

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 25, 2074**

**PRAYER:** Led by 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 25, 2074 at 06:34 p.m.

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

**COUNCIL ABSENT:** Bob Bond, excused.

**ROLL CALL - PRESENT:** City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Finance Director-Rebecca Hoefflicker, Recreation Director-Haley Morrissey, Wastewater Superintendent-Dale Shipp, and City Attorney-Chris Williams.

**ABSENT:** Community Development-Lisa Hastings, Human Resource Director-Sandra Williams, Collector-Marilyn O'Dell and Interim Street Superintendent Zach Werle.

**WELCOMING REMARKS** – Mayor Wright welcomed everyone to the meeting.

**PUBLIC HEARING** – Mayor continued public hearing at 06:35 p.m. Mayor stated at this time we will continue the public hearing on the Proposed Chapter 353 Tax Abatement and will turn this over to Chris Williams.

Chris Williams stated we have only one thing to do and that enter the record the Certificate of Incorporation of the Richmond Assisted Living Redevelopment Corporation. As you recall, we needed that last time from the Secretary of State's Office. We have it now and need it entered into the record. That completes the 353 Development Plan.

Mayor closed the Public Hearing at 06:35 p.m.

**ACCEPTANCE OF MINUTES:** February 11, 2074 regular meeting minutes approved as printed.

**COMMENTS FROM AUDIENCE:** None.

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

**REPORT OF STANDING COMMITTEES:**

**FINANCE COMMITTEE:** Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

**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.

**MAYOR’S REPORT** – Mike Wright. Routine, nothing to add.

**CITY ADMINISTRATOR** – Ron Brohammer – report included in the packet. C/A stated the report stands as presented. Couple things to wrap up. KAT did the pressure test on the force main, they did 17,620 feet 125 psi for two hours, at the end of the two hours it still had 125 psi. That is good. Brotcke arrived Monday and they are working on Well #3, will take two to three days per well. They are treating #3 right now. This side of the Council was talking about item no. 4, there was a huge leak on S. Whitmer/ Farris Street. Water was running directly into an old brick manhole. It has eroded out a hole under the street. We think we are losing about 140,000 gpd which is reflected at the plant. Since that has been fixed water production at the plant has rose. Just to remind everyone of the Economic Development Meeting on Thursday 5:30 – 7:30. I would like to pass this out, I went to the MARC Household Hazardous Waste Committee Meeting. C/A when through all the information on the sheets he provided. C/A gave council the weekly construction report from Olsson Associates on WWTP Plan Set A (Ross Construction) and Plan Set B (KAT) along with the test form that showed static pressure was held at 125 psi for two hours. C/A gave council overview of reports provided with pictures. He address item no 9 regarding bond proceeds to be expended by June and time to get the next bond issue going. Jack Dillingham will be at the next council meeting in March to discuss. C/A stated also around that time in June we will implement the final sewer increase to cover those proceeds.

**UNFINISHED BUSINESS:**

- A. Update SRTS – Olsson Associates, Jonathan Hoflander. Mr. Hoflander gave a PowerPoint presentation of the general layout of the sidewalk (showing maps); gave the bid phase timeline of advertising the bid 2/2/2014; bid opening 3/14/14; with substantial completion of 8/1/14 and final completion of 8/15/14.

**NEW BUSINESS:**

- a. **Bill No 14-05:** Ordinance of the CoR Approving The Richmond Assisted Living Redevelopment Corporation Chapter 353 Redevelopment Plan. Motion by Councilor Williams, second by Councilor Coleman, for the first and second reading by title only of **Bill 14-05**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, 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 14-05**. Motion to adopt by Councilor Williams, second by Councilor Guy to approve **Bill 14-05** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-05** Approved 7-0.
- b. **Bill No. 14-06:**Amending FY14 Budget (General) \$9,957. Motion by Councilor Kinnard, second by Councilor Williams, for the first and second reading by title only of **Bill 14-06**. AYES: Williams, Powell, Kinnard, Peterson, Guy and Coleman. NAYS: Dunwoodie. Motion carried 6-1. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-06**. Motion to adopt by Councilor Kinnard, second by Councilor Williams to approve **Bill 14-06** as ordinance. AYES: Powell, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: Dunwoodie. **Bill 14-06** Approved 6-1.
- c. **Bill No. 14-07:**Amending FY14 Budget (Police Dept.) \$8,600. Motion by Councilor Guy, second by Councilor Kinnard, for the first and second reading by title only of **Bill 14-07**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, 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 14-07**. Motion to adopt by Councilor Dunwoodie, second by Councilor Guy to approve **Bill 14-07** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-07** Approved 7-0.

- d. **Bill No. 14-08**: Allowing the Show Me Green Sales Tax Holiday for. Motion by Councilor Dunwoodie, second by Councilor Powell, for the first and second reading by title only of **Bill 14-08**. AYES: Williams, Powell, Kinnard, Dunwoodie, Peterson, 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 14-08**. Motion to adopt by Councilor Dunwoodie, second by Councilor Williams to approve **Bill 14-08** as ordinance. AYES: Powell, Dunwoodie, Coleman, Peterson, Kinnard, Williams, Guy. NAYS: None. **Bill 14-08** Approved 7-0.

**ADJOURN OPEN/ENTER CLOSED SESSION**: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 7:09 p.m. by Councilor Williams, second by Councilor Guy. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy and Williams. NAYS: None. Motion carried 7-0.

Lengthy discussion by council on name change of South Street to Gill Avenue.

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION**: Motion to adjourn close/enter open at 7:30 p.m. by Councilor Powell, second by Councilor Dunwoodie. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 7-0.

**ADJOURN**: Motion to adjourn at 7:43 p.m. by Councilor Guy, second by Councilor Coleman. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Peterson, Williams. NAYS: None. Motion carried 7-0.

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City Clerk, Tonya Willim

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Mayor, Mike Wright