

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 27, 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 27, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Tom Williams excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, Court Clerk-Susan Brunworth, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, 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 and Human Resources, Sandra Williams, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: January 13, 2015, corrected minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Shawn Rooney had a question regarding the Planning and Zoning Minutes.

ADOPTION OF AGENDA: A motion to approve agenda as amended by Councilor Bond, second by Councilor Coleman. AYES: Bond, Coleman, Guy, Kinnard, Dunwoodie, Powell, and Peterson. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met and therefore has nothing to report.

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

PUBLIC WORKS: Ron Peterson – the committee has not met and therefore has nothing to report.

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

C/A stated he would like to have a Finance and Public Works meeting on February 19, 2015 at 4:30 P.M.

MAYOR'S REPORT – Mike Wright. Advised he was in contact with Dale Shipp while Ron was gone. He advised he does have a re appointment to Planning and Zoning and would like to add Everett Balman with Mike Harrison. A motion to approve the appointment of Mike Harrison and Everett Balman to Planning and Zoning Commission by Councilor Dunwoodie, second by Councilor Bond. AYES: Dunwoodie, Bond, Coleman, Guy, Kinnard, Powell and Peterson. NAYS: None. Motion Carried 7-0

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The South Plant is fully operational. The brief from the auditors went well and will brief the Council at the February 10, 2015 meeting. Advised he met with a neighbor at the Waste Water Plant complaining about odor and some other issues. The City will be working to address his concerns. Council discussed the water leak at the Farris Theater.

UNFINISHED BUSINESS:

A: Wastewater Treatment Plant Change Order No. 6. C/A advised this was a change in date for completion. There is no cost associated with this change, only the dates. Motion to approve by Peterson second Guy to approve Change Order No 6. Discussion by Council then roll called. AYES: Peterson, Guy, Powell, Coleman, Kinnard, Bond and Dunwoodie. NAYS: None. Change Order No 6 Approved 7-0.

NEW BUSINESS


A. Bill No.:15-01 Ordinance Authorizing the Redemption Prior to Maturity of Series 2004A Bonds. Jack Dillingham, Piper discussed Ordinance with Council. Motion by Guy, second by Peterson, for the first and second reading by title only of Bill 15-01 AYES: Guy, Peterson, Powell, Kinnard, Bond, Dunwoodie, and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-01. Motion to adopt by Dunwoodie, second Peterson to approve Bill 15-01 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Peterson, Powell, Coleman, Kinnard, Guy and Bond. NAYS: None. Bill 15-01 Approved 7-0.

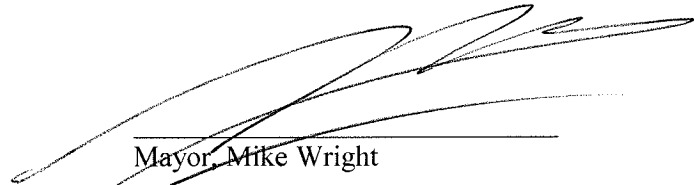
B. Bill No.:15-02 Ordinance Approving a Replat of Lot 3A, Renfro Commercial Subdivision. Motion by Dunwoodie, second Powell, for the first and second reading by title only of Bill 15-02 AYES: Dunwoodie, Powell, Kinnard, Bond, Guy, Peterson and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-02. Motion to adopt by Dunwoodie, second Peterson to approve Bill 15-02 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Peterson, Powell, Coleman, Kinnard, Guy and Bond. NAYS: None. Bill 15-02 Approved 7-0.

C. Household Hazardous Waste Collection Event Date Selection. Three dates were selected by Council after discussion. August 29, June 13 and September 26, 2015

D. Bill No.:15-03 Ordinance Authorizing the Mayor to Execute a Three Party Water Line and Service Agreement between the City of Richmond, Missouri, Scott Fitch and Consolidated Public Water Supply District No. 2 of Ray County, Missouri. Motion by Powell second Guy, for the first and second reading by title only of Bill 15-03 AYES: Powell, Guy, Kinnard, Bond, Dunwoodie, Peterson and Coleman. NAYS: None. Motion carried 7-0. Municipal Court Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 15-03. Motion to adopt by Bond, second Guy to approve Bill 15-03 as ordinance. Discussion by Council then roll called. AYES: Bond, Guy, Powell, Coleman, Kinnard, Peterson, and Dunwoodie. NAYS: None. Bill 15-03 Approved 7-0.

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


Municipal Court Clerk, Susan Brunworth


Mayor, Mike Wright