

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 22, 2014, 6:30 PM
City Hall Council Chambers

1. **Prayer** – Brian Guy
2. **Pledge of Allegiance**
3. **Call to Order April 22, 2014 Regular Meeting**
4. **Roll Call**
5. **Welcoming Remarks**
6. **Acceptance of Minutes from the April 8, 2014 Regular Meeting**
7. **Comments from Audience**
8. **Adoption of Agenda**
9. **Report of Standing Committees**
 - A. Finance Committee – Ron Peterson
 - B. Ordinance Committee – Rob Kinnard
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Jim Dunwoodie
10. **Mayor's Report** – Mike Wright
11. **City Administrator's Report** – Ron Brohammer
12. **Unfinished Business**
 - A. Wollard Blvd. Drainage Study Proposal
13. **New Business**
 - A. **Bill No.: 14-10:** Declaring the Official Results of the Election on April 8, 2014.
14. **Adjourn**

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15. **Swearing in of New Council Members**
16. **Seating of New Council Members** - at a later date.
17. **Call to Order April 22, 2014 Regular Meeting**
18. **Roll Call**

19. Vote Mayor Pro Tem

20. Mayor Appoint Committees/Committee Chairman

21. Adoption of Agenda

22. New Business

- A. **Resolution 423:** Declaring the Proposed Change of Name of Lisa Lane to North Lisa Lane and South Lisa Lane.
- B. Grant Administrator - CDBG Grant for MVCAA Bid Tab..
 - 1. **Bill No.: 14-11:** Authoring Mayor to sign Agreement with MARC for Molly McGovern to provided Administrative/Consulting Service for CDBG Grant on behalf of Missouri Valley Community Action Agency.
- C. Final Bond Sales
 - 1. **Bill No.: 14-12** Ordinance Authorizing Issuance of Combined Water works and Sewerage System Revenue Bonds, Series 2014 with Exhibits.
- D. Clark Street Water Line Bid Tab – Acceptance of Bidder
 - 1, Authorizing City Administrator to sign Agreement with Contractor
- E. Auditor Bid Tab – Acceptance of Bidder
 - 1. Authorizing City Administrator to sign Engagement Letter with Auditor
- F. Chapter 353 Agreement

23. Adjourn Open Session/Enter Closed Session

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

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

24. Return to Open Session

25. Adjourn