

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 9, 2016

PRAYER: Councilor Rob Kinnard

PLEDGE OF ALLEGIANCE: Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, August 9, 2016 at 06:30 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Sam Coleman, Dave Powell, Mike Persell, Barb Hardwick, Tom Williams, Rob Kinnard and Deanna Guy.

COUNCIL ABSENT: Ron Peterson, excused

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Comm Dev – Lisa Hastings, Collector-Marilyn Odell, Rec. Director-Haley Williams, and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 26, 2016 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Cheryl McGinnis 311 E Main Street discussed problems with alley way behind her and other residences home. Red Cross Pharmacy has added gravel to end of the alleyway and had cars parking there. Trash trucks are destroying the alleyway with trucks driving up to get the pharmacy's trash. Pharmacy has added gravel to private property without asking permission. The water retention basin is causing flooding of alley way and into their back yards. Now there is standing water. Pictures were handed to the council for review. Amy Wirsig 309 E. Main Street: there is a lot more traffic now with employee's cars up and down the alley. Ordinance regarding parking lots must be paved. What are they supposed to do, what can be done, is this legal, what type of assistance can they get in resolving this issue. Mayor stated the staff will be in contact with you.

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

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Mike Persell – committee has met and discussed the FY 17 budget.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – committee met and has three items on the agenda.

PUBLIC SAFETY: Rob Kinnard – committee has not met and therefore has nothing to report.

MAYOR'S REPORT – Mike Wright – attended the Finance Committee meeting; thank you to the citizens for passing the use tax and all the assistance from the hard working individuals.

CITY ADMINISTRATOR REPORT: Report is included in the packet. Discussed different items on the report. In regards to the three projects for tax abatements; the last step is transfer to retrigger the tax abatements. We will be presenting the draft of the FY17; we did have items in there that were depended on the passage of the use tax and those will be incorporated into the draft. We are having problems with the cameras in the park and will be finding other solutions. We have hired an Assistant Recreation Director and she start the first of next month. Showed video of sewer main at Park/Rothrock that collapsed and looking to add to the CIPP contract.

UNFINISHED BUSINESS:

- A. **Bill No.: 16-23** Ordinance Approving Supplemental Agreement No. 1 for Sidewalk Project with Olsson Associates. Motion by Councilor Guy, second Councilor Powell, for the first and second reading by title only of **Bill 16-23**. AYES: Guy, Hardwick, Powell, Kinnard, Persell and Coleman. NAYS: Williams. **Motion carried 6-1**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-23**. Motion to adopt by Councilor Kinnard, second Councilor Guy to approve **Bill 16-23** as ordinance. Discussion then roll called. AYES: Guy, Kinnard, Hardwick, Persell and Coleman NAYS: Williams and Powell. **Bill 16-23. Approved 5-2**

- B. **Bill No. 16-24** Ordinance Approving Transportation Alternative Funds Program Supplemental Agreement with MoDot. Motion by Councilor Persell, second Councilor Kinnard, for the first and second reading by title only of **Bill 16-24**. AYES: Guy, Hardwick, Kinnard, Persell and Coleman. NAYS: Powell and Williams. **Motion carried 5-2**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-24**. Motion to adopt by Councilor Kinnard, second Councilor Guy to approve **Bill 16-24** as ordinance. Discussion then roll called. AYES: Guy, Kinnard, Hardwick, Persell and Coleman NAYS: Williams and Powell. **Bill 16-24. Approved 5-2**

NEW BUSINESS:

- A. Sewer Main Between Rothrock and Park Avenue. Approval of adding 600 feet to the CIPP project. This will require a budget adjustment from reserves. Motion to approve the additional 600 feet by Powell, second Williams. AYES: Guy, Kinnard, Hardwick, Persell, Coleman, Williams and Powell. NAYS: None. Approved 7-0.

- B. **Bill No. 16-25** Ordinance Calling Election in the City of Richmond, Missouri on the Question of Continuing the Existing One-Half of One Percent Transportation Sales Tax. Motion by Councilor Persell, second Councilor Kinnard, for the first and second reading by title only of **Bill 16-25**. AYES: Guy, Hardwick, Kinnard, Persell, Williams, Powell and Coleman. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-25**. Motion to adopt by Councilor Williams, second Councilor Persell to approve **Bill 16-25** as ordinance. Discussion then roll called. AYES: Guy, Kinnard, Hardwick, Persell, Williams, Powell and Coleman NAYS: None. **Bill 16-25. Approved 7-0**


- C. **Bill No. 16-26** Ordinance to Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials. Motion by Councilor Williams, second Councilor Persell, for the first and second reading by title only of **Bill 16-26**. AYES: Guy, Hardwick, Kinnard, Persell, Williams, Powell and Coleman. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-26**. Motion to adopt by Councilor Williams, second Councilor Persell to approve **Bill 16-26** as ordinance. Discussion then roll called. AYES: Guy, Kinnard, Hardwick, Persell, Williams, Powell and Coleman NAYS: None. **Bill 16-26. Approved 7-0**


D. **Bill No.: 16-27** Ordinance Declaring the Results from Election on Question to Impose the Use Tax. Motion by Councilor Williams, second Councilor Hardwick, for the first and second reading by title only of **Bill 16-27**. AYES: Guy, Hardwick, Kinnard, Persell, Williams, Powell and Coleman. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-27**. Motion to adopt by Councilor Williams, second Councilor Persell to approve **Bill 16-27** as ordinance. Discussion then roll called. AYES: Guy, Kinnard, Hardwick, Persell, Williams, Powell and Coleman NAYS: None. **Bill 16-27. Approved 7-0**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 7:31 p.m. by Guy, second by Williams. AYES: Guy, Williams, Kinnard, Hardwick, Persell, Powell, and Coleman NAYS: None. Approved 7-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:04 p.m. by Guy, second by Persell. AYES: Guy, Williams, Kinnard, Hardwick, Persell, Powell, and Coleman NAYS: None. Approved 7-0

ADJOURN: Motion to adjourn at 8:04 p.m. by Persell, second by Hardwick. AYES: Guy, Williams, Kinnard, Hardwick, Persell, Powell, and Coleman NAYS: None. Approved 7-0


City Clerk, Tonya A. Willim


Mayor, Mike Wright