

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 10, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order January 10, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from December 13, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
 - A. Appointment of Joshua Brooks and Brandon Peet to the Richmond Police Department
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. None.
14. New Business
 - A. Public Hearing on Redevelopment Project 1(d)

 - B. **Bill No. 17-01: Approving The First Amendment To The Richmond Downtown Redevelopment Plan To Approve Redevelopment Project 1(D) And Authorize Tax Abatement.**
15. Adjourn Open Session/Enter Closed Session

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

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

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

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 24, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order January 24, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from January 10, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. **Audit Report** - FYE September 30, 2016 Audit – Rita Russell of Westbrook & Co., P.C
11. Mayor's Report – Mike Wright
 - A. Re-Appointment of Russ Green (5-2016) and Joyce Bowles (5-2016) to Park Board
 - B. Re-Appointment of Jimmy Williams (9-2016) to Building Code Board of Appeals
 - C. Re-Appointment of Nathan Green (9-2016) to Board of Zoning Adjustments
12. City Administrator's Report – Ron Brohammer
 - A. MML Advocacy Fund
13. Unfinished Business
 - A. None.
14. New Business
 - A. Hamann Park Financing and Contract with Macey Excavating
 - B. **Bill No. 17-02:** Ordinance to Amend Chapter 407: Signs Of The Municipal Code Of The City Of Richmond, Missouri By Amending Section 407.020; 407.070, 407.080, 407.160 And Adding New Section 407.125 Monument Signs.
 - C. **Bill No. 17-03:** Ordinance to Amend Chapter 410 Article 2 Fees and Penalties Of The Municipal Code Of The City Of Richmond, Missouri By Amending Section 410.100. Fees

D. **Bill No. 17-04:** Ordinance to Amend Chapter 145.063 to reflect revised Transportation Sales Tax from 1/2 - 2/3 split between storm and streets to include storm, streets and sidewalks.

E. **Bill No. 17-05:** Ordinance to Amend Chapter 365.140 to add after the work “snow” in paragraph A “or an expected accumulation of one eighth inch (1/8”) or more of ice due to freezing rain on the basis of a forecast by the National Weather Service.”

15. Adjourn Open Session/Enter Closed Session

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

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

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

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

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 14, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order February 14, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from January 24, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
 - A. Reappointment to the Richmond Redevelopment Corporation Board of Directors: Jimmy Carter, Chastidy Loftin, Lisa Hasting, Rob Kinnard and Ed Wolfe.
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. None.
14. New Business
 - A. Proposed Industrial Development Project – Toni Stegeman of Gilmore & Bell, P.C.
 - A. (1) Bill No. 17-06:** Ordinance Approving Plan for an Industrial Development Project and Certain Economic Development Agreements for the Dollar Tree Store Project for Legacy Partnership, LLC; and Authorizing Certain Other Actions.
 - B. Request to Purchase Body Cameras for Richmond Police Department – Chief Burnine
 - B. (1) Bill No.17-07:** Ordinance Amending the FY17 Budget to Reflect Changes in Revenues and Expenses for purchase of Body Cameras and New Sever.

- C. Request to Purchase Sewer Inspection Camera – Dale Shipp
- D. Selection of Household Hazardous Waste Date for 2017
- E. Policy 2017-01: Surplus Property Disposal
- F. Grant Application Request from Police Department for Hazardous Moving Violation Enforcement

15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 28, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order February 28, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from February 14, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee - Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report - Ron Brohammer
12. Unfinished Business
 - A. None.
13. New Business
 - A. Discussion of Truck Order.
 - B. Bill No. 17-08: Ordinance Changing the Zoning Classifications at 849 E South Street from B-2 General Business District to B-3 Central Business District.
 - C. Bill No. 17-09 Ordinance allowing Conditional Use Permit for residential use at 849 E. South Street within B-3 General Business District.
 - D. Bill No. 17-10: Ordinance changing the zoning classifications from R-1 Single Family Dwelling District to R-3 Multi Fami81 Dwelling District of all of Lots 1 and 2 Richmond Lesters Second Addition.

- E. **Bill No. 17-11:** Ordinance approving Replat of Lots 19 & 20 Southern Addition.
- F. **Bill No. 17-12:** Ordinance adopting and enacting a new Chapter 215, Offenses, of the Code of Ordinances of the City OF Richmond, Missouri and providing for the repeal of the Existing Code Chapter 215.
- G. **Bill No. 17-13:** Ordinance allowing the "Show Me Green Sales Tax Holiday" To Apply to the Local Sales Taxes for the City Of Richmond Between April 19 And April 25, 2017, for the City Of Richmond, Missouri.
- H. **Bill No. 17-14:** Ordinance, Designating The Location Of A Physically Disabled Parking Space at the Located at 110 South Camden Street.

14. Adjourn Open Session/Enter Closed Session

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

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 14, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order March 14, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from February 28, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
 - A. Appointment of Officer Chassity Nevels to the Richmond Police Department
11. Interim City Administrator's Report – Tonya Willim
12. Department Reports
13. Unfinished Business
 - A. None.
14. New Business
 - A. .USDA Land-Use Study Grant – Agreement with Olsson Associate
 - B. Approval of Check Signers for Bank Midwest
 - C. Annual Settlement
15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 28, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order March 28, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from March 14, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report – Tonya Willim
12. Unfinished Business
 - A. None.
13. New Business
 - A. Henkel Technologies – Relay For Life
 - B. Selection of Auditor
 - C. FY2017 Budget Amendments
 - a. **Bill No 17-15.:** Ordinance Amending The Fiscal Year 2017 Operating Budget by Amending Ordinance Number 2396 To Reflect Changes In Expenses.
 - D. Switching Telephone/Internet Service with purchase of additional phones
 - E. Purchase of K-Lift Station Pump
 - F. Estimate from Eharas Services for grinding compost material at compost site
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 11, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
 2. Pledge of Allegiance
 3. Call to Order April 11, 2017 Regular Meeting
 4. Roll Call
 5. Welcoming Remarks
 6. Acceptance of Minutes from the March 28, 2017 Regular Meeting
 7. Comments from Audience
 8. Adoption of Agenda
 9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Deanna Guy
 10. Mayor's Report – Mike Wright
 11. Interim City Administrator's Report - Tonya Willim
 12. Department Reports
 13. Unfinished Business
 - A. **None**
 14. New Business
 - A. **Bill No.: 17-16 Declaring the Official Results of the Election on April 4, 2017.**
 15. Adjourn
- * * * * *
16. Swearing in of New Council Members
 17. Seating of New Council Members

18. Call to Order April 11, 2017 Regular Meeting
19. Roll Call
20. Vote Mayor Pro Tem
21. Mayor Appoint Committees/Committee Chairman
22. Adoption of Agenda
23. New Business
 - A. Lime Sludge Removal and Disposal
 - B. Inspection and Cleaning of Water Reservoirs
 - C. Mushroom Festival Street Closure
 - D. Bill No.: 17-17 Ordinance approving TAP-STP Sidewalk Maintenance Agreement
24. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 25, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order April 25, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the April 11, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Hamann Park – Park Board Members
 - Change Order No.1
 - B. Generators for Public Works
 - C. Asbestos Removal at old Funeral Home on Square
 - D. Bid Tabs Overlay Project FY17
15. Adjourn Open Session/Enter Closed Session

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

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

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 9, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order May 9, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the April 25, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Toni Stegeman, Gilmore & Bell, P.C.
Bill No.: 17-18 for an Ordinance authorizing the City to issue its Taxable Industrial Revenue Bonds (Swafford Trustmark, LLC Project), Series 2017, in a principal amount not to exceed \$2,200,000 for the purpose of providing funds to pay the costs of an industrial development project in the City; approving a Lease Agreement with Swafford Trustmark, LLC for the Project; and authorizing the City to enter into certain agreements and take certain other actions in connection therewith.

- B. **Bill No.: 17-19** Ordinance Approving Final Plat of Richmond Hills Center
- C. **Bill No.: 17-20** Ordinance adding Section 510.016 requiring APWA standards when replacing or installation of street, sidewalk, alley, ditch and curbs.
- D. **Bill No.: 17-21** Ordinance Amending Chapter 410 requiring APWA standards hard surface streets and adding Section 6, Street Lights
- E. **Bill No.: 17-22** Ordinance Amending Chapter 705 by adding water main extensions
- F. **Bill No.: 17-23** Ordinance Amending Chapter 710 by adding sewer main extensions
- G. Public Works Concrete Breaker

15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 23, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order May 23, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the May 9, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Unfinished Business - None
13. New Business
 - A. Street Lights on Stonner Loop
14. Adjourn Open Session/Enter Closed Session

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

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

15. Return to Open Session
16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 13, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order June 13, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the May 23, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Blower Building
 - B. Ridgeway Drainage Issue
 - C. Richmond Recreation Dolphin Swim Meet Agreement
15. Adjourn Open Session/Enter Closed Session

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

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

16. Return to Open Session

17. Adjourn

Posted at City Hall, Richmond, MO 6/13/2017 at 6:19:36 PM

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 27, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order June 27, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the June 13, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Unfinished Business - None
13. New Business
 - A. Annual Liquor License Renewals
 - B. Olsson Associates Work Order No. 12 – Wastewater Regulatory Items
 - C. **Bill No. 17-24** Ordinance amending Section 505.070 regarding the appointment of a Building Commissioner
14. Adjourn Open Session/Enter Closed Session

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

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

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

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Critical Incident Response Plans - Pursuant to Section 610.021(18) of the Revised Statutes of the State of Missouri pertaining to operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health and which the public governmental body hereby states would impair the public governmental body's ability to protect the security or safety of persons or real property and that the public interest in nondisclosure outweighs the public interest in disclosure of the information.

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 11, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order July 11, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the June 27, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
 - A. Appointment to the Richmond Police Department – Romulus Davis-Fauntleroy
11. Interim City Administrator's Report - Tonya Willim
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Public Hearing on Redevelopment Project 1(e) and 1(f)
 - B. Bill No.: 17-25 Approving the Second Amendment to the Richmond Downtown Redevelopment Plan to Approve Redevelopment Project 1(e) and 1(f)
 - C. Bill No.: 17-26 SRO Contract Renewal
 - D. Bill No.: 17-27: Prisoner Boarding Contract Renewal
 - E. Purchase of Ford Explorer from Kansas Highway Patrol
 - F. Street Closure for "Meet the Spartans" Event
15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 25, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order July 25, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the July 11, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. Interim City Administrator's Report - Tonya Willim
12. Unfinished Business - None
13. New Business
 - A. Chapter 100 Dollar Tree Project – Toni Stegeman, Gilmore & Bell, P.C.
 - **Bill No.: 17-28:** Ordinance authorizing the City to issue its Taxable Industrial Revenue Bonds (Dollar Tree Store Project), Series 2017, for the purpose of providing funds to pay the costs of an industrial development project in the City; approving a Lease Agreement for the Project; and authorizing the City to enter into certain agreements and take certain other actions in connection therewith.
 - B. Policy No.: 2017-02 Fraud and Whistleblower Protection Policy
 - C. Investment Grade Audit – Schneider Electric
14. Adjourn Open Session/Enter Closed Session

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

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 8, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order August 8, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the July 25, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. Department Reports
12. Unfinished Business - None
13. New Business
 - A. Outlaw Days Street Closure – Jim Carter
 - B. Richmond Downtown - First Thursdays Farmers Market – Ray Smith
 - C. Waterline Replacement – Gillis Street from Hines to Lydia
 - D. TAP Sidewalk –Approval of Contractor
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 22, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order August 22, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the August 8, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Mark Rounds
12. Unfinished Business - None
13. New Business
 - A. Bill 17-28 Annual Ordinance Conflict of Interest
 - B. Public Hearing Tax Levy
 - a. Bill 17-29 Ordinance Setting of the 2017 Tax Levy for General Revenue, park Purposes and General Obligation Bonds
 - C. Swafford Chapter 100 Tax Abatement
 - a. Bill 17- __ Consider a Bill for an Ordinance approving an Amendment to the Economic Development Agreement for a Project for Swafford Trustmark, LLC, ratifying and confirming approval for the issuance of Chapter 100 Bonds
 - D. Outlaw Days Street Closure (additional streets) – Jim Carter
 - E. First Baptist Church Street Closure– Willie Isaacson
 - F. Agreement between City of Richmond and Kenney-Hall Construction (TAP Sidewalk)
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, September 26, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order September 26, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the August 22, 2017 Regular Meeting;
 - No meeting on September 12, 2017
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Mark Rounds
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Bill No.: 17-32 Ordinance Amending the FY17 Budget for Fiscal Year End Adjustments
 - B. Bill No.: 17-33 Ordinance Adopting the Annual Operating Budget for 2017-2018
 - C. FY18 Job Classifications/Pay Scales
 - D. Bill No. 17-34 Ordinance to add Stop Signs at Certain Locations
 - E. Bill No.: 17-35 Ordinance Approving Replat of Harvest Hills Villas
 - F. Bill No.: 17-36 Ordinance Approving Rezoning from R-1 Single Family Dwelling to R-A Agricultural for property located on Oak Ridge Drive.
 - G. Liability Insurance Renewal
 - H. Items to be replaced at Cemetery due to theft
15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 10, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order October 10, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the September 26, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
 - Park Board Appointment - Bev Phipps
11. City Administrator's Report – Mark Rounds
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. Gillis Waterline Replacement- Change Order
 - B. Purchase of C-900 Pipe for 16" Main Waterline Replacement
 - C. Ridgeway Drive Road Options – Mike Milius

15. Adjourn Open Session/Enter Closed Session

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

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

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

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 24, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order October 24, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the October 10, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Justin Meier
10. Mayor's Report – Mike Wright
 - Public Works Director Appointment – Dale Shipp
 - Police Officer Appointments – Jason Owens and Chad Burns
11. City Administrator's Report – Mark Rounds
12. Unfinished Business - None
13. New Business
 - A. Waterline Replacement on Ridgeway Drive
 - B. JetVac Truck Repair
 - C. Additional Pipe Purchase for 16" Waterline Replacement
 - D. Bill No.: 17-37 Changing Zoning Classification from R-3 to B-3at 701 Wollard Blvd.
 - E. Bill No. 17-38 Approving Plat for Cates-Crawford
 - F. Police Department Uniform Change
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, November 14, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order November 14, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the October 24, 2017 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Deanna Guy
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Mark Rounds
12. Unfinished Business - None
13. New Business

a. Establish Candidate Filing Dates

14. Adjourn Open/Enter Close

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

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

Labor - Pursuant to Section 610.021 (9) of the Revised Statutes of the State of Missouri pertaining to preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

15. Adjourn Closed/Enter Open

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, December 12, 2017, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order December 12, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the November 14, 2017 Regular Meeting; (11/28/17 Mtg. Cancelled)
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Tom Williams
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 - E. Park Department Liaison – Deanna Guy
10. Mayor's Report – Mike Wright
 - A. Park Board Appointment – Adam Booth
11. City Administrator's Report – Mark Rounds
12. Department Reports
13. Unfinished Business - None
14. New Business
 - A. **Bill No. 17-39** Ordinance Amending the Economic Development Agreement for Project Harps Food Stores, Inc.; and Authorizing Certain Other Actions in Connection Therewith
 - B. **Bill No. 17-40** Ordinance Authorizing the Mayor to execute a Participating Membership Agreement between the City of Richmond and the National Joint Powers Alliance for Cooperative Purchasing.
 - C. **Bill No. 17- 41** Approving the Replat of the Replat of Lot 1 Oak Ridge 3rd Addition
 - D. **Bill No. 17-42** Authorizing The Execution Of An Intergovernmental Agreement Between The Marc Solid Waste Management District And The City Of Richmond, Missouri Relating To The Regional Household Hazardous Waste Collection Program
 - E. Harps Food Store, Inc. Request for Liquor License

15. Adjourn Open/Enter Close

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

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

Labor - Pursuant to Section 610.021 (9) of the Revised Statutes of the State of Missouri pertaining to preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

16. Adjourn Closed/Enter Open

17. Adjourn