

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 14, 2015**

**PRAYER:** Led by Phillip Powers

**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 14 2015 at 06:32 p.m.

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

**COUNCIL ABSENT:** None

**ROLL CALL - PRESENT:** City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Community Development-Lisa Hastings, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Human Resources-Sandra Williams, Recreation Director-Haley Williams, Street Superintendent-Joe Jackson and City Attorney-Chris Williams.

**ABSENT:** Wastewater Superintendent-Dale Shipp, excused.

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

**ACCEPTANCE OF MINUTES:** March 24, 2015 minutes of the regular meeting approved as printed.

**COMMENTS FROM AUDIENCE:**

**ADOPTION OF AGENDA:** A motion to approve agenda by Councilor Bond, second by Councilor Coleman. AYES: Bond, Coleman, Guy, Kinnard, Williams, 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 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.

**PUBLIC WORKS:** Ron Peterson –. Committee has not met since the last council meeting and therefore has nothing to report, but, would like to try to schedule a meeting before next council meeting.

**PUBLIC SAFETY:** Dave Powell –.committee has not met since the last council meeting and therefore has nothing to report.

**MAYOR'S REPORT** – Mike Wright.

- 3/31 Emergency readiness meeting with C/A and staff.
- 4/8 Strategic Economic Development meeting with the Steering Committee and Troy/Amy.
- Mostly routine.

**CITY ADMINISTRATOR** – Ron Brohammer – report included in the packet

**UNFINISHED BUSINESS:**

A. None.

**NEW BUSINESS:**

**Bill No.: 15-09:** Declaring the Official Results of the Election on April 7, 2015. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 15-09**. AYES: Williams, Powell, Kinnard, Dunwoodie, Guy, Bond, 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 15-09**. Motion to adopt by Guy, second Peterson to approve **Bill 15-09** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 15-09** Approved 8-0.

**ADJOURN:** Motion to adjourn at 6:42 p.m. by Dunwoodie, second by Peterson. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson, Williams. NAYS: None. Motion carried 8-0.

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**SWEARING IN OF NEW COUNCIL MEMBERS:** At this time Tonya Willim, City Clerk, swore in Mayor Mike Wright and Councilmembers: Deanna Guy, Sam Coleman and Rob Kinnard. Mike Persell will be sworn in on April 17, 2015.

**SEATING OF NEW COUNCIL MEMBERS:** Mayor told the Council he would not be reseating them.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 14, 2015 at 6:46 p.m.

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

**COUNCIL ABSENT:** Mike Persell, 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:** Next Council Meeting.

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

**NEW BUSINESS:**

A. Proposed Revision to Employee Manual. Motion to incorporate revision to the Employee Manual Pg. 25 Para 5 as Employees will be required to use any accrued paid leave time concurrently with unpaid medical leave *unless they are covered by a City approved short term disability program such as AFLAC. In this case eligible employees shall be allowed to take unpaid FMLA up to the time covered by the short term disability program. At that point, employees must begin using any accrued paid leave time concurrently with unpaid medical leave.* Motion to approve by Peterson, second Guy. AYES:

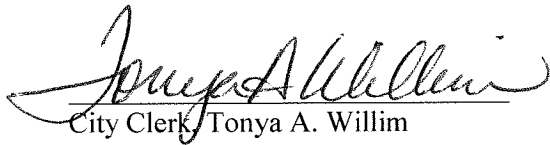
AYES: Coleman, Guy, Dunwoodie, Kinnard, Peterson, Powell and Williams. NAYS: None. Motion approved 7-0.

B. Councilmember Economic Development Committee Choices. C/A discussed with council the different workgroups and asked them to sign up for a workgroup.

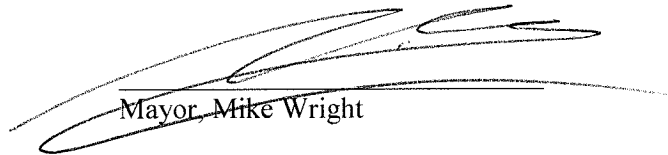
**ADJOURN OPEN/ENTER CLOSED SESSION:** Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal (3) Personnel, and (12) Contract at 6:54 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy and Williams. NAYS: None. Motion carried 7-0.

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION:** Motion to adjourn close/enter open at 7:38 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 7-0.

**ADJOURN:** Motion to adjourn at 7:38 p.m. by Guy, second by Dunwoodie. AYES: Kinnard, Peterson, Guy, Powell, Dunwoodie, Coleman and Williams. NAYS: None. Motion carried 7-0.



City Clerk Tonya A. Willim



Mayor, Mike Wright