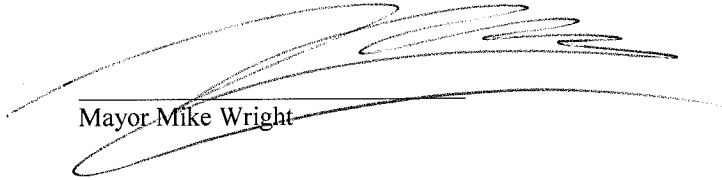
Councilman Powell excused before going into closed session.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:43 p.m. by Guy, second by Peterson. AYES: Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. Approved 7-0

ADJOURN: Motion to adjourn at 7:48 p.m. by Guy, second by Peterson. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson and Williams. NAYS: None. Motion carried 7-0.



City Clerk Tonya Willim



Mayor Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, DECEMBER 9, 2014

PRAYER: Led by Bill Purcell

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Mike Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on December 9, 2014 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Deanna Guy, Ron Peterson Dave Powell, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Jim Dunwoodie.

ABSENT: None.

COUNCIL ABSENT: ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Officer Jerry Folvarick, Collector-Marilyn O'Dell, Community Development-Lisa Hastings, , Finance Director-Rebecca Hoeflicker Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Police Chief-Chad Burnine, Human Resources-Sandra Williams excused.

ACCEPTANCE OF MINUTES: November 25, 2014 regular meeting minutes approved as printed.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Williams. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met but, would like to schedule a meeting on Wednesday, December 17, 2014 with Public Works at 4:30p.m.

ORDINANCE COMMITTEE: Deanna Guy – The committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – the committee has not met but will have a combined meeting with Finance on December 17 at 4:30 p.m.

PUBLIC SAFETY: Dave Powell – The committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright. Mostly routine but, attended the Christmas Extravaganza and lighting of Mayor's Christmas Tree. I would like to announce the City's float was first place and thank you for that. Councilor Kinnard commented and gave thanks to all the staff's hard work.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. Working with Zimmer to get a contract together. Received 2 bids for the furnace and 4 on the high service pump to have rebuilt all within our budget. New water truck has arrived and put into service. On January 28 Newmark Grubb Zimmer is arranging for a Richmond group visit/tour Kansas City start up village and Kauffman 1 Million Cups Presentation. Please let me know if you would like to attend.

DEPARTMENT REPORTS: Mayor asked for any questions or comments.

UNFINISHED BUSINESS:

A. Update on Wastewater Treatment Plant – Mike Milius presented a Powerpoint presentation of the facility.

NEW BUSINESS

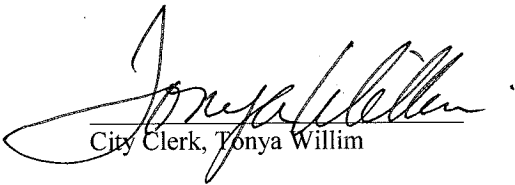
A. Park Board Request for 300 Shaw Street. The Park Board would like to take the property at Shaw Street to make a pocket park. Would like to put a play scape and picnic table on it. The Park would take care of the ground. Motion to grant the property to the Park by Guy, second by Kinnard. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson, Powell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 6:58 p.m. by Guy, second by Powell. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson, Powell and Williams. NAYS: None. Motion carried 8-0.

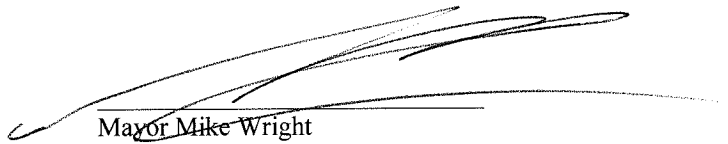
Motion to go back into session at 6:59 p.m. by Powell, second by Kinnard. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson, Powell and Williams. NAYS: None. Motion carried 8-0.

Discussion to not have the second council meeting December. Motion to cancel the December 23, 2014 meeting by Guy, second by Powell. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson, Powell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:03 p.m. by Guy, second by Powell. AYES: Coleman, Dunwoodie, Bond, Kinnard, Guy, Peterson, Powell and Williams. NAYS: None. Motion carried 8-0.



City Clerk, Tonya Willim



Mayor Mike Wright