

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 27, 2014**

**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 May 27, 2014 at 06:33 p.m.

**ROLL CALL - COUNCIL PRESENT:** Mayor Mike Wright, Dave Powell, Rob Kinnard, Tom Williams, Jim Dunwoodie, Ron Peterson, 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, Recreation Director-Haley Williams, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Community Development-Lisa Hastings, and Collector-Marilyn O'Dell and City Attorney-Chris Williams.

**ABSENT:** Sandra Williams

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

**ACCEPTANCE OF MINUTES:** May 13, 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 Coleman. AYES: Coleman, Kinnard, Peterson, Dunwoodie, Powell, Guy, Bond and Williams. NAYS: None. Motion approved 8-0.

**REPORT OF STANDING COMMITTEES:**

**FINANCE COMMITTEE:** Rob Kinnard – the committee has nothing to report but requests a meeting on June 5 at 3:00 p.m. C/A stated should be short meeting and will go over projected revenues for FY 15 budget.

**ORDINANCE COMMITTEE:** Deanna Guy – the committee has not met but would like to request a meeting on June 3 at 5:00 with Public Safety.

**PUBLIC WORKS:** Ron Peterson – Committee met on May 19 and discussed a number of topics which include the Downtown Drainage Project and WWTP change orders. We would like to request a meeting on June 4 at 5:00 p.m.

**PUBLIC SAFETY:** Dave Powell – the committee has nothing to report but, will meet with the Ordinance Committee on June 3 at 5:00 p.m.

**MAYOR'S REPORT** – Mike Wright.

- Attended SRTS Pre-Construction Meeting
- Met with Zimmer Group as well as other Councilmembers

**CITY ADMINISTRATOR** – Ron Brohammer – report included in the packet. Any questions. Councilwoman Guy asked if the SRTS Project started today. C/A stated they marked utilities. Under other items, I visited with Jim Eisenhart with Clearpath today and he wanted to do the closing on the property on Thursday and then said they had to change to Tuesday of next week. Chris emailed them some information to move it along. The Clark Street Project is completed as came in as bid. I will be on vacation June 10-23.

**UNFINISHED BUSINESS:**

A. Downtown Drainage (area behind Jones Store, Richmond News, et al). Mike Milius with Olsson Associates (showed powerpoint presentation, which was included in the packet). Milius showed the existing storm sewer system in the area. Discussed the alley and options to handle the significant erosion of the alley and it carries sediment down and into the ditch. Area behind Jones Store is paved. It was his understanding the sections of the alley would be paved as part of the project but it is outside of the city's jurisdiction. The city does not maintain alleyways. The most cost effective would be for the city to install a drain tube down that alley. Showed the conceptual layout of a storm sewer system in the alley. There is a fair amount of utilities we did locate this figure is not included in your packet. There is a phone line and fiber optic line on the south side of the alley; down the middle of alley is the gas line and there is also a private sewer line and past the clean out; not sure where it goes. No buried power lines. All the water from the half block drain downs the alley. Discussion regarding paving the alleyway. Will help with the drain issues. If business owners wanted to pave it would go a long way with erosion issues. Discussion regarding commercial alleys, it is not a private alley. It has two businesses on it. If the flow of water could be channeled, the businesses connected downspouts and drains. Engineered probable cost is \$84,000. C/A stated if the city crews when in put a pipe in, collected 9 or 10 inlets into that pipe and run it down to the ditch, I think \$12,000 - \$15,000 would work. The whole drainage area is a mess. We are trying to accommodate this construction project. After a lengthy discussion with Council and Milius, motion to allow city crews to install drainage tube behind newspaper building by Williams, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Guy, Bond, Dunwoodie and Peterson. NAYS: None. Approved 8-0

B. Proposed 2014 Street Overlay. C/A discussed potential streets for bid for the 2014 Overlay Project. With no objections to the assigned streets, Request for Bids will go out soon and will be brought back to the council.

C. Revisit Naming of Lisa Lane: Resolution 424. C/A after discussing name change with Chief Burnine, Chief Quick and 911 Director Nathan Preston, this group concluded the through street (north most) Lisa Lane should be left as and the dead end street be renamed to Lisa Terrace. Discussion to approve process of renaming street and Resolution 424 by Dunwoodie, second by Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

**New Business**

**A. Change Orders for Wastewater Treatment Plant Project.** Mike Milius discussed both change orders. The first consideration is Change Order #2, Plan Set B, KAT Construction. The total amount of dollars increase by this change order is \$23,625.25 (\$6,397.30 additional 14" pipe to go around the KCPL guy wires/poles on Richmond High School Property; \$5095.50 for Additional 10" PCC and \$15,282.55 for additional 6" PCC; fee attached. This change order rectifies all quantities for the force main portion of the project. The second is for Change Order #3, Plan Set A, Ross Construction totaling \$10,479.00 Removal of unknown rock at the North Plant location in preparation for the pump station for \$9,072 and

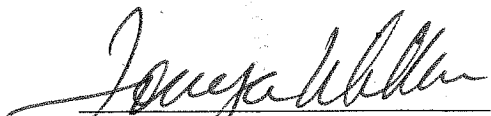
addition of a hand rail at the south plant influent screen and pump station for \$1,407.00 (this is for personnel safety). Motion to approve Change Order 2, KAT Construction and Change Order 3, Ross Construction by Williams, second Peterson. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.


**B. Farmer's Market.** C/A stated the subject ordinance establishes the farmer's market and allows the city council to designate a group or organization to oversee the market. Recently, the Richmond Downtown District Committee has been so designated and the area for the market has been College Street, the West side of the square, between Main and North Main. There is no reason to change this approach as the committee has agreed to continue oversight of the market. paragraph 605-240 (A) of the City ordinance requires a license and fee (\$15) for all participants unless the City Council waives the license and fees. As in past years, the Downtown District Committee has requested the license and fees are waived. Motion to continue with Downtown District Committee to oversee the market on College Street and waive the fees by Dunwoodie, second Williams. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

**C Anytime Fitness Fundraiser Street Closures.** Anytime Fitness wants to have a fundraiser Saturday, June 14, 2014 for Isabella Smith. They are having a 5k/2mile walk, and other events, as well as having inflatables for the kids. The events will start with registration at 6:30 a.m. Completion of the fundraiser will be around 2:00 p.m. They have asked to temporarily close: Thornton Street - from the intersection of Thornton and Lexington to the cross street of Franklin. Lexington Street – from the intersection of Thornton and Lexington to the cross street of South College Street during that time period to ensure personnel safety. Motion to approve the street closures by Powell, second Williams. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

**D. Close College Street – June 17: Main & N. Main 4:30 to 8:30.** A group who are driving their vintage Allis Chalmers tractors from Boonville, MO to the Lathrop Antique Car and Tractor Show. They will be in Richmond on the evening of June 17 and would like to display their tractors on College Street from N. Main to Main and it seems like the best street to use for display. Additionally, they would like to park tractors and support equipment overnight in the city parking lot, either the one adjacent to main street or at city hall, depending upon how many and how much support equipment. Motion to approve street closure and parking by Guy, second Kinnard. AYES: Peterson, Guy, Bond, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0.

**ADJOURN:** Motion to adjourn at 7:33 p.m. by Guy, second by Coleman. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Peterson and Williams. NAYS: None. Motion carried 8-0.

  
City Clerk, Tonya Willim

  
Mayor, Mike Wright