

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 26, 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 26, 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, , Collector-Marilyn O'Dell, AP/HR-Sandra Williams, Finance Director-Rebecca Meyer, Streets Superintendent-Bob Duncan, Recreation Director-Haley Morrissey, Wastewater Superintendent-Dale Shipp and City Attorney-Chris Williams.

ABSENT: Community Development Lisa Hastings excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 12, 2011 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Coleman. AYES: Coleman, 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 July 20 over the preliminary budget numbers line by line. We will have another meeting on August 1, 2011.

ORDINANCE COMMITTEE: Bob Bond reported the committee met tonight at 5:30 and had one item on the agenda the Transportation tax. This tax will be up for renewal this November. This transportation tax is for 2/3 Streets and 1/3 Stormwater. The ballot language only states for "transportation" and asked the City Attorney if the ballot could be changed to add 2/3 streets and 1/3 stormwater to spell it out for the citizens. The attorney stated it could be added. After a lengthy discussion, Councilor Bond motioned for the ballot language to add the following "including street improvements and related storm water improvements": second by Coleman. AYES: Bond, Coleman, Kinnard, Williams, Powell, Hogan, Dunwoodie and Lacy. NAYS: None. Approved 8-0. Bill No.: 11-17 will have the ballot language changed and brought back to the council next meeting on August 9, 2011.

PUBLIC WORKS: Dave Powell reported the committee has not met since the last council meeting and therefore has nothing to report. Set a meeting for Thursday, July 28, 2011 at 12:00.

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

MAYOR'S REPORT – Mike Wright – Wed 7/20 met with the IAFF Association; attending MML Meeting on the 21st with Ron and Jerry McCarter in Blue Springs. At this meeting the Mayor was able to nominate an outstanding citizen. At this time the Mayor presented the plaque to Jerry McCarter that he received at the meeting.

CITY ADMINISTRATOR – Ron Brohammer. Report included in the packet. He had an update on Item 12. Ace Pipe Cleaning has been here and has completed most of the camera work on Wollard Blvd. Will probably finish by the end of the week.

UNFINISHED BUSINESS:

- A. Signage at Business 10 and Institute Street. MoDot recommends it is time to remove the flashing lights on the street and get the intersection ready. Business 10 would have no stop signs and the stop signs would be on Institute Street. MoDot will paint new crosswalks at the intersection and new signs will be place by MoDot. After lengthy discussion, motion made to accept MoDot recommendation by Councilor Dunwoodie, second by Councilor Hogan. AYES: Dunwoodie, Kinnard, Powell, Hogan, Williams. NAYS: Bond, Coleman, Lacy. Approved 5-3.

NEW BUSINESS:

- A. Bill No.: 11-17; An Ordinance Calling an Election in the City of Richmond, Missouri on the Question of Continuing the Existing One-Half of One Percent Transportation Sales tax for an Additional 5-year Period. **Will be brought back to council at the August 9, meeting.**

ADJOURN FROM OPEN/ENTER CLOSED SESSION: Motion to adjourn open and enter into closed session at 7:08 p.m. by Councilor Williams, second by Councilor Powell. AYES: Lacy, Hogan, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

Legal

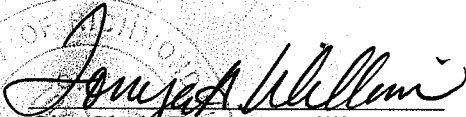
Pursuant to Section 610.021 (1) and Section 610.021 (2) Real Estate of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or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

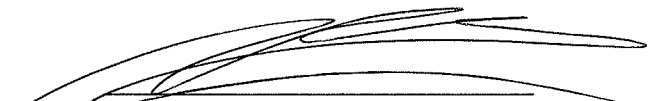
Personnel

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 Williams, second by Councilor Powell to return to open session at 8:15 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 8:22 p.m. by Councilor Williams, second by Councilor Powell. AYES: Coleman, Powell, Williams, Dunwoodie, Lacy, Bond, Kinnard and Hogan. NAYS: None. Motion carried 8-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright