

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 25, 2015

PRAYER: Led by Bill Issacson

PLEDGE OF ALLEGIANCE: Led by Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on February 25, 2015 at 06:33 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Police Chief-Chad Burnine, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, and City Attorney-Chris Williams.

ABSENT: Fire Chief-Lonnie Quick, Human Resources-Sandra Williams and Recreation Director-Haley Williams excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 10, 2015, corrected minutes of the regular meeting approved.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to approve agenda as amended by Councilor Peterson, second by Councilor Bond. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie, Peterson and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since the last council meeting, but would like to schedule a combined meeting with the Public Works Committee on Thursday, March 5 at 5:00p.m.

ORDINANCE COMMITTEE: Deanna Guy – the committee met tonight to discuss Bill No.: 15-04 regarding the lead ban, which is on the agenda and also to consider a meeting in the future regarding the nuisance ordinances.

PUBLIC WORKS: Ron Peterson - the committee has not met since the last council meeting, but would like to schedule a combined meeting with the Finance Committee on Thursday, March 5 at 5:00p.m.

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

MAYOR'S REPORT – Mike Wright. 2/18 Everett Balman, P&Z Chairman and I attended a meeting with Congressman Cleaver in Higginsville. There were people there from Marshall, Sweet Springs, Lexington, Saline County and this had to do with housing. Congressman Cleaver is a ranking member of the Housing and Insurance Committee. The Ray County Resource Center Gumbo night was a success and the Rotary Reverse Raffle.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. WWTP we are very close to being done. Had our last progress meeting. HHW will be August 29. Started the FY16 Budget with the 5 year plan.

UNFINISHED BUSINESS:

- A. **Bill No. 15-04** Ordinance Amending Section 705.210 regarding Lead Ban Policy Definitions for Water Regulations. Motion by Peterson, second Guy, for the first and second reading by title only of **Bill 15-**

04. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, Guy, Peterson and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-04**. Motion to adopt by Peterson, second Guy to approve **Bill 15-04** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Peterson, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-04** Approved 8-0.

NEW BUSINESS:

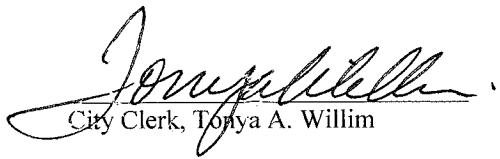
A. Review of Proposal to Provide Economic Development Services by Newmark Grubb Zimmer (Troy Nash). Troy Nash went over the proposal in depth with the Council. Members of the steering committee were present: Rob Swafford and Dr. Aytes discussed with Council their views of the proposal. Motion to accept proposal by Guy, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

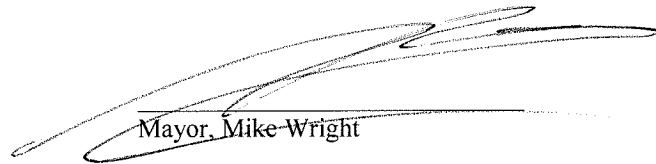
B. Review/recommend approval of request to widen Franklin Street entry. Discussion by council regarding the widening of Franklin Street. Letter of support will be send to MoDOT. Motion to approve by Dunwoodie, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal and (12) contract at 7:19 p.m. by Guy, second by Peterson. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn closed session at 8:09 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 8:10 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Peterson, Coleman and Bond. NAYS: None. Motion carried 8-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright