

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 12, 2014, 6:30 PM
City Hall Council Chambers

A. Prayer

B. Pledge of Allegiance

C. Call to Order August 12, 2014 Regular Meeting

D. Roll Call

E. Welcoming Remarks

F. Acceptance of Minutes from the July 22, 2014 Regular Meeting

G. Comments from Audience

H. Adoption of Agenda

I. Report of Standing Committees

- A. Finance Committee – Rob Kinnard
- B. Ordinance Committee – Deanna Guy
- C. Public Works Committee – Ron Peterson
- D. Public Safety Committee – Dave Powell

J. Mayor's Report – Mike Wright

K. City Administrator's Report – Ron Brohammer

L. Department Reports

M. Unfinished Business:

- A. WWTP Upgrade – Mike Milius – Olsson Associates
 - 1. Approving Change Order No.3 Plan Set B (no cost)
 - 2. Approving Change Order No.4 Plan Set A (no cost)

N. New Business:

- A. FY15 Budget Briefing – City Administrator
- B. Bill No. 14-21 An Ordinance To Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials.
- C. Bill No.: 14-22 An Ordinance Approving the Final Plat of Grandview Height of Richmond, All Lots 4 & 5.

O. Adjourn Open Session/Enter Closed Session

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

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

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

P. Return to Open Session

Q. Adjourn

One or more members of the City Council will be participating in this meeting by telephone or video conference. A speaker phone and/or video monitor will be made available at the meeting in the Council Chambers for the public to observe and attend the participation by any Council member by telephone and/or video conference.