

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MARCH 10, 2015

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 March 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, City Clerk, Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Mike Early, Lyndsay Swafford and City Attorney-Chris Williams.

ABSENT: Human Resources-Sandra Williams and Recreation Director-Haley Williams, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 24, 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 had a joint meeting with PW Committee and discussed the purchase of a Jet Vac Truck for wastewater, pigging of raw water line at the Water Plant, and commercial and residential sewer water rate adjustments.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met but would like to have a meeting on Monday March 23 at 4:00 to discuss some nuisance items.

PUBLIC WORKS: Ron Peterson – Ron absent. Williams stated same thing Rob talked about.

PUBLIC SAFETY: Dave Powell – the committee met tonight and discussed the 911 Contract and is on the agenda.

MAYOR'S REPORT – Mike Wright. Mostly routine on 3/6 met with Dave Powell, Chastidy Loftin, Ron and Tonya and discussed housing needs in Richmond, it was an enlightening meeting. Been involved in two new employees interview. Today attended the Mayor's Prayer Breakfast.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. No questions.

DEPARTMENT REPORTS: Discussion regarding financial report on water/water distribution.

UNFINISHED BUSINESS:

A. Proposal to Provide Services from Newmark Grubb Zimmer. A motion to authorize Mayor to sign and approve agreement as amended with date change by Councilor Powell, second by Councilor Kinnard. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

NEW BUSINESS:

A. Collector's Annual Settlement. Motion to approve annual settlement as presented by Councilor Williams, second by Councilor Coleman. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

B. **Bill No. 15-06** Changing the Zoning from B-2 to R-1 at 802 E. Main Street. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-06**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, 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 15-06**. Motion to adopt by Williams, second Coleman to approve **Bill 15-06** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-06** Approved 7-0


C. **Bill No. 15-07** Allowing the Show Me Green Sales Tax Holiday. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-07**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, 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 15-07**. Motion to adopt by Williams, second Coleman to approve **Bill 15-07** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-07** Approved 7-0

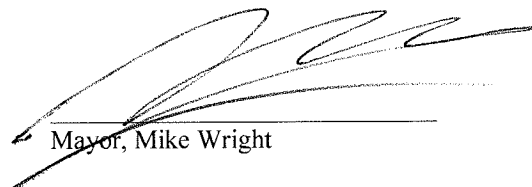
D. **Bill No. 15-08** Contract with 911 Dispatch. Motion by Williams, second Coleman, for the first and second reading by title only of **Bill 15-08**. AYES: Powell, Kinnard, Bond, Williams, Dunwoodie, Guy and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-08**. Motion to adopt by Williams, second Guy to approve **Bill 15-08** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Guy, Williams, Bond and Dunwoodie. NAYS: None. **Bill 15-08** Approved 7-0

E. Proposal Piggging of Raw Water Line. Motion to approve proposal from Decker Construction to do water line pigging as presented by Councilor Williams, second by Councilor Powell. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

F. Purchase of Jet Vac Truck. Motion to approve purchase of wastewater jet vac truck as presented by Councilor Williams, second by Councilor Kinnard. AYES: Bond, Williams, Coleman, Guy, Kinnard, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

ADJOURN: Motion to adjourn at 7:11 p.m. by Powell, second by Guy. AYES: Kinnard, Williams, Guy, Powell, Dunwoodie, Coleman and Bond. NAYS: None. Motion carried 7-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright