

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 12, 2016

PRAYER: Rob Kinnard

PLEDGE OF ALLEGIANCE: Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, January 12, 2016 at 06:31 p.m.

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

COUNCIL ABSENT: Jim Dunwoodie, excused.

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: December 8, 2015 minutes of the regular meeting approved as printed. December 22, 2015 cancelled.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Persell, second by Councilor Williams. AYES: Powell, Peterson, Guy, 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 – committee has not met since and therefore has nothing to report. Called a meeting for January 25 at 4:00 p.m.

PUBLIC WORKS: Ron Peterson– committee has not met since and therefore has nothing to report. Called a meeting for January 15 at 8:00 a.m.

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

MAYOR’S REPORT – Mike Wright. Mostly routine.

CITY ADMINISTRATOR REPORT – Ron Brohammer – was on vacation last few weeks no written report included. A few items: EPA and MDNR showed up this morning for a WWTP tour. They will out brief tomorrow. Recall four years ago we had a visit from them. The pigging work is fully completed. The pre-construction meeting for the 10-13 force main was held today and materials will start being

delivered Friday. Dale will tell you about the water leak in front of the fire station. (Dale Shipp explained what happened and how repaired).

DEPARTMENT REPORTS: No questions or comments asked from Council.

UNFINISHED BUSINESS:

A. None.

NEW BUSINESS:

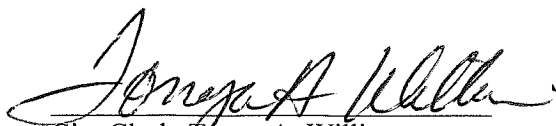
C/A stated there are three major tax issues the citizens of Richmond need to consider in calendar year 2016. (1) Continuation of the sales tax collection when licensing a motor vehicle purchased from other than a Missouri Dealer. (2) Establishment of a Use Tax equal to sales tax, to be collected on items purchased over the internet and; (3) Continuation of the Half-Cent Sales Tax for transportation and storm water. These are three opportunities to consider these issues, April, August and November. Each is important to the City. We purpose continue of sales tax on out of state vehicle purchase on the April ballot. Chris Williams stated this ballot language is by statute and there are other cities doing this now. We have until November for it to pass. If it does not, as the legislation is now, it can never be placed on the ballot again.

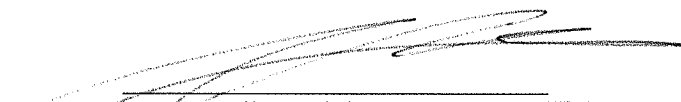
- A. **Bill No. 16-01:** Ordinance calling an election in the City of Richmond on the Question of whether the City shall continue Application and Collection of the Local Sales Tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri Dealer. Motion by Councilor Peterson, second Councilor Guy, for the first and second reading by title only of **Bill 16-01**. 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 16-01**. Motion to adopt by Councilor Peterson, second Councilor Guy to approve **Bill 16-01** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Powell, Peterson and Williams. NAYS: None. **Bill Approved 7-0.**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:52 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Coleman, Powell, Persell, Williams, Guy, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:15 p.m. with no action taken by Councilor Guy, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Guy, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

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


City Clerk, Tonya A. Willim


Mayor, Mike Wright