

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 13, 2015

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 January 13, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Dave Powell and Ron Peterson, excused.

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

ABSENT: City Clerk, Tonya Willim, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

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

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Councilor Bond requested that the Early Childhood Development be added to the agenda. Mayor granted the request as an addition to the agenda, as Item A under Unfinished Business. A motion to approve agenda as amended by Councilor Williams, second by Councilor Coleman. AYES: Coleman, Guy, Williams, Kinnard, Dunwoodie and Bond. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee met Wednesday, December 17, this was a joint committee meeting. Items of discussion where the base rate revision for wastewater, we had a grant update on the sidewalk construction.

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

PUBLIC WORKS: Ron Peterson – absent. Mayor asked if any other members have a report. C/A stated that it was a joint meeting and Councilman Kinnard conveyed what items were discussed.

PUBLIC SAFETY: Dave Powell – absent. Mayor stated there have not been any meetings with this committee.

C/A stated he would like to have a Public Works meeting maybe January 21, 2015, but without the committee chairmen, will have to work that out. I am going to be gone for a while, but, will have to see.

MAYOR'S REPORT – Mike Wright. Has been mostly routine, but, I did receive a letter from the Ray County Historical Society address to myself and the City Council. It's a "thank you" letter expressing special thanks for all that was done for the Battle of Albany and signed by all board members.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. My comment on Item 3, the Henrietta connection went into effect to the new sewer plant today, so the South pump station is operational. The oxidation ditch will probably be cut over tomorrow or the next day. On Item 4, we received a letter from the three representatives from MDNR, they didn't find any problems, outlined their visit, their jurisdiction regards wastewater regulations and everything looks to be in accordance to the plan and going well. Councilman Dunwoodie asked

states on 10-13 Lift Station line. C/A stated trying to get easements. Councilman Dunwoodie asked what status on raw water line is. C/A stated that we need a Public Works Committee meeting is discussed numbers. Councilor Guy passed on the comment received from citizens regarding how nice it looks with the old houses is coming down especially the one by the Fire Department.

DEPARTMENT REPORTS: No questions or comments asked from Council.

UNFINISHED BUSINESS:

- A. Early Childhood Development. Mayor asked Councilman Bond for his questions. Bond said for clarification purposes in the paper I noticed for the Richmond Early Childhood Facility it says that the estimated CDBG funds was \$998,160 which was the grant and then it talks about the total cost of the project is \$1,131,061 and there is a difference there of about \$130-\$140K, who pays the difference or is there a difference. Mayor stated it's not the City of Richmond. C/A stated whatever it is on them not the City. Councilman Bond said the second question is it states about boring a water line, which I assume since it's outside the city limits, which will pay for that. C/A stated they will. We provide water to them now, there is a fire hydrant by the creek, and they will tap into that. Councilor Bond said they will do that and we will not be out any money. Mayor and C/A stated correct they will put a 2" line in to service their facility. Bond stated since the City is merely a pass through, in the FY15 budget the line item Early Childhood Dev Expense has \$20,000, I think the night it was handed out was \$42,000 where is that money, I mean who draws down the money, does the City of Richmond as necessary. Rebecca Hoeflicker, Finance Director explained the process. Molly McGovern is the Grant Administrator. She requests the money after reviewing the invoices and submits a Request for Funds from CDBG, which is forwarded to us. CDBG sends to the money to us and we forward (money) it to MVRCC for them to pay the invoice. It's a pass through. Councilor Bond said, again, the City of Richmond is not out any money and who is going to do their payroll. C/A stated whoever does their payroll now, we are not responsible.

NEW BUSINESS

- A. 2004A Wastewater Bond Early Payoff – C/A stated with the reimbursement we can pay off the bond for \$275,000 and save \$65,000 interest over nine years. If council approves we will have Jack Dillingham come to the Council meeting and discuss resolution for redemption of bond. Council approves to move forward.

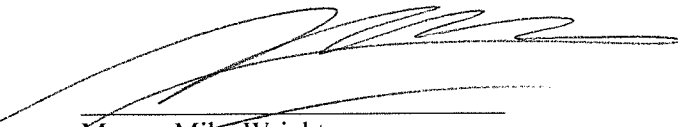
C/A stated at the last council meeting or one before we discussed the black and white police car and repairs. Discussion regarding cost to fix car and donation to Sheriff's Department. Motion to approve donation of black/white police car to Ray County Sheriff's Department by Dunwoodie, second Guy. AYES: Dunwoodie, Guy, Coleman, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (12) Contract at 7:00 p.m. by Guy, second Williams. AYES: Guy, Williams, Coleman, Bond, Dunwoodie, and Kinnard. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:20 p.m. by Dunwoodie, second Coleman. AYES: Dunwoodie, Coleman, Bond, Guy, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:20 p.m. by Dunwoodie, second by Guy. AYES: Dunwoodie, Guy, Coleman, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.


Municipal Court Clerk, Susan Brunworth


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 27, 2015

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 January 27, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Tom Williams excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, Court Clerk-Susan Brunworth, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Community Development-Lisa Hastings, 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: City Clerk, Tonya Willim and Human Resources, Sandra Williams, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: January 13, 2015, corrected minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Shawn Rooney had a question regarding the Planning and Zoning Minutes.

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

REPORT OF STANDING COMMITTEES:

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

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.

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

C/A stated he would like to have a Finance and Public Works meeting on February 19, 2015 at 4:30 P.M.

MAYOR'S REPORT – Mike Wright. Advised he was in contact with Dale Shipp while Ron was gone. He advised he does have a re appointment to Planning and Zoning and would like to add Everett Balman with Mike Harrison. A motion to approve the appointment of Mike Harrison and Everett Balman to Planning and Zoning Commission by Councilor Dunwoodie, second by Councilor Bond. AYES: Dunwoodie, Bond, Coleman, Guy, Kinnard, Powell and Peterson. NAYS: None. Motion Carried 7-0

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The South Plant is fully operational. The brief from the auditors went well and will brief the Council at the February 10, 2015 meeting. Advised he met with a neighbor at the Waste Water Plant complaining about odor and some other issues. The City will be working to address his concerns. Council discussed the water leak at the Farris Theater.

UNFINISHED BUSINESS:

A: Wastewater Treatment Plant Change Order No. 6. C/A advised this was a change in date for completion. There is no cost associated with this change, only the dates. Motion to approve by Peterson second Guy to approve Change Order No 6. Discussion by Council then roll called. AYES: Peterson, Guy, Powell, Coleman, Kinnard, Bond and Dunwoodie. NAYS: None. Change Order No 6 Approved 7-0.


NEW BUSINESS

- A. Bill No.:15-01** Ordinance Authorizing the Redemption Prior to Maturity of Series 2004A Bonds. Jack Dillingham, Piper discussed Ordinance with Council. Motion by Guy, second by Peterson, for the first and second reading by title only of Bill 15-01 AYES: Guy, Peterson, Powell, Kinnard, Bond, Dunwoodie, and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-01. Motion to adopt by Dunwoodie, second Peterson to approve Bill 15-01 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Peterson, Powell, Coleman, Kinnard, Guy and Bond. NAYS: None. Bill 15-01 Approved 7-0.
- B. Bill No.:15-02** Ordinance Approving a Replat of Lot 3A, Renfro Commercial Subdivision. Motion by Dunwoodie, second Powell, for the first and second reading by title only of Bill 15-02 AYES: Dunwoodie, Powell, Kinnard, Bond, Guy, Peterson and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-02. Motion to adopt by Dunwoodie, second Peterson to approve Bill 15-02 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Peterson, Powell, Coleman, Kinnard, Guy and Bond. NAYS: None. Bill 15-02 Approved 7-0.
- C.** Household Hazardous Waste Collection Event Date Selection. Three dates were selected by Council after discussion. August 29, June 13 and September 26, 2015
- D. Bill No.:15-03** Ordinance Authorizing the Mayor to Execute a Three Party Water Line and Service Agreement between the City of Richmond, Missouri, Scott Fitch and Consolidated Public Water Supply District No. 2 of Ray County, Missouri. Motion by Powell second Guy, for the first and second reading by title only of Bill 15-03 AYES: Powell, Guy, Kinnard, Bond, Dunwoodie, Peterson and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-03. Motion to adopt by Bond, second Guy to approve Bill 15-03 as ordinance. Discussion by Council then roll called. AYES: Bond, Guy, Powell, Coleman, Kinnard, Peterson, and Dunwoodie. NAYS: None. Bill 15-03 Approved 7-0.

ADJOURN: Motion to adjourn at 7:20 p.m. by Guy, second by Powell. AYES: Guy, Powell, Dunwoodie, Coleman, Bond, Kinnard and Peterson. NAYS: None. Motion carried 7-0.



Municipal Court Clerk, Susan Brunworth



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 10, 2015

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 February 10, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Ron Peterson excused.

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

ABSENT: City Clerk, Tonya Willim and Collector, Marilyn O'Dell excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: January 27, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: None

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

REPORT OF STANDING COMMITTEES:

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

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

PUBLIC WORKS: The committee has not met and therefore has nothing to report.

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

MAYOR'S REPORT – Mike Wright. Advised some of the Council went to Kauffman Center and to Start up Village and ended up at Zimmers. Dale Shipp kept him up to date on what was going on while Ron was absent.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. Have meet with various persons with some interest in businesses in Richmond. Williams questioned about activity on the square. Hastings gave update on business activity on the square. Dunwoodie questioned about items in Blue Springs. Bond questioned about Swafford Ford.

DEPARTMENTS REPORTS – No comments

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

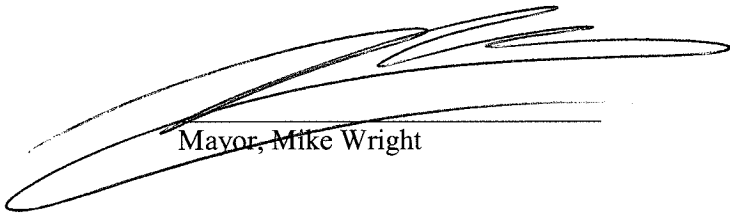
- A. FY2014 Audit Presentation,** Rita Russell with Westbrook and Company reviewed and gave report of the Audit for the Fiscal Year 2014. Council discussed items to review. Council would like this discussed at the next Finance Committee Meeting.
- B. Bill No.:15-04** Ordinance Amending Section 705.210 Regarding Lead Ban Policy Definitions for Water Regulations. Council advised they would like this to be discussed with the Ordinance Committee prior to placing on agenda. Item was tabled.
- C. Bill No.:15-05** Ordinance to Enter into an Agreement for Confinement of Prisoners. Motion by Dunwoodie second Powell, for the first and second reading by title only of Bill 15-05 AYES: Dunwoodie, Powell, Guy, Kinnard, Bond, Williams and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-05. Motion to adopt by Dunwoodie, second Guy to approve Bill 15-05 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Guy, Bond, Powell, Coleman, Kinnard, and Williams. NAYS: None. Bill 15-05 Approved 7-0.
- D. Grant Application Request from Police Department.** Motion to adopt by Dunwoodie, second Guy to approve Grant Application. Discussion by Council then roll called. AYES: Dunwoodie, Guy, Bond, Powell, Coleman, Kinnard, and Williams. NAYS: None. Approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal and (12) contract at 7:15 p.m. by Guy, second by Powell. AYES: Guy, Powell, Dunwoodie, Bond, Coleman, Kinnard and Williams. NAYS: None. Approved 7-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn closed session by Kinnard, second by Guy. AYES: Kinnard, Guy, Powell, Dunwoodie, Bond, Coleman and Williams. NAYS: None Approved 7-0

ADJOURN: Motion to adjourn at 8:20 p.m. by Kinnard, second by Williams. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Coleman and Bond. NAYS: None. Motion carried 7-0.


Municipal Court Clerk, Susan Brunworth


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 25, 2015

PRAYER: Led by Bill Issacson

PLEDGE OF ALLEGIANCE: Led by Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on February 25, 2015 at 06:33 p.m.

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

COUNCIL ABSENT: None.

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

ABSENT: Fire Chief-Lonnie Quick, Human Resources-Sandra Williams and Recreation Director-Haley Williams excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 10, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: None.

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

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting, but would like to schedule a combined meeting with the Public Works Committee on Thursday, March 5 at 5:00p.m.

ORDINANCE COMMITTEE: Deanna Guy – the committee met tonight to discuss Bill No.: 15-04 regarding the lead ban, which is on the agenda and also to consider a meeting in the future regarding the nuisance ordinances.

PUBLIC WORKS: Ron Peterson - the committee has not met since the last council meeting, but would like to schedule a combined meeting with the Finance Committee on Thursday, March 5 at 5:00p.m.

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

MAYOR'S REPORT – Mike Wright. 2/18 Everett Balman, P&Z Chairman and I attended a meeting with Congressman Cleaver in Higginsville. There were people there from Marshall, Sweet Springs, Lexington, Saline County and this had to do with housing. Congressman Cleaver is a ranking member of the Housing and Insurance Committee. The Ray County Resource Center Gumbo night was a success and the Rotary Reverse Raffle.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. WWTP we are very close to being done. Had our last progress meeting. HHW will be August 29. Started the FY16 Budget with the 5 year plan.

UNFINISHED BUSINESS:

- A. **Bill No. 15-04** Ordinance Amending Section 705.210 regarding Lead Ban Policy Definitions for Water Regulations. Motion by Peterson, second Guy, for the first and second reading by title only of **Bill 15-**

04. 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 15-04**. Motion to adopt by Peterson, second Guy to approve **Bill 15-04** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-04** Approved 8-0.

NEW BUSINESS:

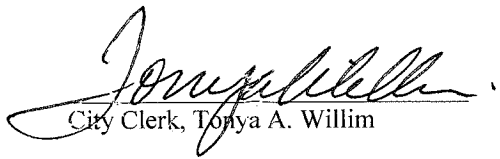
A. Review of Proposal to Provide Economic Development Services by Newmark Grubb Zimmer (Troy Nash). Troy Nash went over the proposal in depth with the Council. Members of the steering committee were present: Rob Swafford and Dr. Aytes discussed with Council their views of the proposal. Motion to accept proposal by Guy, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

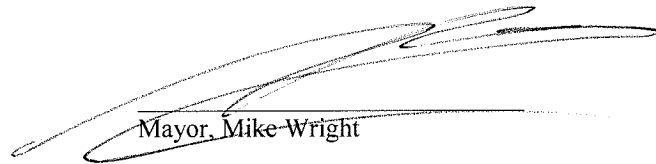
B. Review/recommend approval of request to widen Franklin Street entry. Discussion by council regarding the widening of Franklin Street. Letter of support will be send to MoDOT. Motion to approve by Dunwoodie, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal and (12) contract at 7:19 p.m. by Guy, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn closed session at 8:09 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 8:10 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MARCH 10, 2015

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 March 10, 2015 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Rob Kinnard, Dave Powell, Deanna Guy, Tom Williams, Bob Bond, Jim Dunwoodie, 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, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Mike Early, Lyndsay Swafford and City Attorney-Chris Williams.

ABSENT: Human Resources-Sandra Williams and Recreation Director-Haley Williams, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 24, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: None.

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

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee had a joint meeting with PW Committee and discussed the purchase of a Jet Vac Truck for wastewater, pigging of raw water line at the Water Plant, and commercial and residential sewer water rate adjustments.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met but would like to have a meeting on Monday March 23 at 4:00 to discuss some nuisance items.

PUBLIC WORKS: Ron Peterson – Ron absent. Williams stated same thing Rob talked about.

PUBLIC SAFETY: Dave Powell – the committee met tonight and discussed the 911 Contract and is on the agenda.

MAYOR'S REPORT – Mike Wright. Mostly routine on 3/6 met with Dave Powell, Chastidy Loftin, Ron and Tonya and discussed housing needs in Richmond, it was an enlightening meeting. Been involved in two new employees interview. Today attended the Mayor's Prayer Breakfast.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. No questions.

DEPARTMENT REPORTS: Discussion regarding financial report on water/water distribution.

UNFINISHED BUSINESS:

A. Proposal to Provide Services from Newmark Grubb Zimmer. A motion to authorize Mayor to sign and approve agreement as amended with date change by Councilor Powell, second by Councilor Kinnard. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

NEW BUSINESS:

A. Collector's Annual Settlement. Motion to approve annual settlement as presented by Councilor Williams, second by Councilor Coleman. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

B. **Bill No. 15-06** Changing the Zoning from B-2 to R-1 at 802 E. Main Street. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-06**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, 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 15-06**. Motion to adopt by Williams, second Coleman to approve **Bill 15-06** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-06** Approved 7-0


C. **Bill No. 15-07** Allowing the Show Me Green Sales Tax Holiday. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-07**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, 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 15-07**. Motion to adopt by Williams, second Coleman to approve **Bill 15-07** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-07** Approved 7-0

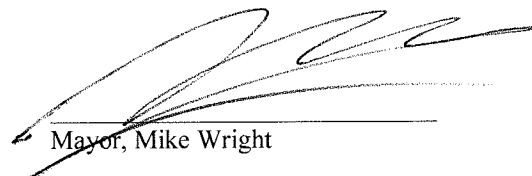
D. **Bill No. 15-08** Contract with 911 Dispatch. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-08**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-08**. Motion to adopt by Williams, second Guy to approve **Bill 15-08** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-08** Approved 7-0

E. Proposal Piggging of Raw Water Line. Motion to approve proposal from Decker Construction to do water line pigging as presented by Councilor Williams, second by Councilor Powell. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

F. Purchase of Jet Vac Truck. Motion to approve purchase of wastewater jet vac truck as presented by Councilor Williams, second by Councilor Kinnard. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

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


City Clerk, Tonya A. Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MARCH 24, 2015

PRAYER: Led by Brian Guy

PLEDGE OF ALLEGIANCE: Led by Councilman Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on March 24, 2015 at 06:34 p.m.

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

COUNCIL ABSENT: Tom Williams, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Police Chief-Chad Burnine and City Attorney-Chris Williams.

ABSENT: All staff, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 10, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: Jessica Teat, Mushroom Festival Committee regarding the standard street closing. Motion to approve by Councilor Coleman, second by Councilor Bond. AYES: Bond, Coleman, Guy, Kinnard, Dunwoodie, Peterson and Powell. NAYS: None. Motion approved 7-0.

ADOPTION OF AGENDA: A motion to approve agenda by Councilor Bond, second by Councilor Coleman. AYES: Bond, Coleman, Guy, Kinnard, Dunwoodie, Peterson and Powell. 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 – committee met on March 23, 2015 to discuss different nuisance ordinances and decided to leave them as they were. Ordinance regarding water bills for new owners, looking to rewrite a little and brought back to committee.

PUBLIC WORKS: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report. C/A would like to try to schedule a meeting before next council meeting.

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

MAYOR'S REPORT – Mike Wright.

- 3/14 Attended Business Expo
- 3/19 Attended Ribbon Cutting of Essential Elements
- 3/23 Attended Ordinance Committee Meeting

Mayor made appointment of Kevin Minnick to Park Board: AYES: Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy and Bond. NAYS: None. Approved 7-0.

Mayor made appointment of Bill Dooley to Planning & Zoning Board: AYES: Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy and Bond. NAYS: None. Approved 7-0.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. C/A had discussion with Council of potential date of Open House for the WWTP o May 23, 2015. We are starting the process for the Request for Proposal for the Solid Waste to go out the first part of April.

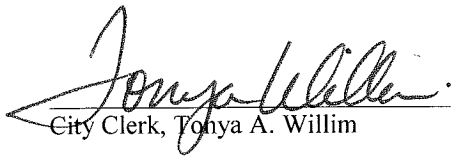
UNFINISHED BUSINESS:

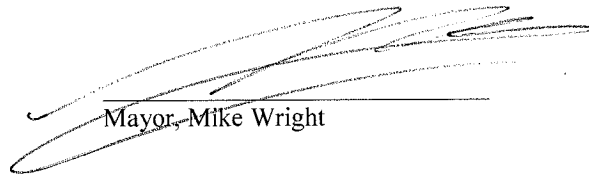
A. None.

NEW BUSINESS:

A. None.

ADJOURN: Motion to adjourn at 6:46 p.m. by Dunwoodie, second by Guy. AYES: Kinnard, Peterson, Guy, Powell, Dunwoodie, Coleman and Bond. NAYS: None. Motion carried 7-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 14, 2015

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 14 2015 at 06:32 p.m.

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

COUNCIL ABSENT: None

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

ABSENT: Wastewater Superintendent-Dale Shipp, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 24, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE:

ADOPTION OF AGENDA: A motion to approve agenda by Councilor Bond, second by Councilor Coleman. AYES: Bond, Coleman, Guy, Kinnard, Williams, Dunwoodie, Peterson and Powell. 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 – committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson –. Committee has not met since the last council meeting and therefore has nothing to report, but, would like to try to schedule a meeting before next council meeting.

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

MAYOR'S REPORT – Mike Wright.

- 3/31 Emergency readiness meeting with C/A and staff.
- 4/8 Strategic Economic Development meeting with the Steering Committee and Troy/Amy.
- Mostly routine.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet

UNFINISHED BUSINESS:

A. None.

NEW BUSINESS:

Bill No.: 15-09: Declaring the Official Results of the Election on April 7, 2015. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 15-09**. 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 15-09**. Motion to adopt by Guy, second Peterson to approve **Bill 15-09** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 15-09** Approved 8-0.

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

* * * * *

SWEARING IN OF NEW COUNCIL MEMBERS: At this time Tonya Willim, City Clerk, swore in Mayor Mike Wright and Councilmembers: Deanna Guy, Sam Coleman and Rob Kinnard. Mike Persell will be sworn in on April 17, 2015.

SEATING OF NEW COUNCIL MEMBERS: Mayor told the Council he would not be reseating them.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 14, 2015 at 6:46 p.m.

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

COUNCIL ABSENT: Mike Persell, Councilman Elect (has not been officially sworn in).

VOTE OF MAYOR PRO TEM: The Mayor explained the blank pieces of paper and asked each Councilmember 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 APPOINTS COMMITTEES/COMMITTEE CHAIRS: Next Council Meeting.

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

NEW BUSINESS:

A. Proposed Revision to Employee Manual. Motion to incorporate revision to the Employee Manual Pg. 25 Para 5 as Employees will be required to use any accrued paid leave time concurrently with unpaid medical leave *unless they are covered by a City approved short term disability program such as AFLAC. In this case eligible employees shall be allowed to take unpaid FMLA up to the time covered by the short term disability program. At that point, employees must begin using any accrued paid leave time concurrently with unpaid medical leave.* Motion to approve by Peterson, second Guy. AYES:

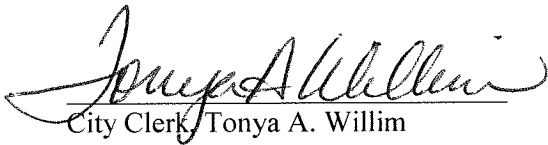
AYES: Coleman, Guy, Dunwoodie, Kinnard, Peterson, Powell and Williams. NAYS: None. Motion approved 7-0.

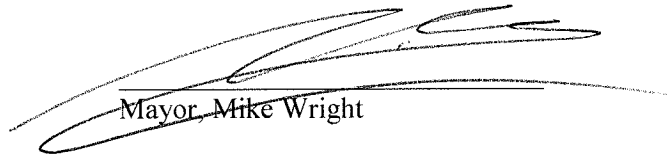
B. Councilmember Economic Development Committee Choices. C/A discussed with council the different workgroups and asked them to sign up for a workgroup.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal (3) Personnel, and (12) Contract at 6:54 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy and Williams. NAYS: None. Motion carried 7-0.

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

ADJOURN: Motion to adjourn at 7:38 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Peterson, Guy, Powell, Dunwoodie, Coleman and Williams. NAYS: None. Motion carried 7-0.


City Clerk Tonya A. Willim


Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 28, 2015

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 14 2015 at 06:30 p.m.

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

COUNCIL ABSENT: None.

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

ABSENT: Human Resources-Sandra Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: April 14, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to approve agenda by Councilor Williams, second by Councilor Coleman. AYES: Persell, Coleman, Guy, Kinnard, Williams, Dunwoodie, Peterson and Powell. 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 – committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson –. Committee met on the 22nd and discussing those items later.

PUBLIC SAFETY: Dave Powell –committee met on the 22nd and discussing those items later.

MAYOR'S REPORT – Mike Wright.

- Passed out committee lists all stayed the same and Mike Persell was added to the Finance Committee.
- Mushroom Festival will be coming up.
- Mostly routine.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Discussed potential streets and would like council to submit lists of streets they would like staff to look at.

UNFINISHED BUSINESS:

A. Selection for Contract to complete Downtown Blight Study. C/A discussed that Council has previously agreed to consider a Chapter 353 Tax Abatement for building improvements in Richmond's Downtown District. The first step in this process is to select someone to complete the blight study. To that end City Attorney Chris Williams was tasked on the city's behalf to seek bidders for this project. He contacted three potential contractors and received two proposals as follow: Development Initiative (D.I.) – Jim Potter – (this individual accomplished the Blight Study for Clearpath). \$6,800 and PGAV Planners – Andrew Struckhoff) \$22,000. We would choose DI for \$6,800. Motion to approve DI for blight study by Williams, second Guy. AYES: Coleman, Kinnard, Williams, Powell, Guy, Persell, Dunwoodie and Peterson. NAYS: None. Approved 8-0.

NEW BUSINESS:

A. Bill No. 15-10 Ordinance Approving A Plan For An Industrial Development Project And An Economic Development Agreement For A Project For Swafford Trustmark, LLC; And Authorizing Certain Other Actions In Connection Therewith.

Toni Stegeman with Gilmore & Bell presented the ordinance and the Economic Development Agreement that they prepared. Molly McGovern (in the audience) prepared the Cost Benefit Analysis. Rob Swafford was in the audience as well. Toni continued to explain that all taxing jurisdictions were notified and sent the cost analysis, 20 days ago which is required by the statute. To put the tax abatement in place involves a two-step process. First, what we are doing now is approving plan and the development agreement. Under the development agreement Swafford's agree to construct the project and the city will agree to issue the sales tax exemption certificate so that they can acquire their construction materials tax exempt and when the project is complete and they are ready their long term financing in place, then, there will be a bond issue that is required in order to get tax abatement, the company will be the borrow of that and also the bond purchaser. The action approving the ordinance will approves the plan, it approves the development agreement as it's stated and it states that you intend to come back and approve the bond documents at a later day. Chris Williams stated that Toni Stegeman is the city's legal counsel as well.

Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-10**
AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Persell, 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 15-10**.

Discuss by Perry Vandiver, President of Willow Creek Watershed, stated he received the letter and was just curious how it was going to affect his taxes. Molly McGovern went over the Cost Benefit Analysis page that is in regards to his taxing jurisdiction.

Motion to adopt by Peterson, second Persell to approve **Bill 15-10** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Persell, Peterson and Guy. NAYS: None. **Bill 15-10** Approved 8-0.

B. Bill No. 15-11 Ordinance Changing Zoning from R-1 to B-2 at South Street and Spartan Drive. C/A stated Lisa Hasting can address any issues. Powell stated that Planning and Zoning passed it with no opposition. Dunwoodie asked if the member of P&Z committee and is a council member vote on both.

Chris Williams stated that yes you can, that the state statute allows both, a member of P&Z can be a member of the Council. Motion by Peterson, second Williams, for the first and second reading by title only of **Bill 15-11**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Persell, 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 15-11**. Motion to adopt by Peterson, second Williams to approve **Bill 15-11** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Persell, Peterson and Guy. NAYS: None. **Bill 15-11** Approved 8-0.

C. **Bill No. 15-12** Ordinance Approving Replat of Lots 8 & 9 (Morningside Village Phase One). Lisa Hasting stated this will be combing both lots into one plat to create one legal lot. Motion by Williams, second Guy, for the first and second reading by title only of **Bill 15-12**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Persell, 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 15-12**. Motion to adopt by Coleman, second Peterson to approve **Bill 15-12** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Persell, Peterson and Guy. NAYS: None. Abstain Williams. **Bill 15-12** Approved 7-0.

D. **Bill No. 15-13** Ordinance Calling an Election in the City of Richmond on the Question of Use Tax. Motion by Powell, second Kinnard, for the first and second reading by title only of **Bill 15-13**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Persell, 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 15-13**. Motion to adopt by Williams, second Peterson to approve **Bill 15-13** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Persell, Williams, Peterson and Guy. NAYS: None. . **Bill 15-13** Approved 8-0.

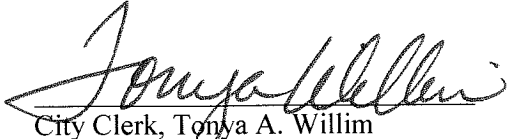
E. Downtown District Request for Noise Ordinance Waiver for “Movie’s In the District.” in Gabriella’s Garden. Motion by Powell, second Guy. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Persell, Peterson and Coleman. Approved 8-0.

F. Wastewater Base Rate. C/A stated at the last council meeting (4/28/15) a motion was made to use a “working rate” for the wastewater base charge that would generate revenues equivalent to the current plan using \$20.09 as the base rate. Recall our primary purpose was to incorporate several payers and increase base rates for large users such that we could reduce the base charge for the maximum number of people. This resulted in a rate of \$15.25 which generated annual revenues of \$600,000 which resulted in a cushion of about \$30,000 per year beyond that required to meet our bond payments. During the discussion, council determined paying bonds early was a priority. I respectfully ask council to reconsider and allow staff to use \$16.00 as the base charge for wastewater rates. We would have to establish rates at \$16.85 per month which is only a \$3.24 monthly savings. We would be accumulating money in an account that only earns ¼ of one percent interest. There is approximately 350-400 residents that do not pay a base rate. I urge Council to allow staff to work with a figure that allows maximum reduction to the majority of rate payers. Discussion by council. Motion to accept Plan A with a possibly of making it \$16.00 or a rate that will generate approximately what we are generating now, I move we go with Plan A by Guy, second Kinnard. AYES: Williams, Kinnard, Guy, Persell, Peterson and Coleman. NAYS: Powell and Dunwoodie. Approved 6-2.

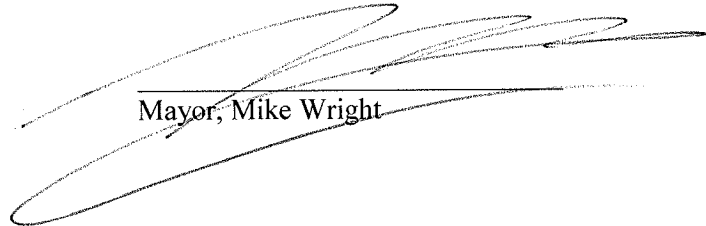
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal (3) Personnel, and (12) Contract at 7:06 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:53 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson, Persell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 8:53 p.m. by Dunwoodie, second by Guy. AYES: Kinnard, Peterson, Guy, Powell, Dunwoodie, Coleman, Persell and Williams. NAYS: None. Motion carried 8-0.



City Clerk, Tonya A. Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 12, 2015

PRAYER: Led by Jane Bartlett

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 15, 2015 at 06:28 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Deanna Guy, Mike Persell, Jim Dunwoodie, Ron Peterson and Tom Williams

COUNCIL ABSENT: Sam Coleman and Rob Kinnard.

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

ABSENT: Recreation Director-Haley Williams, Street Superintendent-Joe Jackson Community Development-Lisa Hastings

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: April 28, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Williams, second by Councilor Persell. AYES: Persell, Guy, Williams, Dunwoodie, Peterson and Powell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard (absent) – no report.

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

PUBLIC WORKS: Ron Peterson –committee has not met since the last council meeting and therefore has nothing to report. C/A asked for a meeting. Committee agreed on May 19, 2015 at 4:00 p.m.

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

MAYOR'S REPORT – Mike Wright.

A. Reappointments

- a. Cole Oliphant, Building Code Board of Appeals (5/2020)
- b. Bret Bowman, Building Code Board of Appeals (5/2019)
- c. Ernie Jones, Board of Zoning Adjustments (Term to expire 5/2018)

- d. Jerry Cole, Board of Zoning Adjustments (5/2018)
- e. Mark Guy, Board of Zoning Adjustments (5/2018)

Mayor advised Council of his recommendation for reappointments and council decided to approve group in roll call. Roll called: AYES: Williams, Powell, Guy, Persell, Dunwoodie and Peterson. NAYS: None. Reappointments approved 6-0.

B. Appointments

- a. Mayor advised Council of his recommendation for **appointment of Everett Thompson to Planning & Zoning Board** with term expiration of 5/2019. Roll called. AYES: Williams, Powell, Guy, Persell, Dunwoodie and Peterson. NAYS: None. Approved 6-0.
- b. Mayor advised Council of his recommendation for **appointment of Diane Bowman, resident to Richmond Housing Authority Board** with term expiration of 5/2019. Roll called. AYES: Williams, Powell, Guy, Persell, Dunwoodie and Peterson. NAYS: None. Approved 6-0.

Mayor commented the Mushroom Festival went very well, no major issues. The first of the month, I attended as a guest of State Rep. McGaugh the Clay County Lincoln Days, and the Missouri House Speaker was the guest speaker. Very informative.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A agreed with the Mayor about the Mushroom Festival. The police did a great job. Terry Dickey from Parks was in charge of maintenance and clean up and he was superb. Tonya was keeping track of all their money. In my opinion, was one of the best. I attended the City Managers/Administrators Association conference last week, Wed, Thurs., Fri at the Lake of the Ozarks, it was very successful. Had some great discussions and speakers. Troy Nash and Chris Williams will present a Work session on different incentives for Economic Development on May 26 from 4-6, just prior to the Council Meeting. We have invited the Steering Committee and others. Open House May 30, 9-1 for the WWTP. As you see we lost a people office and will replace with a reserve officer. We will be receiving a NOV from MDNR for silk fencing not being maintained.

UNFINISHED BUSINESS:

Wastewater Rates – C/A stated he is still unsure where the Council wants to go with adjusting the base rate. At the last council meeting three options were offered. Staff has done some calculations and we think that our basic plan is what we would like to move forward with essentially what we talked about the last council meeting. We would recommend considering raising that base rate to \$16.00 vs. the \$15.25 that we talked about. Raising it to \$16.00 will generate an additional roughly \$60,000 a year. Now, you can't adjust any of the bonds until 2022 about seven years away. We could pay off the USDA bonds anytime but at interest rate of 2.75% I would touch those. We could create a sinking fund and in seven years pay down then continue however council at time chose to do that. I just need guidance to move forward. What we are proposing to move forward is a public hearing at the last council meeting in June and I can't hold a public hearing if I don't know what you want.

Councilman Powell said we voted on Plan A at the last council meeting. C/A state you did but added an adjustable rate at a different rate level. Councilwoman Guy stated the motion was, but, added to make it would be what we were making now. I am quite willing to withdraw that and you can go back to \$15.25 if you want to. Back to the original motion. Do you and Rebecca feel that the \$16.00 is, are you doing that to make extra to pay off the bonds?

C/A stated, I think that is reasonable and would give every one of the current rate payers a \$4.00 savings and of course, if we pick up the extra rate payers, that we have talked about, that would pick them up. This all centers around picking up rate payers that are not paying a base rate. Not to pick on, the multiplex right off of Royle and Camden. It has eight gas meters on it, 8 electric meters and one water meter. Now, that's my whole point.

Councilman Dunwoodie asked, does it use 5000 gallons a month? Marilyn said it uses about 10,000 – 15,000 gallons a month. C/A stated the point is to get a base rate that is equable for everybody that is a user. Not necessarily a volume consumption although that does play into it, as we have talked about, as base equivalent units for larger users. Dunwoodie further stated a larger user is going to pay a larger impact fee when they hook on, they will pay more for sewer because what goes through the water meter and multiplier to come up with what their sewer rate is. C/A is yes. Marilyn said \$7.98 a 1000 gallons. C/A said that is the usage fee when is different from the base fee. The base fee we have tried to establish the fee for the bonds to make the “mortgage payment” for the plant and a larger user causes you to create a larger plant. Individual users cause you to create a bigger plant because you have to be able to process it. This is all this is about; there is no magic or mirrors here. If you don't want to do it, we can leave it at \$20.09 and go on down the road. Dunwoodie stated we have gone to the people twice on bonds and told them this is what is going to be. C/A state true, but, now we have the opportunity to give back.

Dunwoodie stated, you (C/A) told us we had to have \$20.09 to pay the bonds. C/A stated that is correct, but, if you don't want to collect from all that are not paying a base charge, then don't. But, you have the opportunity to lower the base rate for everyone by collecting from those that do not pay the base charge. The base rate pays the mortgage and the usage fee pays the utilities, salaries, equipment, etc. Dunwoodie stated, one of these days, if we keep changing everything, they won't vote for nothing. C/A said even though you told them they would pay \$20, but, would only have to pay \$16 now, don't you think they would appreciate that.

Mayor stated after \$15.25 to \$16.00 at seven years there should be a big chunk of money to pay down on the bonds. Then after that first seven years you can also pay more if you have money.

Council Powell stated, I am confused by the \$16.85 per month. C/A stated, Deanna made a motion at the last meeting that we establish the rate at an amount that would generate the same amount of dollars as the \$20.09 does and incorporating the other users. That is what this is all about incorporating the other users. Councilor Powell said, “I like that \$15.25 figure, but .75 doesn't make a difference, I guess.” C/A said I was trying to reach a comprise that was agreeable to everyone that would generate a little extra money that you could develop a sinking fund and in seven years and generating the interest which will be small because we get a very small amount in interest, but would have \$375,000 that you could apply to the front of the loan, but, you do anything to commercial bonds until 2022, when their first call date comes up.

Further discussion on how fast loan could be paid off, this change is not set in stone the rate is always up to the council with a public hearing. C/A state I am only looking for direction on what number (rate) you want to use for the public hearing or if you want to do this or not. I need one direction and two a number.

Councilor Peterson said he received many calls regarding from his constituents regarding not to make the change. I tried to explain the benefits. Councilor Williams, stated he thought it was the right thing to do, and I don't know, it will cost landlords more money, but I would like to give back to the citizens. Councilor Powell will this make new multiplex have all the meters; I think we should give back to the citizens.

Mayor asked Chris Williams what we should do now. Chris stated we are just looking for direction on the amount for the public hearing and for the ordinance. We just need to know how to do the ordinance.

You can do it by consensus. Mayor said we will go with the rate of \$15.25 and prepare for the public hearing.

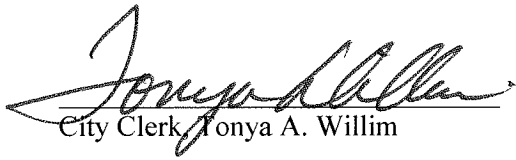
C/A when we get to the public hearing, June 23, that the council has proposed \$15.25 incorporating mutli users, you all know what we are proposing. That is not the time for the council to disagree with what you said now. It's a public hearing and for the public. I want direction of the council. Mayor said the consensus is \$15.25 and work on the public hearing.

NEW BUSINESS: None.

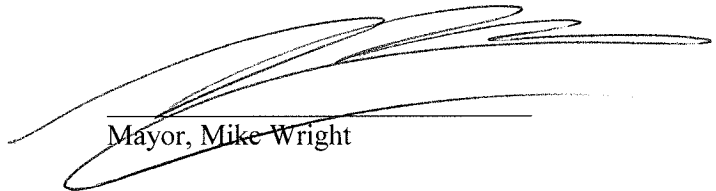
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:03 p.m. by Guy, second by Peterson. AYES: Powell, Dunwoodie, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:21 p.m. by Guy, second by Dunwoodie. AYES: Powell, Dunwoodie, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:21 p.m. by Dunwoodie, second by Guy. AYES: Powell, Dunwoodie, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 6-0.



City Clerk, Tonya A. Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 26, 2015

PRAYER: Led by Jane Bartlett

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 26, 2015 at 06:31 p.m.

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

COUNCIL ABSENT: Jim Dunwoodie.

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

ABSENT: Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Human Resources-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 15, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Williams, second by Councilor Coleman. AYES: Persell, Guy, Williams, Kinnard, Powell, Peterson and Powell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

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

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

PUBLIC WORKS: Ron Peterson – we met last Tuesday and discussed a number of issues.

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

MAYOR'S REPORT – Mike Wright, mostly routine.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A met with Jim Potter regarding the downtown blight study. Discussed meeting with architect regarding gym improvements.

UNFINISHED BUSINESS: None.

NEW BUSINESS

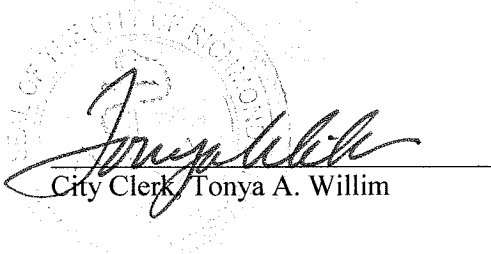
A. Curbside Solid Waste Collection Selection. C/A discussed the bid from Heartland Waste they would provide contract amount for regular curbside collection \$8.00, curbside collection with optional recycling \$8.50, senior curbside collection \$6.00, and senior curbside with optional recycling \$6.00. Motion to accept Heartland proposal by Guy, second Persell. AYES: Coleman, Kinnard, Williams, Powell, Guy, Persell and Peterson. NAYS: None. Approve 7-0.

Bill No. 15-14 Ordinance Approving Transportation Alternative Funds for Sidewalk Construction. Motion by Peterson, second Guy, for the first and second reading by title only of **Bill 15-14**. AYES: Williams, Powell, Kinnard, Guy, Persell, Peterson and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-14**. Motion to adopt by Peterson, second Williams to approve **Bill 15-14** as ordinance. Discussion: being none roll called. AYES: Powell, ,Coleman, Kinnard, Persell, Williams, Peterson and Guy. NAYS: None. **Bill 15-14** Approved 7-0.

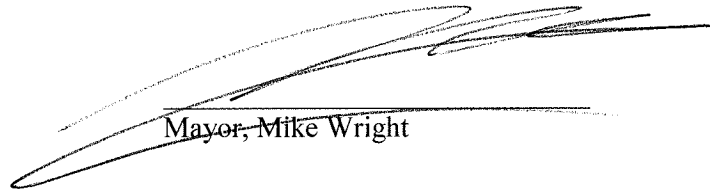
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 6:46 p.m. by Guy, second by Peterson. AYES: Powell, Coleman, Peterson, Guy, Persell, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:50 p.m. by Guy, second by Persell. AYES: Powell, Coleman, Kinnard, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:50 p.m. by Peterson, second by Guy. AYES: Powell, Coleman, Kinnard, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 7-0.



City Clerk, Tonya A. Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 9, 2015

PRAYER: Led by Luke Covey

PLEDGE OF ALLEGIANCE: Led by Councilor Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on June 9, 2015 at 06:31 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: Did not call roll of staff.

ABSENT:

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 26, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Guy, second by Councilor Coleman. AYES: Persell, Guy, Williams, Kinnard, Powell, Dunwoodie, Peterson and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

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

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

PUBLIC WORKS: Ron Peterson – committee has not met since the last council meeting and therefore has nothing to report. C/A called for a public works committee before next council meeting. Councilor Peterson called Tuesday, June 16 at 4:00.

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

MAYOR'S REPORT – Mike Wright, mostly routine and went to the open house for the WWTP, not a great turn out.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Item 4 pertaining to swim team is up to 40 signed up, New restroom in Maurice Roberts Park is completed, just need to hook up electrical. Attended they HWY 13 Corridor meeting.

Councilor Dunwoodie asked what the status is on the pigging of the raw water line. Dale Shipp stated the contractor was behind due to the rain and they are getting some more parts together.

UNFINISHED BUSINESS:

A. Richmond Downtown District – Blight Study – under review by City Attorney and staff. C/A reported we have received the draft study and Molly McGovern is looking over the study as well.

NEW BUSINESS

A. Hamilton Enterprises – Ryan Hamilton with Four Corners Development LLC addressed the Council and asked for a letter of support. He gave the Council the proposed plans for the Harvest Hills Villas Senior House Development. He explained the four-plex, rent, qualifications, median income, etc. and answered Councils questions.

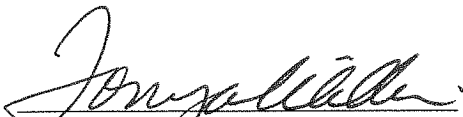
B. DRAFT - Bill No. 15-15: Ordinance Amending Section 700.100 Regarding Sewer Rates.- for discussion only. C/A handed out the draft ordinance and paper explaining the rates of residential vs. commercial. Discussion. No action requested.

C. Clarification of Solid Waste Rates. C/A the rates that Heartland provided for solid waste are the rates to the City, then the City charges an additional \$3.25 on top of that to make \$11.25 to each customer. A lot of people read in the paper and thought they were getting trash for \$8.00 when really it is \$11.25. Which is what they are paying now. The \$3.25 upcharge pays for operation of copost, pick up of debris by city crews, annual HHW collection, maintenance and overhand and management of the solid waste program.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:07 p.m. by Guy, second by Dunwoodie. AYES: Powell, Coleman, Peterson, Guy, Persell, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:42 p.m. by Guy, second by Dunwoodie. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:42 p.m. by Guy, second by Persell. AYES: Powell, Coleman, Kinnard, Peterson, Dunwoodie, Guy, Persell and Williams. NAYS: None. Motion carried 8-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 23, 2015

PRAYER:

PLEDGE OF ALLEGIANCE: Led

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on June 23, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Ron Peterson, excused

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Streets Superintendent-Joe Jackson, Community Development Director-Lisa Hastings, City Collector-Marilyn O’Dell, Recreation Director-Haley Williams, HR Director-Sandra Williams and City Attorney-Chris Williams.

STAFF ABSENT: Fire Chief-Lonnie Quick and Finance Director-Rebecca Hoeflicker, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING - Mayor opened the public hearing regarding sewer rates at 06:32 p.m.; Ron will give the presentation and after that will be time for comments.

Ron Brohammer – Good evening, this public hearing is for the purpose of considering an adjustment to the base sewer rate for the City of Richmond. In 2009 the City of Richmond was faced with a critical issue. It operated two wastewater treatment plants one at the north end of the city and one at the south end. MDNR was dictating effluent discharged from the North Plant would have to be disinfected or have disinfection treatment or the plant would not be allowed to continue operation after 2011. Additionally, the south plant has a seriously damaged oxidation ditch and was very near failure and beyond repair. Compounding these two issues and MDNR directive that no additional services would be allowed at the south plant as it was operating near its design capacity. Clearly as these three issues came together, major steps were required. It was determined with the bond issue of \$5.1M and grants of \$4.7m that disinfection at the north plant and an extension at the south plant. In 2010, the voters approved a \$5.1M bond issue but the anticipated grants of \$4.7m did not materialize. Subsequently in April 2011, voters were asked for an additional \$4.1M in bonding authority which they approved by a significant margin. The new plan for closing the north plant entirely and completing a new plant south and a pump station at the north plant and that would pump everything from the north side of town to the south plant. Richmond citizens were told that based on the number of connections, sewer base rates would be \$20.09 for connection. We also hoped at that time usage fees could be cut by approximately .50 cent for 1000 gallons per usage. That however is not going to happen. Five years has passed since that projection. Electricity, equipment, salaries have all increased since that assessment. We cannot lower the usage rates but, we can lower the base rate. One might think of the base rate, just like a mortgage. Our bonds for the new plant cost are approximately \$600,000 a year. The base rate was established to meet the requirements with a number of connections and current billing structure requires \$20.09 per connection. As we looked at the current system of calculating the base charges two things became apparent. One, we have several multiple family living units that have one and only service connection and they are paying on one base charge. We have complexes with 2, 4, 8 or more families but only paying one base charge to the city. These seem unfair to call the single family units that are also only paying one base charge. The second thing we noticed was commercial activities were only paying only one base charge, yet, they used

many more times the plant treatment capacity than residential users. In fact, the largest users in Richmond are in the south part of the city service by the south plant. Shirkey Nursing and Care Facility our largest user, Walmart, 3 car washes, the hospital and dialysis center all these are significant contributors to the south plant in reaching its capacity. If we had not built the new plant, several new businesses would have not been able to locate in the south area. Including, the new Swafford Ford location, relocation of C&C Drug, the dialysis center and ultimately whoever develops on the property just north of McDonalds. The fact of the matter is commercial activity was a direct contributor to requirement to build a new plant. In addressing these two concerns, staff has proposed to the City Council that all multi-family residents be assessed a base charge for each occupied living unit; if the units are not served by an individual water meter. Commercial units would be assessed a base charge based on each 15,000 gallons used or partial amount of 15,000. These will be referred to as BEUs or Base Equivalent Units. We determined this number based on usage of some of our largest residential users even though the average residential user is about 5,000 gallons per month. Using this method, the base charge will be reduced for all from \$20.09 to \$15.25. We believe this is both reasonable and equitable for all users. Now just to be clear, there is nothing magic here, we are simply adjusting our billing or proposing to adjust our billing, so that as many as possible are equitably sharing in the cost plant construction. Specifically, we do not have 2175 single residential users, when we pick up the additional users that are the additional multi family users not paying a base charge we add 435 users. So there are 435 individual family units that are not paying the base charge. This brings the total single residential user up to 4610. As for commercial users we presently have 201 single base rate charges. But when we calculate their base charge using the BEU of 15,000 gallons we add 110. Bring that equivalent base charge to 311 users. By using these counts we have a total of 545 equivalent users which allows us to bring the base charge down for everyone to \$15.25 versus \$20.09. Mr. Mayor.

Mayor Wright stated if anyone would like to comment, please come forward and state your name and address.

Individuals that addressed the council:

1. Rob Brash, 406 Krause Street
2. Justin Persell 489 Trailridge
3. Jim Rippy 202 E. South Street
4. Mike Hooks 611 Benton
5. David Francis
6. John Letzig

Mayor closed the Public Hearing at 07:19 p.m.

ACCEPTANCE OF MINUTES: June 9, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Kim Milly w/KMZU wanted to make announcement on Saturdays will feature segment of individuals in the community that deserve recognition asked for nominations.

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Williams, second by Councilor Coleman. AYES: Persell, Guy, Williams, Kinnard, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard - committee has not met since the last council meeting and therefore has nothing to report. July 7 at 5:00 will be a Finance Committee Meeting to discuss project FY16 revenues.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met since the last council meeting and therefore has nothing to report. Will set meeting on July 7, at 4:00 p.m.

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

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

MAYOR’S REPORT – Mike Wright; attended Public Works meeting and was down at the water plant and watch some the pigging. I signed a Proclamation regarding the National Diaper Week.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Discussed resolution and support letters for the Harvest Hills Villas, Senator Pearce and Representative McGaugh to support. Discussed pigging lines and showed video of pigging.

UNFINISHED BUSINESS:

- A. **Bill No.: 15-15** Ordinance Amending Section 700.100 of the Municipal Code of the City of Richmond, Missouri regarding Sewer Rates. Discussion by Council regarding meters, connections and cost.

Motion made by Councilor Kinnard, (no second) motion died for the first and second reading by title only of **Bill 15-15**.

After further lengthy discussion by Council it was decided to bring back Bill 15-15 postpone the vote and pull back ordinance and bring at a later date.

Motion to postpone Bill 15-15 for 30 days by Dunwoodie, second Powell. AYES: Powell, Coleman, Persell, Williams, Dunwoodie and Guy. NAYS: Kinnard. Approved 6-1.

NEW BUSINESS

- A. **Bill No.: 15-16** Ordinance Changing Zoning from B-1 to B-2 on 201 E. Lexington. Motion by Powell, second Guy, for the first and second reading by title only of **Bill 15-16**. AYES: Williams, Powell, Kinnard, Guy, Persell, Dunwoodie and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-16**. Motion to adopt by Powell, second Guy to approve **Bill 15-16** as ordinance. Discussion: being none roll called. AYES: Powell, Coleman, Kinnard, Persell, Williams, Dunwoodie and Guy. NAYS: None. **Bill 15-16** Approved 7-0.

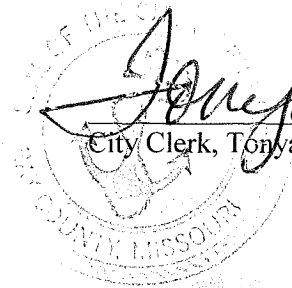
- B. Selection of Bidder for Washing of Exterior Tower and Standpipe and repainting the letters- Motion to approve National Wash Authority, LLC by Guy, second Williams. AYES: Powell, Coleman, Kinnard, Persell, Williams, Dunwoodie and Guy. NAYS: None. Approved 7-0.

- C. **Resolution No.: 426**-For support of an Application to Missouri Housing for Proposed Development of Harvest Hills Villas, Senior Housing. Motion to approve Resolution 426 by Persell, second Guy. AYES: Powell, Coleman, Kinnard, Persell, Williams, Dunwoodie and Guy. NAYS: None. Approved 7-0.

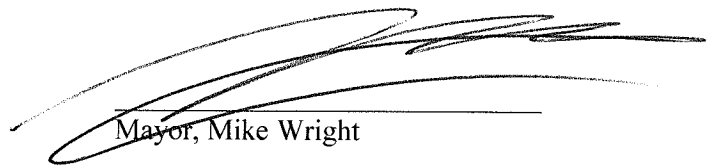
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 8:05 p.m. by Guy, second by Powell. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 9:15 p.m. by Guy, second by Dunwoodie. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, Persell and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 915 p.m. by Dunwoodie, second by Powell. AYES: Powell, Coleman, Kinnard, Dunwoodie, Guy, Persell and Williams. NAYS: None. Motion carried 7-0.



Tonya A. Willim
City Clerk, Tonya A. Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 28, 2015

PRAYER: Councilman Kinnard

PLEDGE OF ALLEGIANCE: Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on July 28, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Tom Williams, excused

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Streets Superintendent-Joe Jackson, Community Development Director-Lisa Hastings, City Collector-Marilyn O’Dell, Recreation Director-Haley Williams, HR Director-Sandra Williams and City Attorney-Chris Williams.

STAFF ABSENT: Finance Director-Rebecca Hoeflicker, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 23, 2015 minutes of the regular meeting approved as printed. No meeting minutes for July 14, 2015 no quorum.

STATE REPRESENTATIVE JOE DON MCGAUGH: State Representative McGaugh stated he was having a town hall meeting at City Hall on September 28th at 7:00 pm. Representative McGaugh stated that he had 17 school districts and 13 municipalities in his district, in 3 counties. He stated he was trying to go around an update all communities on what has been happening and to see if any of the committees were having any issues. He started out with the budget this year and the legislature he stated their only constitutional is to pass a balanced budget. He handed out a list of the most important senate bills and house bills he has been working on. He stated education was one of the highest priorities this year. He when over the pie chart that was attached to the document. He then discussed the different bills and asked for any questions or comments.

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Persell, second by Councilor Guy. AYES: Persell, Guy, Peterson, Kinnard, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard - committee has not met since the last council meeting and therefore has nothing to report. I would like to have a meeting as early as this Thursday around 5:30 p.m.

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

PUBLIC WORKS: Ron Peterson—the committee has not met since the last council meeting and therefore has nothing to report. I would like to have a meeting potentially next week maybe next Tuesday around 4:00.

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

MAYOR’S REPORT – Mike Wright stated that he met with the County Commissioners on 17th with Ron regarding the SRO and met again on the 20th with the superintendent, commissioners, sheriff and discussed the SRO again. On August 12 in Carrollton, a meeting on the possibility of having an Amtrak station. They would like all the support they can get to help promote this. Then on August 10 we will meet again in Higginsville with Congressman Cleaver and the USDA Rural Housing Service this goes back to the meeting we had in February where we were talking about our housing needs.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. City Administrator stated all the activities are laid out but I will call your attention to some of the other items. He stated the south street project is nearly done, just need to grade and seed. On item three regarding the use tax, please vote on August 4 this very important for the city. I think that is the only item on the ballot. Decker plans to come tomorrow to finish the pigging of the raw water lines.

UNFINISHED BUSINESS:

- A. Bill No.: 15-15** Ordinance Amending Section 700.100 of the Municipal Code of the City of Richmond, Missouri regarding Sewer Rates. Discussion by Council. Motion by Guy, second Kinnard, for the first and second reading by title only of **Bill 15-15**. AYES: Peterson, Powell, Kinnard, Guy, Persell, and Coleman. NAYS: Dunwoodie. Motion carried 6-1. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-15**. Motion to adopt by Kinnard, second Persell to approve **Bill 15-15** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell and Guy. NAYS: Dunwoodie, Peterson and Powell. **Bill 15-16 Failed 4-3.**

- B.** Richmond Downtown Chapter 353 Tax Abatement Program. Motion to establish the Richmond Redevelopment Corporation and will establish board at a different council meeting prior to filing the Articles of Incorporation. Motion to approve the establishment of the Richmond Redevelopment Corporation by Powell, second Peterson. AYES: Powell, Coleman, Kinnard, Persell, Dunwoodie, Peterson and Guy. NAYS: None. Approved 7-0.

NEW BUSINESS

- A. None.**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:07 p.m. by Guy, second by Peterson. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

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

ADJOURN: Motion to adjourn at 7:44 p.m. by Dunwoodie, second by Persell. AYES: Powell, Coleman, Kinnard, Dunwoodie, Guy, Persell and Peterson. NAYS: None. Motion carried 7-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, August 11, 2015

PRAYER: Rev. Willie Issacson

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, August 11, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Streets Superintendent-Joe Jackson, Community Development Director-Lisa Hastings, City Collector-Marilyn O’Dell, Recreation Director-Haley Williams, HR Director-Sandra Williams and City Attorney-Chris Williams.

STAFF ABSENT: Finance Director-Rebecca Hoeflicker, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 28, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda with removal of Item D. Under New Business: Tractor/Spreader Bid by Councilor Williams, second by Councilor Coleman. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard - committee met last Thursday in regard to the 2016 proposed budget and will be presented to full council in near future.

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

PUBLIC WORKS: Ron Peterson–the committee met and discussed many of the items that are on the agenda tonight.

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

MAYOR’S REPORT – Mike Wright stated he attended both the Finance and Public Works Committee Meetings. Also attended a meeting yesterday, along with Ron, we met with Congressman Cleaver basically his whole district had representatives there and this goes back to the housing needs that started in February. He also had Tony Hernandez, the administrator of the USDA Rural Housing Service, Kurt

Height with the Federal Home Loan Bank and several other people to listen on what their agencies do. There'll be another meeting coming up here before too long to try to take this further.

A. Appointment: Richmond Housing Authority Board, Royce Duffett: Roll called: AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. The city administrator pointed out that we will be talking more about the pigging of the raw water line further in the agenda. The Fitch water line has been cut over to rural water. I think we have a good agreement in principle with the school district on the SRI and will talk about that a little bit later. I will call your attention to the chart in your information packet regarding the raw water line usage.

UNFINISHED BUSINESS:

A. Appointment of Board Members to the Richmond Redevelopment Corporation: Jim Carter, Chastidy Loftin, Councilman Rob Kinnard and Lisa Hastings. Roll Called: AYES: Persell, Guy, Peterson, Williams, Powell, Dunwoodie and Powell. NAYS: None. Abstained: Rob Kinnard. Approved 7-0.

NEW BUSINESS

A. Water Wells Annual Preventative Maintenance Agreement with Brotcke Well & Pump. Motion to approve annual preventative maintenance agreement with Brotcke Well & Pump for \$1950. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.

B. Letzig Development Waste Water Connection: Acceptance and allowance of Letzig development utility connections. Motion to accept by Councilor Williams, second by Councilor Peterson. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.

C. 2015 Proposed Street Project. Accept the streets as presented. Motion by Councilor Powell, second Councilor Peterson. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.

D. Tractor/Spreader Selection – Removed from agenda, will rebid.

E. Bill No.: 15-17 Procedure to Disclose Potential Conflicts of Interest. Motion by Councilor Peterson, second Councilor Powell, for the first and second reading by title only of **Bill 15-17**. AYES: Peterson, Powell, Kinnard, Guy, Persell, Dunwoodie, 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 15-17**. Motion to adopt by Councilor Dunwoodie, second Councilor Guy to approve **Bill 15-17** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Dunwoodie, Peterson and Williams. NAYS: None. **Bill Approved 8-0.**

F. Bill No.: 15-18 Zoning change from R-1 to B-2 at 320 E. Lexington. Motion by Councilor Kinnard, second Councilor Persell, for the first and second reading by title only of **Bill 15-18**. AYES: Peterson, Powell, Kinnard, Guy, Persell, Dunwoodie, 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 15-18**. Motion to adopt by Councilor Kinnard, second Councilor Williams to approve **Bill 15-18** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Dunwoodie, Peterson and Williams. NAYS: None. **Bill Approved 8-0.**

- G. Bill No.: 15-19** Zoning change from R-1 to B-3 at 400 N. Spartan Drive. Motion by Councilor Peterson, second Councilor Williams, for the first and second reading by title only of **Bill 15-19**. AYES: Peterson, Powell, Kinnard, Guy, Persell, Dunwoodie, 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 15-19**. Motion to adopt by Councilor Williams, second Councilor Kinnard to approve **Bill 15-19** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Dunwoodie, Peterson and Williams. NAYS: None. **Bill Approved 8-0.**
- H. Bill No.: 15-20** Mayor to Execute Intergovernmental Agreement between the City and Richmond School District relating to School Resource Officer. Motion by Councilor Dunwoodie, second Councilor Guy, for the first and second reading by title only of **Bill 15-20**. AYES: Peterson, Powell, Kinnard, Guy, Persell, Dunwoodie, 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 15-20**. Motion to adopt by Councilor Dunwoodie, second Councilor Peterson to approve **Bill 15-20** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Dunwoodie, Peterson and Williams. NAYS: None. **Bill Approved 8-0.**
- I.** Outlaw Days – Street Closure. Acceptance and allowance of street closures per map... Motion to accept by Councilor Guy, second by Councilor Peterson. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.
- J.** Additional Cost of Piggng Raw Water Line. Acceptance and allowance up \$20,000 additional funds additional time/work for pigging of raw water lines. Motion to accept by Councilor Dunwoodie, second by Councilor Peterson. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 6:59 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Williams, Kinnard and Peterson. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:10 p.m. by Councilor Williams, second by Councilor Powell. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, Williams, and Persell. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:11 p.m. by Councilor Persell, second by Councilor Williams. AYES: Powell, Coleman, Kinnard, Williams, Dunwoodie, Guy, Persell and Peterson. NAYS: None. Motion carried 8-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 24, 2015

Mayor Wright called to order the special meeting of the City Council of the City of Richmond, Missouri on, August 24, 2015 at 5:00 p.m.

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

COUNCIL ABSENT: Mike Persell, Jim Dunwoodie and Rob Kinnard

WELCOMING REMARKS: Mayor Wright has called a special council meeting for 5:00 pm on Monday, August 24. The purpose of this meeting is to consider placement of two items on the November 3, 2015 ballot. The deadline for the City to submit ballot items is August 25, thus the reason for the Special Council Meeting.

NEW BUSINESS

- A. **Bill No: 15-23.** An Ordinance Calling An Election In The City Of Richmond, Missouri On The Question Of Whether The City Shall Impose A Local Use Tax On Out-Of-State Purchases At A Rate Equal To The Rate Of The Local Sales Taxes In Effect In The City.

Discussion No. 1 (Bill 15-23) is an ordinance addressing local sales tax on motor vehicles trailers, boats and outboard motors purchased form a source other than a licensed Missouri dealer. Ordinance attached. Council would like to hold this and put on ballots for the 2016 year.

- B. **Bill No.: 15-24** An Ordinance Calling An Election In The City Of Richmond, Missouri On The Question Of Whether The City Shall Continue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer

Issue No. 2 (Bill 15-24) is an ordinance calling for an election for imposition of a local use tax. Ordinance attached. Council would like to hold this and put on ballots for the 2016 year.

ADJOURN: Motion to adjourn at 5:49 p.m. by Councilor Williams, second by Councilor Guy. AYES: Powell, Coleman, Williams, Guy, and Peterson. NAYS: None. Motion carried 5-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 8, 2015

PRAYER: Rev. Mike Stevens

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, September 8, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: None.

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

STAFF ABSENT: Sandra Williams and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 25, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Rick Julian, owner of property located at 302,303 & 304 Wollard Boulevard. Received Courtesy Notice for weeds in ditch, stated there is a huge hole with drain grate at bottom, he was aware of the ordinance that states you will mow to the right of way of the ditch line. He stated there are numerous holes where the road and asphalt is falling into the ditch or hole. I am here tonight to ask you to relieve me of the responsibility of that rather large hole; there should also be some type of railing around it because it inclines off the road into that deep hole. Councilor Powell asked if weed killer (round up) could be sprayed in the ditch. Julian stated he did not feel comfortable doing that since it has surface ground water running and where the water would be going. It is a liability I do not want. Councilor Powell stated he had the same notice and spray weed killer. Councilor Powell asked Lisa Hastings what is the liability of spraying round up into ditches. She stated she did not know. Julian stated it is rare to have a seven foot hole with a drain at the bottom of it. Councilor Powell asked if it was a safety issue with people walking around it. Julian stated, yes. Mayor stated it is nothing new it has been there for years. We have talked about in the past of doing a drainage project there and haven't got to it. Julian stated if that was done we would not be having this conversation. Mayor stated, we still have an ordinance were weeds need to be taken care of. Councilor Persell stated Round Up is an ert and once it hits the leaf it sticks and will not wash off after a couple of hours. No further comments.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Peterson, second by Councilor Guy. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met since the last council meeting and therefore has nothing to report. C/A asked for committee meeting re: FYE15 budget adjustments. Councilor Kinnard called for Tuesday, September 15 at 5:30 a.m.

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

PUBLIC WORKS: Ron Peterson—the committee met before council meeting tonight to discuss the items under New Business. C/A asked for committee meeting prior to next council meeting for Tom Decker to speak regarding pigging.

PUBLIC SAFETY: Dave Powell – committee met at before the council meeting tonight to discuss the items under New Business.

MAYOR’S REPORT – Mike Wright. Household Hazardous Waste we had 130 cars come through. Thank you to Council and staff. Outlaws will be this weekend.

- **Appointment of Alan Lacy** to the Richmond Housing Authority. AYES: Peterson, Guy, Persell, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. C/A stated there still needed to be someone appointed to the Richmond Redevelopment Board for the 353 Tax Abatement Plan. Mayor asked Councilor Peterson to ask someone. C/A stated also need an appointment to the Board of Zoning Adjustments. Mayor asked Lisa Hastings who is to make the appointment. Lisa said, Mayor makes the appointment but, it is already someone who is on the Board of Planning & Zoning and they will become the liaison. C/A stated it needs to be someone already on P&Z. Councilor Persell raised his hand. Mayor explained there is a board of adjustments and has always had a representative from the Planning & Zoning that serves on that board and they may meet once or twice a year. C/A stated he could because he is one of the board members. Councilor Williams and council members asked questions regarding Persell’s current address. Persell stated, he indeed has sold his house and is renting. His current resident is now down the street at 509 Trailridge.

Mayor asked if Council would like to appoint or wait; after no objection to move forward, Mayor stated he would like to appoint **Mike Persell to the Board of Adjustment**. Roll Called: AYES: Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy. NAYS: Williams. Abstain: Persell.

C/A finished his report regarding FEMA/SEMA information being acquired by staff. Received a Notice of Violation from MDNR regarding silt run-off at the WWTP, staff has responded that and have done a great job at containing the run-off.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A. Overlay Project FY15 Bid Results/Selection.** Councilor Peterson stated this was discussed in the committee meeting and the committee recommends Metro Asphalt and Pavement Management to complete the overlay/slurry seal. Motion to approve the street selection and overlay project by Councilor Peterson, second by Councilor Williams. AYES: Williams, Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy and Persell. NAYS: None. Approved 8-0.
- B. Fire Department Proposal** to replace air compressor used to recharge breathing air packs instead of purchasing new breathing air packs. C/A state the Fire Department would like to buy an air compressor to fill their air packs instead of buying new air packs. The air compressor is a greater need now. The purchase new air compressor, storage cylinders and installation for

total cost of \$16,968.47 instead of air packs. Motion to approve by Councilor Powell, second Councilor Dunwoodie. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Williams, Kinnard and Peterson. NAYS: None. Motion carried 8-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 6:52 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Williams, Kinnard and Peterson. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:16 p.m. by Councilor Williams, second by Councilor Powell. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, Williams, and Persell. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:16 p.m. by Councilor Persell, second by Councilor Williams. AYES: Powell, Coleman, Kinnard, Williams, Dunwoodie, Guy, Persell and Peterson. NAYS: None. Motion carried 8-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 22, 2015

PRAYER: Rev. Brian Guy

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, September 22, 2015 at 06:32 p.m.

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

COUNCIL ABSENT: Mike Persell and Jim Dunwoodie

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

STAFF ABSENT: Streets Superintendent-Joe Jackson, City Collector-Marilyn O’Dell and HR-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 08, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Peterson. AYES: Guy, Peterson, Kinnard, Williams, Coleman and Powell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee met last Tuesday to discuss the insurance renewal and budget amendments that are on the agenda tonight.

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

PUBLIC WORKS: Ron Peterson–the committee met this evening to discuss additional slurry seal project. I brought up to the committee a possible improvement project to the alley behind 911 and Hometown.

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

MAYOR’S REPORT – Mike Wright. Mayor stated Thursday will be Swaffords Groundbreaking and all are invited all to attend. Also, attended the Oak Pointe Open House. Attended the Ray County Women’s Resource Banquet and it was very well attended.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. Discussed items on report.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A. Liability Insurance Renewal - Motion to approve the liability renewal by Councilor Guy and second Councilor Peterson. AYES: Williams, Peterson, Coleman, Kinnard, Powell and Guy. NAYS: None. Approved 6-0.
- B. Revised Outdoor Siren Warning Policy – Motion to accept the revised policy by Councilor Guy, second by Councilor Powell. AYES: Williams, Peterson, Coleman, Kinnard, Powell and Guy. NAYS: None. Approved 6-0
- C. Catering Licenses – Hometown Pizza; Outdoor Patio - Motion to approve the patio by Councilor Powell and second Councilor Peterson. AYES: Peterson, Coleman and Powell. NAYS: Guy and Kinnard. Abstain: Williams. Approved 3-2.

Councilor Mike Persell arrived to council meeting at 6:48 p.m. roll was not called.

- D. **Bill No.: 15-23** Amending FY15 – Budget Adjustments. Motion by Councilor Peterson, second Councilor Guy, for the first and second reading by title only of **Bill 15-23**. AYES: Peterson, Powell, Kinnard, Guy, Persell, 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 15-23**. Motion to adopt by Councilor Peterson, second Councilor Guy to approve **Bill 15-23** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Powell, Peterson and Williams. NAYS: None. **Bill Approved 7-0.**
- D. Additional Slurry Seal – Sunshine Avenue. Motion to approve additional slurry seal by Councilor Peterson and second Councilor Persell. AYES: Williams, Peterson, Coleman, Kinnard, Persell, Powell and Guy. 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 and (12) Contract at 6:52 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Powell, Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

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

ADJOURN: Motion to adjourn at 7:38 p.m. by Councilor Guy, second by Councilor Powell. AYES: Powell, Coleman, Kinnard, Williams, Guy, Persell and Peterson. NAYS: None. Motion carried 7-0.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 13, 2015

PRAYER: Police Officer Luke Covey

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, October 13, 2015 at 06:32 p.m.

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

COUNCIL ABSENT: Dave Powell and Jim Dunwoodie

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Haley Williams, Marilyn O'Dell and City Attorney-Chris Williams

STAFF ABSENT: Joe Jackson, Sandra Williams and Lisa Hastings.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 22, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Peterson, second by Councilor Williams. AYES: Guy, Peterson, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met and therefore has nothing to report.

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

PUBLIC WORKS: Ron Peterson–the committee met at 5:30 tonight and discussed items that will be on the agenda tonight, as well as a discussion regarding alleys.

PUBLIC SAFETY: Dave Powell – absent nothing to report.

MAYOR'S REPORT – Mike Wright. Attended the Swafford's groundbreaking ceremony. Really nice turn out.

Appointment of Phillip Salmon. Roll called: Coleman, Kinnard, Williams, Guy, Purcell, and Peterson.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. C/A stated that we had a EEZ board meeting to discuss an application from the Richmond News for the project that they are planning and the commissioners approved a tax abatement for that project. Their intention is to build a new building behind their current building. The purpose of this building will be further printing

press and they are going to try to centralize some of their printing. Staff and I met with Peter Hinkle from Schneider Electric their purpose is to try and help municipalities save money on different utilities and such. The survey is free and we are putting together some information for them to look through and provide back information to us regarding potential savings. I would also like to point out item number two under other hydrants the marketing branding and communications working group is seeking ways to develop a new city seal/logo currently it is a anchor and a rope. The chairman is Councilor Deanna Guy.

UNFINISHED BUSINESS: None.

- A. Completion of Pigging Project. Councilor Peterson stated as discussed in the committee meeting earlier, about completing the pigging project met with Mr. Decker and he has an excellent plan to move forward and the committee feels not only an necessity the cost has been high due to all the residue in the lines. No one could have anticipated the amount of residue in the lines and we feel that this project needs to be completed. Motion to approve the completion of the pigging project not to exceed the estimate of \$29,000 by Peterson, second Williams AYES: Williams, Peterson, Coleman, Kinnard, Persell and Guy. NAYS: None. Approved 6-0.

NEW BUSINESS

- B. N. Thornton Water Service Connection Project. Councilor Peterson stated this is a project that pertains to connecting 20 services to the existing 8 inch main off of the old 2 inch line on North Thornton for a total of \$64,278. Motion to approve by Peterson, second Williams AYES: Williams, Peterson, Coleman, Kinnard, Persell and Guy. NAYS: None. Approved 6-0.
- C. Paving of Alleyway behind Ray County 911/Hometown. Councilor Peterson stated we needed to bring this to the council as a whole. This is an ongoing issue that we have discussed before, yet we have a policy that we don't touch alleys. There should be a discussion, as a council, as to whether we want to do something about addressing commercial alleys vs. residential alleys. On one hand, we are trying to develop business up at the square with redevelopment, this is the alley behind 911. It would be great to do that, but, do we really want to set a precedent of taking on the task to maintain residential alleys—can we separate and what can we do? What is the council's preference? At one time we had talked about the County participating on the paving of the alley, and that has since gone south.

Councilor Guy asked if the committee had a recommendation? Councilor Peterson stated there was only two members there tonight and one has an interest. So, no, that's why we decided to bring it to the full council.

Persell asked, has the alley ever been paved? Williams answered yes. Williams stated that the county and the city did partner and concreted the entrance way behind 911. Also in 2008, it did have blacktop on it and in 2009 or 2010 the city dug it up to replace the water line. They put gravel on it and it has washed out ever since. There are seven different businesses that use that alleyway. Persell asked what did the City do behind Jones Store? Mayor stated that was a storm water project. Persell asked what did the City do to the street? C/A stated only put roto mill on it. I have discussed this with the County Commissioners and asked if they would pay for the work or would partner the project and discussed that notation with some of the business owners and the Commissioners said they were not interested in participating. Williams stated the alley does not belong to the business owners and the County has a parking lot on the other side of the alley back there.

City Attorney Chris Williams, stated the City has right of way for an alley and I never hear anyone discuss alleys, so I really don't know who is responsible. Most of the time, if it ever comes up, its when someone wants to vacate an alley because it's not used. Williams said, yes, but you have to get

City approval to vacate. Persell asked how hard would it be to distinguish the difference between a commercial alleyway and a residential alley way? Peterson stated is should be a fairly easy straight forward assessment depending on the mapping system. It should be a fairly easy process. I think that is a reasonable request. Guy asked how much is the cost for the alleyway \$4500?

C/A said that is with Metro Asphalt and determining the difference between commercial vs. residential, it's pretty clear. They are either in the commercial part of town or the residential part. There are commercial alleys that are not used or are not used much and then are you going to address them as they come or if someone request it? As I said last week, this is a policy that the city has maintained for years. To me, a residential and commercial is obvious, but to go and inventory them; what about the alley behind the old Walmart Store is that an alley? Williams stated they own that property. Persell stated I don't want to set a precedent, but, I want make sure we can justify what we are doing. Guy asked who all drives or parks back there (alleyway). Williams stated all employees and if there is a store front they use that alley. Guy stated, I don't know if how the citizens would look upon paving an alleyway vs. a street. Williams asked how much money was spent on that at Hubbell/McCart that was widened for one business for a truck entrance that is never used.

Councilor Peterson stated that I do see both sides of this, that we don't want trucks sitting out front of the businesses blocking traffic and the other side of that is you do one, then they all want it. That is why I like Mike's (Persell) idea how we could determine and how it would affect us. I don't want to see delivery trucks blocking the square. I am disappointed we are not getting assistance from the County. Further discussion regarding - who is responsible and what is the policy.

Persell further stated, isn't it our policy if we did indeed tear up the alleyway then it is our responsibility to fix it. We do not have to get into the discussion if we maintain alleys, we are simply replacing what we tore up. Mayor said so just do the strip that we tore up? After a lengthy discussion, Councilor Persell made a motion to replace the pavement portion of alleyway back to its original condition. Motion rescinded later.

Mayor stated that's not really getting us where we need to be. That is more of a public works policy, I would think. The question is whether we are going to asphalt this alley or not asphalt it. Persell stated I can't say I want to asphalt the whole alley. Peterson said if our actions caused this. Dale Shipp stated what it would take the asphalt the alley.

Councilor Williams stated, he would talk to the business owners about partnering on the alleyway and at the next council meeting we can decide. After further discussion, motion to have 50% participation for an asphalt project, City to spend \$2250 and other seven business owners or buildings to fund the rest of the 13 x 311' alleyway by Councilor Guy, second by Councilor Persell. AYES: Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 6-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (3) Personnel, (9) Labor and (12) Contract at 7:20 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:00 p.m. with one action taken by Councilor Guy, second by Councilor Peterson. AYES: Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 8:00 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 6-0..

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 27, 2015

PRAYER: Bill Purcell

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, October 27, 2015 at 06:33 p.m.

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

COUNCIL ABSENT: Deanna Guy and Ron Peterson

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Rec. Director-Haley Williams, Collector-Marilyn O’Dell, Streets Superintendent-Joe Jackson, HR-Sandra Williams, Com. Dev. Director-Lisa Hastings and City Attorney-Chris Williams.

STAFF ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 13, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Persell, second by Councilor Coleman. AYES: Powell, Dunwoodie, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – (absent) committee has not met since and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson– (absent) Dave Powell met at 6:00 p.m. tonight and discussed the work that needs to be done on Well #3.

PUBLIC SAFETY: Dave Powell – we met on 10/21 and the Police Department has an opportunity to get a drug dog and will discuss that later in the agenda.

MAYOR’S REPORT – Mike Wright. Attended the MML Quarterly meeting in Independence last week.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. C/A stated that the overlay project will be delayed until spring. The successful bidder, Metro Asphalt, has work at other locations and cannot get here. After November 1, it just gets really to late to lay asphalt. MoDOT shuts down the first of November and I agree with that. They will keep their same price. I will be

attending the public hearing on the Hidden Villas Estates. I was contacted by Mr. Hamilton and will attend to speak on that. They are just collecting inputs.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Establishing Candidate Filing Dates** for the general municipal election of first date December 15, 2015 last date January 16, 2016 and election date of April 5, 2016. Motion to approve by Powell, second Coleman AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell . NAYS: None. Approved 6-0.
- B. K-9 Drug/Tracking Dog – Ray County K-9 Committee has approached the police department about providing a fully funded and certified drug and tracking dog. Amy Sisson will be the handler. Motion to approve by Persell, second Kinnard. AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell. NAYS: None. Approved 6-0
- C. Replacement Motor for Water Well #3 – motor winding had burned up expected replacement for used is \$29,752 and new \$32,058. Motion to purchase new motor VFD and controller for a price not to exceed \$32,058 approve by Dunwoodie, second Powell. AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell. NAYS: None. Approved 6-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:46 p.m. by Councilor Coleman, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:21 p.m. with no action taken by Councilor Williams, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:22 p.m. by Councilor Dunwoodie, second by Councilor Coleman. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 10, 2015

PRAYER: Phillip Powers

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, November 10, 2015 at 06:31 p.m.

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

COUNCIL ABSENT: Deanna Guy.

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Rec. Director-Haley Williams, Collector-Marilyn O’Dell, Streets Superintendent-Joe Jackson, HR-Sandra Williams, Com. Dev. Director-Lisa Hastings and City Attorney-Chris Williams.

STAFF ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 27, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Coleman. AYES: Powell, Dunwoodie, Peterson, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – (absent) committee has not met since and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson– committee met tonight and discussed Item B under new business and will discuss again.

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

MAYOR’S REPORT – Mike Wright. I attended the Chamber of Commerce Annual Banquet. At the banquet, Terry Dickey was recognized for all he does for the different events with the Chamber. Trick or Treat Street had a great attendance of 2100 people.

- A. Appointment of Ed Wolfe to the Richmond Redevelopment Corporation- roll called: AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. Approved 7-0.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. I will call your attention to Item 7 the new well proposal from Brotcke is \$7,000 less. We met with FEMA/SEMA regarding reimbursement for damages during the storm. I will be vacation starting tomorrow and return November 23.

UNFINISHED BUSINESS:

- A. Discussion regarding Alleyway on Northside of Square. Councilor Williams stated he wanted to bring back the Council due to lack of participation by other business and sharing with the city, no one seems interested in chipping money and I wanted to see if there was something we could do. I know it has been said it is the City's policy, but, there is no actual written policy regarding policies. Mayor Wright stated that he had check with Mayor Swafford and they did not do alley back then either. Councilor Dunwoodie stated we have done four alleys in the past. Councilor Powell stated that business owners pay taxes and would more than compensate for the \$4,500 to pave the alley. Councilor Powell said he conducted research and had the City of Concordia's ordinance regarding alleyways and could use it as a start. Councilor Persell stated that we should draft an ordinance for Richmond and bring it back to the Council at the next Council Meeting. Mayor Wright said it should include certain areas and criteria.

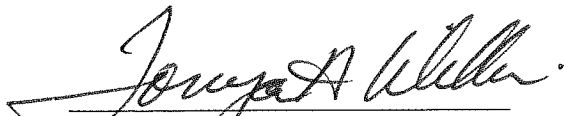
NEW BUSINESS:

- A. **Bill No.: 15-24** Intergovernmental Agreement between MARC and the City of Richmond for the 2016 Household Hazardous Waste. Motion by Councilor Powell, second Councilor Peterson, for the first and second reading by title only of **Bill 15-24**. AYES: Peterson, Powell, Kinnard, Coleman, Persell, Williams and Dunwoodie. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-24**. Motion to adopt by Councilor Peterson, second Councilor Powell to approve **Bill 15-24** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Dunwoodie, Powell, Peterson and Williams. NAYS: None. **Bill Approved 7-0**
- B. 10-13 Force main Bid Selection – Mike Milius discussed the 10-13 project and that there were seven bids and they recommend the lowest bidder of H2 Construction, LLC in the amount of \$79,687.00. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- C. **Resolution 427**: 2015 Regional Hazard Mitigation Plan. C/A explained that this Resolution is for adopting the regional plan. To be eligible for federal funding during a crisis, this must be formally adopted. Motion to adopt by Councilor Williams, second Councilor Kinnard. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- D. Christmas Extravaganza-RDD has requested closing College Street and Thornton Street from Main to N. Main and N. Main from College to Thornton for approximately three hours. Motion to approve by Councilor Peterson, second Councilor Williams. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- E. Ray County Museum for the Rededication of the Ray County Courthouse 100th Anniversary, Friday, November 20, 2015 requesting to close west side of square for event. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.

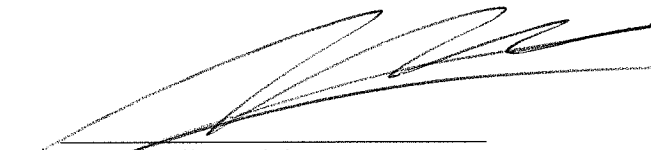
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:00 p.m. by Councilor Peterson, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:54 p.m. with one action taken by Councilor Williams, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:54 p.m. by Councilor Williams, second by Councilor Dunwoodie. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.



City Clerk, Tonya A. Willim



Mayor, Mike Wright

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 24, 2015

PRAYER: Phillip Powers

PLEDGE OF ALLEGIANCE: Officer Luke Covey

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, November 24, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Deanna Guy

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, and City Attorney-Chris Williams.

STAFF ABSENT: Staff excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: November 11, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Peterson, second by Councilor Powell. AYES: Powell, Dunwoodie, Peterson, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – (absent) committee has not met since and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson– committee met yesterday and looked over a potential ordinance for alleys which we have sent to the Ordinance Committee.

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

MAYOR’S REPORT – Mike Wright.

- 11/13 Meeting in Higginsville with rural district like we have regarding housing, etc. there will be funds available for technical assistance director maybe next month
- 11/23 Attended Employee luncheon.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. I was in Cuba for the last week or so, Cuba was amazing. and I took a lot pictures and will be putting together a slide show. Update on pigging. There are actually three lines out in the field; Decker tapped one of the dead lines. Once they got all that figured out and tapped the correct line, which is all PVC, then it rained and

got muddy and they will be back around the first part of December if the weather holds out. They did get about 1000 feet of the north end completed. Well #3 motor is installed and waiting on VFD and panel. We did have a few electrical problems down there, but, all are running.

UNFINISHED BUSINESS:

A. None.

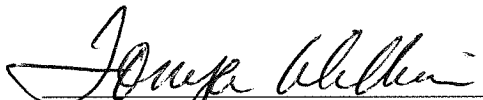
NEW BUSINESS:


A. None.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:43 p.m. by Councilor Peterson, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:39 p.m. with one action taken by Councilor Peterson, second by Councilor Dunwoodie. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:40 p.m. by Councilor Peterson, second by Councilor Dunwoodie. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright