

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 12, 2011.

PRAYER: Led by Dave Donaldson

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on July 12, 2011 at 6:30 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator Ron Brohammer, City Clerk Tonya Willim, Interim Police Chief Chad Burnine, Fire Chief Lonnie Quick, Community Development Lisa Hastings, Collector Marilyn O'Dell, AP/HR Sandra Williams, Finance Director Rebecca Meyer, Streets Superintendent Bob Duncan, Wastewater Superintendent Dale Shipp and City Attorney Chris Williams.

ABSENT: Haley Morrissey excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 28, 2011 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

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

REPORT OF STANDING COMMITTEES

FINANCE COMMITTEE: Tom Williams reported the committee met on July 7 and discussed several items. Where the preliminary budget numbers might be and discussed how to pay for the new audit, by taking \$5,000 out of general, water and wastewater funds. **Tentative meeting for budget review set for July 19 at 5:30 p.m.**

ORDINANCE COMMITTEE: Bob Bond reported the committee has not met since the last council meeting and therefore have nothing to report. **Meeting set for July 26 at 5:30 p.m.**

PUBLIC WORKS: Dave Powell reported the committee did not meet since the last council meeting and therefore has nothing to report.

PUBLIC SAFETY: Jim Dunwoodie reported the committee met yesterday, with the radio company who provides service for the fire and police. We will need to be upgraded by March 2012 by the time 911 changes.

MAYOR'S REPORT – Mike Wright – Attended a couple of committee meetings. Met with the commissioners to discuss the 911 board appointment and we also discussed where everyone is on the enhanced enterprise zone and there will be a meeting in August.

CITY ADMINISTRATOR – Ron Brohammer. Report included in the packet. I have one item to add 7/12 the inspector from the State came back and looked at the animal shelter and no new discrepancies were noted, she indicated in her report that all existing discrepancies had been corrected. Now our goal is to keep at the standard it should be. Other information: we have not gotten the water well pump back yet but expect to get back sometime this week and RFPs are out for banking and street overlay.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. **Bill No. 11-15** Ordinance Approving the Final Plat of United Christian Presbyterian Church Addition. After discussion, motion moved by Councilor Williams, second by Dunwoodie, for the first and second reading by title only of Bill 11-15. AYES: Powell, Williams, Dunwoodie, Lacy, Bond, Coleman, Kinnard and Hogan. NAYS: None. Motion carried 8-0. City Clerk Tonya Willim proceeded with the first and second reading by title only of Bill 11-15. Motion moved by Councilor Williams, second by Councilor Dunwoodie, to approve Bill 11-15 as ordinance. AYES: Powell, Lacy, Kinnard, Coleman, Williams, Dunwoodie, Bond, and Hogan. NAYS: None. Bill 11-15 approved as ordinance 8-0.

- Authorizing Mayor to Sign the Real Estate Contract to buy Lot 1 from United Christian Presbyterian Church for the use of the Parks Department as Hamann Park. Motion by Councilor Dunwoodie, second by Councilor Coleman. AYES: Powell, Lacy, Kinnard, Coleman, Williams, Dunwoodie, Bond and Hogan. NAYS: None.

B. **Bill No. 11-16** Ordinance Amending Operating Budget. After lengthy discussion on should \$5,000 be taken out of general, water and wastewater to cover the second audit. Motion moved by Councilor Williams, for the first and second reading by title only of Bill 11-16. AYES: Powell, Williams, Dunwoodie, Bond and Kinnard. NAYS: Lacy, Hogan and Coleman Motion carried 5-3. City Clerk Tonya Willim proceeded with the first and second reading by title only of Bill 11-16. Motion moved by Councilor Williams to approve Bill 11-16 as ordinance. AYES: Powell, Kinnard, Williams, Dunwoodie and Bond. NAYS: Coleman, Lacy and Hogan. Bill 11-16 approved as ordinance 5-3.

ADJOURN FROM OPEN/ENTER CLOSED SESSION: Motion to adjourn open and enter into closed session at 7:04 p.m. by Councilor Williams, second by Councilor Coleman. AYES: Lacy, Hogan, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

Legal

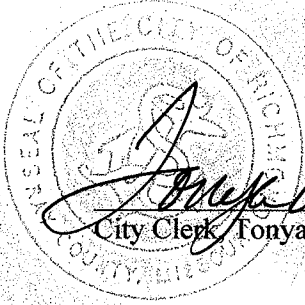
Pursuant to Section 610.021 (1) and Section 610.021 (2) Real Estate of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel

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

RETURN TO OPEN SESSION: Councilor Lacy, second by Councilor Coleman to return to open session at 8:03 p.m. from closed session with no action taken. AYES: Hogan, Coleman, Powell, Lacy, Kinnard, Williams, Dunwoodie and Bond. NAYS: None. Motion carried 8-0.

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



Tonya A. Willim
City Clerk, Tonya A. Willim

Mike Wright
Mayor, Mike Wright