

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 28, 2015

PRAYER: Councilman Kinnard

PLEDGE OF ALLEGIANCE: Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on July 28, 2015 at 06:30 p.m.

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

COUNCIL ABSENT: Tom Williams, excused

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Fire Chief-Lonnie Quick, Police Chief-Chad Burnine, Wastewater Superintendent-Dale Shipp, Streets Superintendent-Joe Jackson, Community Development Director-Lisa Hastings, City Collector-Marilyn O’Dell, Recreation Director-Haley Williams, HR Director-Sandra Williams and City Attorney-Chris Williams.

STAFF ABSENT: Finance Director-Rebecca Hoeflicker, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 23, 2015 minutes of the regular meeting approved as printed. No meeting minutes for July 14, 2015 no quorum.

STATE REPRESENTATIVE JOE DON MCGAUGH: State Representative McGaugh stated he was having a town hall meeting at City Hall on September 28th at 7:00 pm. Representative McGaugh stated that he had 17 school districts and 13 municipalities in his district, in 3 counties. He stated he was trying to go around an update all communities on what has been happening and to see if any of the committees were having any issues. He started out with the budget this year and the legislature he stated their only constitutional is to pass a balanced budget. He handed out a list of the most important senate bills and house bills he has been working on. He stated education was one of the highest priorities this year. He when over the pie chart that was attached to the document. He then discussed the different bills and asked for any questions or comments.

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: A motion to adopt the agenda by Councilor Persell, second by Councilor Guy. AYES: Persell, Guy, Peterson, Kinnard, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard - committee has not met since the last council meeting and therefore has nothing to report. I would like to have a meeting as early as this Thursday around 5:30 p.m.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met since the last council meeting and therefore has nothing to report. .

PUBLIC WORKS: Ron Peterson—the committee has not met since the last council meeting and therefore has nothing to report. I would like to have a meeting potentially next week maybe next Tuesday around 4:00.

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

MAYOR’S REPORT – Mike Wright stated that he met with the County Commissioners on 17th with Ron regarding the SRO and met again on the 20th with the superintendent, commissioners, sheriff and discussed the SRO again. On August 12 in Carrollton, a meeting on the possibility of having an Amtrak station. They would like all the support they can get to help promote this. Then on August 10 we will meet again in Higginsville with Congressman Cleaver and the USDA Rural Housing Service this goes back to the meeting we had in February where we were talking about our housing needs.

CITY ADMINISTRATOR – Ron Brohammer – report included in the packet. City Administrator stated all the activities are laid out but I will call your attention to some of the other items. He stated the south street project is nearly done, just need to grade and seed. On item three regarding the use tax, please vote on August 4 this very important for the city. I think that is the only item on the ballot. Decker plans to come tomorrow to finish the pigging of the raw water lines.

UNFINISHED BUSINESS:

- A. Bill No.: 15-15** Ordinance Amending Section 700.100 of the Municipal Code of the City of Richmond, Missouri regarding Sewer Rates. Discussion by Council. Motion by Guy, second Kinnard, for the first and second reading by title only of **Bill 15-15**. AYES: Peterson, Powell, Kinnard, Guy, Persell, and Coleman. NAYS: Dunwoodie. Motion carried 6-1. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-15**. Motion to adopt by Kinnard, second Persell to approve **Bill 15-15** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell and Guy. NAYS: Dunwoodie, Peterson and Powell. **Bill 15-16 Failed 4-3.**

- B.** Richmond Downtown Chapter 353 Tax Abatement Program. Motion to establish the Richmond Redevelopment Corporation and will establish board at a different council meeting prior to filing the Articles of Incorporation. Motion to approve the establishment of the Richmond Redevelopment Corporation by Powell, second Peterson. AYES: Powell, Coleman, Kinnard, Persell, Dunwoodie, Peterson and Guy. NAYS: None. Approved 7-0.

NEW BUSINESS

- A. None.**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:07 p.m. by Guy, second by Peterson. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:44 p.m. by Persell, second by Coleman. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, and Persell. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:44 p.m. by Dunwoodie, second by Persell. AYES: Powell, Coleman, Kinnard, Dunwoodie, Guy, Persell and Peterson. NAYS: None. Motion carried 7-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright