

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 9, 2016

PRAYER: Brian Guy

PLEDGE OF ALLEGIANCE: Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, February 9, 2016 at 06:30 p.m.

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

COUNCIL ABSENT: Ron Peterson, 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: January 26, 2016 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Persell. **AYES:** Powell, Dunwoodie, 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 and therefore has nothing to report

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

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

MAYOR’S REPORT – Mike Wright.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Bill No. 16-02** Amending Chapter 510 Streets, Sidewalks and other Public and Private Property by adding Section 4 – Responsibilities for Maintenance of Alleys. Motion by Councilor Williams, second Councilor Coleman, for the first and second reading by title only of **Bill 16-02**. AYES: Dunwoodie, 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 16-02**. Motion to adopt by Councilor Dunwoodie, second Councilor Persell to approve **Bill 16-02** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Powell, Dunwoodie and Williams. NAYS: None. **Bill Approved 7-0.**
- B. Annual Grant Application from Police Department on Saturation Patrols. Motion to approve application to submit as printed. Motion to accept as printed by Powell and second Williams. AYES: Powell, Dunwoodie, Guy, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 7-0
- C. Date Selection for 2016 Household Hazardous Waste – Council discussed and selected (1) September 17; (2) October 1; and (3) August 20.
- D. Collectors Annual Settlement – Motion to accept as printed by Williams, second by Coleman. AYES: Powell, Dunwoodie, Guy, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 7-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:49 p.m. by Councilor Guy, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Guy, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:01 p.m. with no action taken by Councilor Guy, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Guy, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:02 p.m. by Councilor Dunwoodie, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Guy, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright