

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI MARCH 25, 2014 – 6:30 P.M.

Prayer led by Phillip Powers and Pledge of Allegiance led by Councilman Dave Powell.

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on March 25, 2014 at 06:33 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Officer Amy Sisson, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings, , Collector-Marilyn O'Dell and City Attorney-Chris Williams.

ABSENT: Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Recreation Director-Haley Morrissey and HR Director-Sandra Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 11, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

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

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. The C/A has discussed setting up PW Meeting and will be forthcoming.

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.

- Introduced Joe Jackson, new Streets Superintendent.
- Ribbon cutting tomorrow at Meats & More
- 3/25 Attended meeting with Ray County Commissioners and MARC and MODOT people to discuss MODOT. They will propose a 1 cent sales tax that is coming up on November ballot.

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

- Item 2: Wollard Blvd. I will be meeting with Mike Milius of Olsson Associates to discuss potential project. Cost of design, etc.
- We are not quite ready to bid the Clark Street water connections, but, we are close. Tonya, Dale and Joe have been working really hard. It is complicated bid with phases.
- Item 7: we have met with ISO-Tech they want to install antenna on our water towers. Hopefully, they will have the proposal for Council to look at in Mid-April.
- Street crews have done a lot of work on the line by Derstlers and it is getting close to finish. They started putting rock on the line today and will hopefully get that finished this week.
- Still working on our street overlay project, we are still trying to identify some streets. Once we get that done we will bring it to the PW Committee and look that over. Probably not before the end of April Council Meeting.

Discussion on Wollard Blvd: insert same size pipe, does the street belong to the City or still the state, design. Will speak with the engineer.

UNFINISHED BUSINESS:

- A. None.

NEW BUSINESS:

- A. Surplus Property. C/A stated there has been individual that has express buying 507 Jabez. We will advertise it for a period of time and see what happens. Unless council objects we will advertise for sealed bid.

The 3 vehicles we would like to advertise for seal bid as well. No motion needed, no council objected.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 6:43 p.m. by Guy, second Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Bond, Peterson, Guy and Williams. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:09 p.m. with no action taken by Guy, second by Coleman. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson, Bond and Williams. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 8:11 p.m. by Dunwoodie, second by Peterson. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Peterson, Bond and Williams. NAYS: None. Motion carried 8-0.

City Clerk, Tonya Willim

Mayor, Mike Wright