

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 22, 2014

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 April 22, 2014 at 06:33 p.m.

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

COUNCIL ABSENT: None.

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

ABSENT: Recreation Director-Haley Williams

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: April 8, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Bond, second by Councilor Peterson. AYES: Coleman, Peterson, Kinnard, Dunwoodie, Powell, Guy, Bond 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.

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.

- 4/15 Went to Jefferson City with Chamber of Commerce. Great trip.
- Please take a look at the WWTP it is changing daily
- Thanks to all the staff that had input on the bond rating call it turned out good again.

- Awarded Dale Shipp a Certificate for being inducted into the Golden Manhole Society.

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

- Rural water verbally agreed to allow us to provide service to MoDOT. We will need to formalize that and Chris has been working on that.
- Rating call did go well and Mr. Dillingham will discuss details. Very favorable interest rate.
- Item 5 – SBRs still trying to complete by end of April. SBR#2 is completed SBR#1 still has 3 pours.
- Street Department has been working on street cuts, filling those in with concrete, pot holes and still been talking about the Franklin Street entrance.
- The leak detectors have returned to work. I do not have the report yet. I did mention to you informally, that they have said there are quite a few fire hydrant leaks, which probably with our fire hydrants they do not have shut off valves so to replace those will be problematic we may have to insert a valve, which is a very expensive undertaking.

UNFINISHED BUSINESS:

A. Wollard Blvd. Drainage Study Proposal – In your council packet, there is information that shows we do have ownership of Wollard and we would now like to press on with Olsson Associates to do a study on Wollard Blvd to correct the drainage issue. Motion to approve study of Wollard Drainage by Olsson Associates for \$5726 by Powell, second Coleman. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

New Business

A. **Bill No.: 14-10:** Declaring the Official Results of the Election on April 8, 2014. Motion by Coleman, second Guy, for the first and second reading by title only of **Bill 14-10**. 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 14-09**. Discussion: Motion to adopt by Bond, second Coleman to approve **Bill 14-10** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-10** Approved 8-0.

ADJOURN: Motion to adjourn at 6:42 p.m. by Guy, 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 new Council Members: Tom Williams, Dave Powell, Jim Dunwoodie and Ron Peterson.

SEATING OF NEW COUNCIL MEMBERS: the Mayor told the Council he would not be reseating them but will at the next meeting.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 22, 2013 at 6:44 p.m.

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

COUNCIL ABSENT: None.

VOTE OF MAYOR PRO TEM: The Mayor explained the blank pieces of paper and asked each Council member 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 APPOINT COMMITTEES/COMMITTEE CHAIRS: The Mayor asked City Clerk to hand out the Standing Committees for the 2014-2015 year. He read them as follows:

FINANCE COMMITTEE

Rob Kinnard– Chairperson
Bob Bond
Ron Peterson

PUBLIC WORKS COMMITTEE

Ron Peterson – Chairperson
Dave Powell
Tom Williams

ORDINANCE COMMITTEE

Deanna Guy- Chairperson
Tom Williams
Sam Coleman

PUBLIC SAFETY COMMITTEE

Dave Powell– Chairperson
Jim Dunwoodie
Rob Kinnard

PARK BOARD LIAISON

Deanna Guy

ADOPTION OF AGENDA: Mayor asked removal of the 353 Agreement. Motion to approve second part of the agenda as printed with removal of Item F. by Peterson, second by Kinnard. AYES: Coleman, Guy, Dunwoodie, Bond, Kinnard, Peterson, Powell and Williams. NAYS: None. Motion approved 8-0.

New Business

- A. **Resolution 423:** Declaring the Proposed Change of Name of Lisa Lane to North Lisa Lane and South Lisa Lane. Nathan Preston, 911 Director, discussed the Lisa Ln. currently has two separate sections approximately 500 feet apart. Each section is accessed by different streets. He requested they be renamed in the Master Street Address Guide. By renaming the streets this is to hope to limit confusion on emergency response. Request and recommendation to
- 1000 block section of Lisa Lane between Dunns Lane and West Dauxville Drive be changed to North Lisa Lane; and
 - 800 block section of Lisa Lane intersecting with Goodrich Drive be changed to South Lisa Lane.

After lengthy discussion between Mr. Preston and Council; motion to Amend Resolution 423 from N. Lisa Lane and S. Lisa Lane to N. Lisa Lane (between Dunns Lane and West Dauxville Drive) and just Lisa Lane (intersecting with Goodrich Drive); by Dunwoodie, second Powell. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

Motion to accept Amended Resolution 423 by Dunwoodie, second Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

B. Grant Administrator - CDBG Grant for MVCAA Bid Tab.

1. **Bill No.: 14-11:** Authoring Mayor to sign Agreement with MARC for Molly McGovern to provided Administrative/Consulting Service for CDBG Grant on behalf of Missouri Valley Community Action Agency. After lengthy discussion, motion by Kinnard, second by Williams for first and second reading by title only. 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 14-11**; Motion to adopt by Guy, second Kinnard to approve **Bill 14-11** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-11** Approved 8-0.

C. Final Bond Sales

Jack Dillingham of Piper Jaffray and Haden Crumpton of Gilmore & Bell. Jack Dillingham discussed the summary below (handed to all council members).

- Issued Standard & Poor's "A" rated, Combined Waterworks and Sewerage System Revenue Bonds in the amount of \$3,330,000.
- Final average interest rate of the "A" rated issue is 3.87%.
- No Bond Reserve Fund required.
- Issued on an equal lien basis with the Series 2013 Bonds and USDA Loan.
- Provides \$3,226,880 for project costs.
- Bond issue is callable August 1, 2022 at par (100%).
- Closing is scheduled for May 15, 2014.

Bill No.: 14-12 Ordinance Authorizing Issuance of Combined Water works and Sewerage System Revenue Bonds, Series 2014 with Exhibits. Motion by Peterson, second by Powell for first and second reading by title only. 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 14-12**; Motion to adopt by Peterson, second Coleman to approve **Bill 14-12** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Williams, Bond, Peterson and Guy. NAYS: None. **Bill 14-12** Approved 8-0.

D. Clark Street Water Line Bid Tab – Acceptance of Bidder Macey Excavating.

Motion authorizing City Administrator to sign Agreement with Contractor Macey Excavating for waterline rehabilitation as previously discussed for \$49,869.86 by Powell, second Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

E. Auditor Bid Tab – Acceptance of Bidder – Westbrook & Co

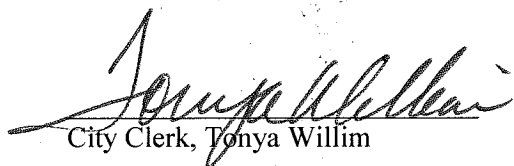
Authorizing City Administrator to sign Engagement Letter with Auditor for three year agreement motion by Dunwoodie, second Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYES: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (12) Contract at 7:29 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Dunwoodie, Peterson, Guy, Bond and Williams. NAYS: None. Motion carried 8-0.

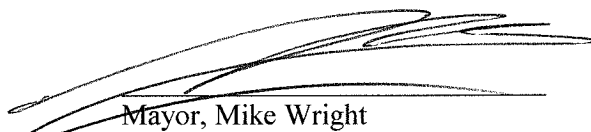
ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:58 p.m. by Williams, second by Guy. AYES: Coleman, Bond, Powell, Kinnard, Dunwoodie, Guy, Peterson and Williams. NAYS: None. Motion carried 8-0.

Missouri MML Dinner May 22, 2014, Richmond to host event, will be at Shrine Club with Meats & More to cater.

ADJOURN: Motion to adjourn at 8:00 p.m. by Guy, second by Williams. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson, Williams. NAYS: None. Motion carried 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright