

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 14, 2014.

PRAYER: Led by Brian Guy

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 14, 2014 at 06:37 p.m.

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

COUNCIL ABSENT: Ron Peterson, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoefflicker, Recreation Director-Haley Morrissey, Collector-Marilyn O'Dell, Human Resource Director-Sandra Williams, Interim Street Superintendent Zach Werle, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Annexation of Missouri Valley Community Action Agency. Mayor opened the meeting at 06:39 p.m. Explained what and where the property is located for annexation. Public Hearing closed at 06:40 p.m. No questions or comments from audience.

ACCEPTANCE OF MINUTES: December 10, 2013 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 Guy. AYES: Coleman, Bond, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – absent. Mayor stated will have a meeting on January 21, 2014 at 5:00 p.m.

ORDINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – we had an intensive discussion tonight at the worksession regarding the potential treatment of the wells and will be coming up on the agenda.

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

MAYOR'S REPORT – Mike Wright. Report has been routine. Would like to thank council for the employee breakfast. Mayor discussed having the list of people he wanted appointed to the Economic Steering Committee; Mayor asked for roll call, roll was called: AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond. NAYS: Dunwoodie. Councilor Powell and Councilor Bond asked for discussion after roll call. After lengthy discussion, Bond asked to resend his vote to a NAY status.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. C/A highlighted different items in his report.

DEPARTMENT REPORTS: Department reports were looked over individually, with the opportunity to make comments and ask any questions

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Bill No.: 14-01:** Final Plat of Original Old Town of Richmond (Buchanan Street). Motion by Councilor Powell, second by Councilor Williams, for the first and second reading by title only of **Bill 14-01**. AYES: Williams, Powell, Kinnard, Dunwoodie, Bond, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-01**. Motion to adopt by Councilor Williams, second by Councilor Dunwoodie to approve **Bill 14-01** as ordinance. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. **Bill 14-01** Approved 7-0.
- B. **Bill No.: 14-02: Annexation of Unincorporated Territory (Missouri Valley Community Action Agency)** Motion by Councilor Guy, second by Councilor Williams, for the first and second reading by title only of **Bill 14-02**. AYES: Williams, Powell, Kinnard, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-01**. Lengthy discussion, motion to adopt by Councilor Guy, second by Councilor Kinnard to approve **Bill 14-01** as ordinance. AYES: Guy, Kinnard. NAYS: Bond, Williams, Dunwoodie, Coleman, Powell. **Bill 14-01 DENIED 5-2**.
- C. Rehabilitation of Water Wells. This was discussed in the worksession extensively. Motion to approve treatment of all three wells and pumps and to check into VFD motors. Motion to approve by Powell, second Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Guy and Williams. NAYS: None. Motion carried 7-0.
- D. Annual Settlement – Collector. Mayor stated no action needed. Information purposes.
- E. Application of Liquor License EASTSIDE. This is the old Shakers building and asking for a retail liquor license. Discussion. Motion to approve by Councilor Williams, second Councilor Powell. AYES: Williams, Powell, Peterson, Dunwoodie, Bond, Coleman. NAYS: Guy and Kinnard. Motion approved 5-2.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:24 p.m. by Councilor Guy, second by Councilor Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Guy and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:49 p.m. by Councilor Powell, second by Councilor Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:49 p.m. by Councilor Powell, second by Councilor Kinnard. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams. NAYS: None. Motion carried 7-0.

City Clerk, Tonya Willim

Mayor, Mike Wright