

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 13, 2015

PRAYER: Led by Councilman Rob Kinnard

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 January 13, 2015 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Rob Kinnard, Deanna Guy, Tom Williams, Bob Bond, Jim Dunwoodie and Sam Coleman.

COUNCIL ABSENT: Dave Powell and Ron Peterson, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, Court Clerk-Susan Brunworth, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Community Development-Lisa Hastings, Human Resources-Sandra Williams, Finance Director-Rebecca Hoefflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: City Clerk, Tonya Willim, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: December 9, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Councilor Bond requested that the Early Childhood Development be added to the agenda. Mayor granted the request as an addition to the agenda, as Item A under Unfinished Business. A motion to approve agenda as amended by Councilor Williams, second by Councilor Coleman. AYES: Coleman, Guy, Williams, Kinnard, Dunwoodie and Bond. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee met Wednesday, December 17, this was a joint committee meeting. Items of discussion where the base rate revision for wastewater, we had a grant update on the sidewalk construction.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore has nothing to report.

PUBLIC WORKS: Ron Peterson – absent. Mayor asked if any other members have a report. C/A stated that it was a joint meeting and Councilman Kinnard conveyed what items were discussed.

PUBLIC SAFETY: Dave Powell – absent. Mayor stated there have not been any meetings with this committee.

C/A stated he would like to have a Public Works meeting maybe January 21, 2015, but without the committee chairmen, will have to work that out. I am going to be gone for a while, but, will have to see.

MAYOR'S REPORT – Mike Wright. Has been mostly routine, but, I did receive a letter from the Ray County Historical Society address to myself and the City Council. It's a "thank you" letter expressing special thanks for all that was done for the Battle of Albany and signed by all board members.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. My comment on Item 3, the Henrietta connection went into effect to the new sewer plant today, so the South pump station is operational. The oxidation ditch will probably be cut over tomorrow or the next day. On Item 4, we received a letter from the three representatives from MDNR, they didn't find any problems, outlined their visit, their jurisdiction regards wastewater regulations and everything looks to be in accordance to the plan and going well. Councilman Dunwoodie asked

states on 10-13 Lift Station line. C/A stated trying to get easements. Councilman Dunwoodie asked what status on raw water line is. C/A stated that we need a Public Works Committee meeting is discussed numbers. Councilor Guy passed on the comment received from citizens regarding how nice it looks with the old houses is coming down especially the one by the Fire Department.

DEPARTMENT REPORTS: No questions or comments asked from Council.

UNFINISHED BUSINESS:

- A. Early Childhood Development. Mayor asked Councilman Bond for his questions. Bond said for clarification purposes in the paper I noticed for the Richmond Early Childhood Facility it says that the estimated CDBG funds was \$998,160 which was the grant and then it talks about the total cost of the project is \$1,131,061 and there is a difference there of about \$130-\$140K, who pays the difference or is there a difference. Mayor stated it's not the City of Richmond. C/A stated whatever it is on them not the City. Councilman Bond said the second question is it states about boring a water line, which I assume since it's outside the city limits, which will pay for that. C/A stated they will. We provide water to them now, there is a fire hydrant by the creek, and they will tap into that. Councilor Bond said they will do that and we will not be out any money. Mayor and C/A stated correct they will put a 2" line in to service their facility. Bond stated since the City is merely a pass through, in the FY15 budget the line item Early Childhood Dev Expense has \$20,000, I think the night it was handed out was \$42,000 where is that money, I mean who draws down the money, does the City of Richmond as necessary. Rebecca Hoeflicker, Finance Director explained the process. Molly McGovern is the Grant Administrator. She requests the money after reviewing the invoices and submits a Request for Funds from CDBG, which is forwarded to us. CDBG sends to the money to us and we forward (money) it to MVRCC for them to pay the invoice. It's a pass through. Councilor Bond said, again, the City of Richmond is not out any money and who is going to do their payroll. C/A stated whoever does their payroll now, we are not responsible.

NEW BUSINESS

- A. 2004A Wastewater Bond Early Payoff – C/A stated with the reimbursement we can pay off the bond for \$275,000 and save \$65,000 interest over nine years. If council approves we will have Jack Dillingham come to the Council meeting and discuss resolution for redemption of bond. Council approves to move forward.

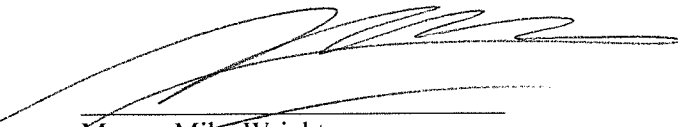
C/A stated at the last council meeting or one before we discussed the black and white police car and repairs. Discussion regarding cost to fix car and donation to Sheriff's Department. Motion to approve donation of black/white police car to Ray County Sheriff's Department by Dunwoodie, second Guy. AYES: Dunwoodie, Guy, Coleman, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (12) Contract at 7:00 p.m. by Guy, second Williams. AYES: Guy, Williams, Coleman, Bond, Dunwoodie, and Kinnard. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:20 p.m. by Dunwoodie, second Coleman. AYES: Dunwoodie, Coleman, Bond, Guy, Kinnard and Williams. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:20 p.m. by Dunwoodie, second by Guy. AYES: Dunwoodie, Guy, Coleman, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.


Municipal Court Clerk, Susan Brunworth


Mayor, Mike Wright