

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 10, 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 February 10, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: 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, Finance Director-Rebecca Hoefficker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Human Resources-Sandra Williams, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: City Clerk, Tonya Willim and Collector, Marilyn O'Dell excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: January 27, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: A motion to approve agenda as amended by Councilor Bond, second by Councilor Williams. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie, and Powell. 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: 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.

MAYOR'S REPORT – Mike Wright. Advised some of the Council went to Kauffman Center and to Start up Village and ended up at Zimmers. Dale Shipp kept him up to date on what was going on while Ron was absent.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. Have meet with various persons with some interest in businesses in Richmond. Williams questioned about activity on the square. Hastings gave update on business activity on the square. Dunwoodie questioned about items in Blue Springs. Bond questioned about Swafford Ford.

DEPARTMENTS REPORTS – No comments

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

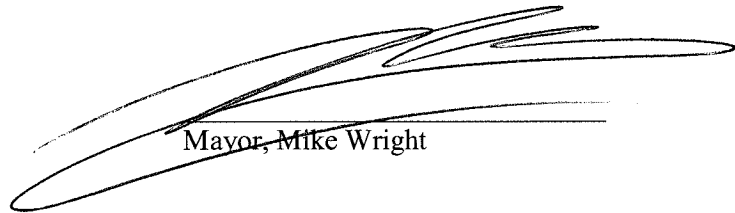
- A. FY2014 Audit Presentation,** Rita Russell with Westbrook and Company reviewed and gave report of the Audit for the Fiscal Year 2014. Council discussed items to review. Council would like this discussed at the next Finance Committee Meeting.
- B. Bill No.:15-04** Ordinance Amending Section 705.210 Regarding Lead Ban Policy Definitions for Water Regulations. Council advised they would like this to be discussed with the Ordinance Committee prior to placing on agenda. Item was tabled.
- C. Bill No.:15-05** Ordinance to Enter into an Agreement for Confinement of Prisoners. Motion by Dunwoodie second Powell, for the first and second reading by title only of Bill 15-05 AYES: Dunwoodie, Powell, Guy, Kinnard, Bond, Williams 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 15-05. Motion to adopt by Dunwoodie, second Guy to approve Bill 15-05 as ordinance. Discussion by Council then roll called. AYES: Dunwoodie, Guy, Bond, Powell, Coleman, Kinnard, and Williams. NAYS: None. Bill 15-05 Approved 7-0.
- D.** Grant Application Request from Police Department. Motion to adopt by Dunwoodie, second Guy to approve Grant Application. Discussion by Council then roll called. AYES: Dunwoodie, Guy, Bond, Powell, Coleman, Kinnard, and Williams. NAYS: None. Approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal and (12) contract at 7:15 p.m. by Guy, second by Powell. AYES: Guy, Powell, Dunwoodie, Bond, Coleman, Kinnard and Williams. NAYS: None. Approved 7-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn closed session by Kinnard, second by Guy. AYES: Kinnard, Guy, Powell, Dunwoodie, Bond, Coleman and Williams. NAYS: None Approved 7-0

ADJOURN: Motion to adjourn at 8:20 p.m. by Kinnard, second by Williams. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Coleman and Bond. NAYS: None. Motion carried 7-0.


Municipal Court Clerk, Susan Brunworth


Mayor, Mike Wright