

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 24, 2014

PRAYER: Led by Bill Purcell

PLEDGE OF ALLEGIANCE: Led by Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on June 24, 2014 at 06:33 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Jim Dunwoodie, Ron Peterson, Deanna Guy, Tom Williams, 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, Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Human Resources-Sandra Williams, Finance Director-Rebecca Hoeflicker, Collector-Marilyn O'Dell, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: Community Development-Lisa Hastings

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 10, 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, Williams and Bond. 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 – the committee has not met since the last council meeting but would like to call a meeting for Tuesday, July 1, 2014 at 5:00 p.m. to consider the ATV Ordinance.

PUBLIC WORKS: Ron Peterson – the committee has not met since the last council meeting and therefore has nothing to report.

PUBLIC SAFETY: Dave Powell – the committee has not met since the last council meeting and we will have a joint meeting with the Ordinance Committee on July 1..

MAYOR'S REPORT – Mike Wright. Mayor stated it was routine and would like to appoint Ryan Kuglar to the Park Board. Roll called: AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0

CITY ADMINISTRATOR – Ron Brohammer – No report included, C/A has been on vacation. C/A stated he would like to comment on a couple of things. The slide at the pool is currently not working; there is a motor that drives the pump that pushes water on the slide. The motor has not been found and trying to rebuild the motor. There is a good chance the slide will be down the rest of summer. We are working on a contract with SAK. WWTP Ross has finished pouring the footers and started on the maintenance building today. The rain has slowed the South Street sidewalk. Councilman Guy stated there is dirt movement on the Clearpath property, which is good. C/A stated there will be a formal groundbreaking and the church has received their check. We still need to take down trees and house, may contract out for that.

UNFINISHED BUSINESS:

- A. Zimmer Group – Troy Nash and Amy Bretall; briefed the council on their preliminary findings from the Stakeholder meetings. Currently have interviewed 39 individual/groups. More interviews to set up and information will be put together and brought to council.

NEW BUSINESS

- A. Richmond Downtown Committee Request – Jim Carter requested having movie night at Gabriella is considering having a monthly movie night on the square at the Gabriella Garden's location. This event will be free to the public. They are proposing the last Sunday of the month from 8:30 p.m. to 11:30 p.m. They tested it Monday night and location worked great. Has contacted Dale Swope regarding electricity and or light post that has an electrical outlet. Will also need to have the noise waived. After lengthy discussion, motion to approve and waive noise ordinance, by Dunwoodie, second Peterson. AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0.

B. Park Loan Renewal

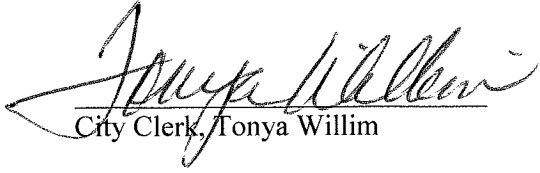
1. **Resolution 435** to Renew Loan at Bank Midwest; motion to approve Resolution by Bond, second Coleman. AYES: Coleman, Kinnard, Powell, Guy, Bond, Dunwoodie, Williams and Peterson. NAYS: None. Approved 8-0.

2. **Bill No.:14-20** An Ordinance Amending FY14 Budget to Reflect Changes in Revenue and Expense of \$53,000 for the Park Department to pay down on loan. Motion by Williams, second Peterson, for the first and second reading by title only of **Bill 14-20**. AYES: Peterson, Powell, Kinnard, Dunwoodie, Guy, Bond, Williams and Coleman. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-20**. Motion to adopt by Williams, second Coleman to approve **Bill 14-20** as ordinance. Discussion: being none roll called. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Bond and Guy. NAYS: None. **Bill 14-20** Approved 8-0

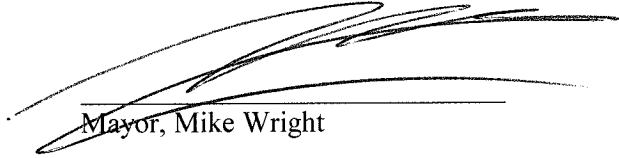
- C. Liquor License Request – Richmond Cenex (Snappy's) has changed ownership and is applying for liquor license. Motion to approve by Williams, second Peterson. AYES: Coleman, Powell, Bond, Dunwoodie, Williams and Peterson. NAYS: Guy and Kinnard. Approved 6-2.

- D. Annual Liquor License Renewals. Annual liquor license renewals for all businesses inside the city limits. Motion to approve by Williams, second Coleman. AYES: Coleman, Powell, Bond, Dunwoodie, Williams and Peterson. NAYS: Guy and Kinnard. Approved 6-2.

ADJOURN: Motion to adjourn at 7:19 p.m. by Dunwoodie, second by Guy. AYES: Coleman, Powell, Kinnard, Guy, Dunwoodie, Bond, Williams and Peterson. NAYS: None. Motion carried 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright