

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 12, 2016

PRAYER: Led by Bill Purcell

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 April 12, 2016 at 06:32 p.m.

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

COUNCIL ABSENT: Jim Dunwoodie and Ron Peterson, excused.

ROLL CALL - PRESENT: City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Lieutenant Todd Herdman, Fire Chief-Lonnie Quick, Wastewater Superintendent-Dale Shipp, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, , Recreation Director-Haley Williams, Street Superintendent-Joe Jackson and City Attorney-Chris Williams.

ABSENT:, Police Chief-Chad Burnine and Human Resources-Sandra Williams excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 22, 2016 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE:

ADOPTION OF AGENDA: A motion to approve agenda by Councilor Williams, second by Councilor Coleman. AYES: Persell, Coleman, Guy, Kinnard, Williams, and Powell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met since the last council meeting and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met since the last council meeting and therefore has nothing to report. Meeting will be set for Friday, April 15 at 3:00 p.m.

PUBLIC WORKS: Ron Peterson – (absent) committee met on March 30 to discuss FY16 Overlay and draft compost ordinance.

PUBLIC SAFETY: Dave Powell – committee met tonight at 6:00 to discuss two parking spaces in front of 911 for “safe transfer of kids when parents are transferring custody between custodial and non-custodial parents. Discussion regarding parking on the square. Motion to approve parking spaces and bring ordinance to council by Powell, second Kinnard; AYES: Coleman, Guy, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 6-0.

MAYOR’S REPORT – Mike Wright.

- 4/4: Proclamation for Prevention of Child Abuse; which is the month of April; held in the City Hall Parking Lot.
- 4/13: Annual trip to Jefferson City for the legislative visit.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. Meet with Geoff Jolley regarding the regional TIGER grant and explained to council the grant.

DEPARTMENT REPORTS: No questions.

UNFINISHED BUSINESS:

A. None.

NEW BUSINESS:

A. **Bill No.: 16- 10** Declaring the Official Results of the Election on April 5, 2016. Motion by Councilor Guy, second Councilor Williams, for the first and second reading by title only of **Bill 16-10**. AYES: Guy, Persell, Powell, Kinnard, Williams and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-10**. Motion to adopt by Councilor Guy, second Councilor Coleman to approve **Bill 16-10** as ordinance. Discussion: being none, roll called. AYES: Guy, Persell, Kinnard, Powell, Williams and Coleman NAYS: None. **Bill Approved 6-0.**

ADJOURN: Motion to adjourn at 6:51 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Kinnard, Guy, Persell and Williams. NAYS: None. Motion carried 6-0.

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SWEARING IN OF NEW COUNCIL MEMBERS: At this time Tonya Willim, City Clerk, swore in Councilmembers: Tom Williams, Dave Powell and Barb Hardwick. Ron Peterson will be sworn in at a later date.

SEATING OF NEW COUNCIL MEMBERS: Mayor reseated the Council.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 12, 2016 at 6:58 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Mike Persell, Deanna Guy, Tom Williams, Barb Hardwick and Sam Coleman.

COUNCIL ABSENT: Ron Peterson, Councilman Elect (has not been officially sworn in).

VOTE OF MAYOR PRO TEM: The Mayor explained the blank pieces of paper and asked each Councilmember to write down their selection for Mayor Pro Tem, fold the piece of paper and hand back to him. Once all the pieces were handed in he read the names off of each piece. Tom Williams had the most votes and was elected as Mayor Pro Tem.

MAYOR APPOINTS COMMITTEES/COMMITTEE CHAIRS: Council Meeting.

ADOPTION OF AGENDA: Motion to approve second part of the agenda as printed by Persell, second by Guy. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

NEW BUSINESS:

A. Proposed FY16 Overlay Project – Discussion of FY16 Street Overlay as present and micro surfacing. Council agrees to go out to bid for overlay, but, will wait on the striping of downtown until further information can be given as to how, if at all, more parking spaces can be outlined around the square. Not enough parking on square. Motion to approve the FY16 Street Overlay and release to bid; with approval of Micro surfacing by Persell, second Powell; AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

B. 10-13 Force main Change Order No. 1. C/A this project is complete and approval of change order is to get approval to pay the final pay request to contractor. Motion to approve change order for an overall decrease of \$926 for a contract amount of \$78,761 by Persell, second Powell; AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

C. Mushroom Festival Street Closure – Bill Purcell, Mushroom Festival co-Chairman addressed the council with regards to the standard street closing for the Annual Mushroom Festival. Motion to approve street closings by Guy, second Williams. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

D. Proposed City Logo. Councilor Guy addressed the council on the final proposed draft of the City of Richmond logo. Motion to approve logo by Persell, second Hardwick. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.


Additional agenda item added at this time.

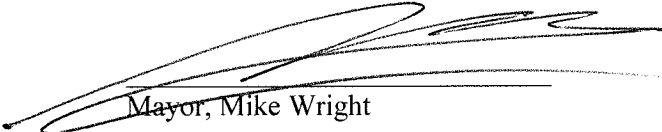
E. Fee at Farmer’s Market. C/A addressed council that the RDD has asked for the fee of \$15.00 to be waived at the Farmer’s Market this season. Motion to approve fee waiver by Williams, second Persell. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 7:36 p.m. by Guy, second by Powell. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:02 p.m. by Williams, second by Persell. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.

ADJOURN: Motion to adjourn at 8:02 p.m. by Williams, second by Persell. AYES: Coleman, Guy, Hardwick, Kinnard, Persell, Powell and Williams. NAYS: None. Motion approved 7-0.


City Clerk, Tonya A. Willim


Mayor, Mike Wright