

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 28, 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 28, 2014 at 06:31 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 Hoeflicker, Recreation Director-Haley Morrissey, Collector-Marilyn O'Dell, , Interim Street Superintendent Zach Werle, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings and City Attorney-Chris Williams.

ABSENT: Human Resource Director-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING – Proposed Chapter 353 Tax Abatement for Richmond Assisted Living Redevelopment Corporation Project. Mayor state this public hearing will be opened and will remain open until February 11, 2014 Council meeting; no testimony will be taken at this time. Mayor opened the meeting at 06:35 p.m.

ACCEPTANCE OF MINUTES: January 14, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Mayor stated before we adopt the agenda, I would like to remove under New Business: item B (Bill No. 14-04). Motion to approve agenda as corrected by Councilor Bond, second by Councilor Dunwoodie. AYES: Coleman, Bond, Kinnard, Dunwoodie, Powell, Guy and Williams. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Ron Peterson – absent. C/A stated there will be a Finance Committee Meeting on February 6 at 5:30p.m. to discuss tax abatement and public hearing.

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

PUBLIC WORKS: Dave Powell – the committee has not met since the last council meeting and therefore has nothing to report

PUBLIC SAFETY: Jim Dunwoodie – the committee has not met since the last council meeting and therefore has nothing to report. Councilor Dunwoodie state he thinks Police Chief Chad Burnine has a grant that he is looking at and wants to get it on the agenda for the next meeting.

MAYOR'S REPORT – Mike Wright. Report has been routine. 1/16: attended MML meeting in Belton along with Ron and Dale. Had a good speaker from MoDOT. 1/23: attended Ideal Industries reception. They received a USDA grant for a can crusher. Real good turnout. Today, we met with Troy Nash and Stacy Sedler, along with the Steering Committee and some members of REDI. There will be in the next few weeks a community wide meeting.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet.

UNFINISHED BUSINESS: None.

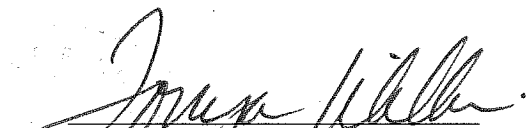
NEW BUSINESS:

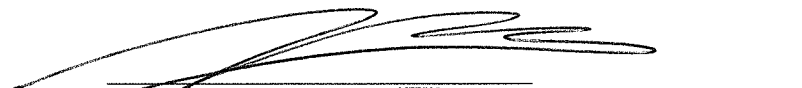
- A. **Bill No.: 14-03:** Ordinance authorizing Mayor to Sign Contract with Ray County for Confinement of Prisoners. Motion by Councilor Bond, second by Councilor Dunwoodie, for the first and second reading by title only of **Bill 14-03**. AYES: Williams, Powell, Kinnard, Dunwoodie, Bond, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-03**. Motion to adopt by Councilor Dunwoodie, second by Councilor Bond to approve **Bill 14-03** as ordinance. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. **Bill 14-03** Approved 7-0.
- B. Removed from agenda.
- C. Temporary Street Closure for Rally on Thursday, April 10, 2014 for the Missouri Valley Community Action Agency 50th year. Motion to approve by Councilor Kinnard, second by Councilor Guy. AYES: Powell, Dunwoodie, Coleman, Bond, Kinnard, Williams, Guy. NAYS: None. Approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal at 6:44 p.m. by Councilor Dunwoodie, second by Councilor Powell. 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 6:57 p.m. by Councilor Dunwoodie, second by Councilor Powell. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Bond and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 6:58 p.m. by Councilor Guy second by Councilor Williams. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright