

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 12, 2014

PRAYER: Led by Councilman Rob Kinnard

PLEDGE OF ALLEGIANCE: Led by Assistant Fire Chief, Mark Sowder

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on August 12, 2014 at 06:35 p.m.

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

COUNCIL ABSENT:

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

ABSENT: Street Superintendent-Joe Jackson

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 22, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to approve agenda as printed by Councilor Williams, second by Councilor Coleman. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee met on August 4 to go over the FY15 Budget and will have the same presentation again tonight for the full council.

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

PUBLIC WORKS: Ron Peterson – the committee has not met and therefore has nothing to report. C/A made the comment that Chester Bross will start to lay a couple of streets tomorrow. They are the company that will be doing the overlay on 210 Hwy as well.

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

MAYOR'S REPORT – Mike Wright. Mayor stated mostly routine. Attended the Finance Committee Meeting and hope everyone enjoyed the tour of the wastewater facility tonight.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The CIPP project underway. Survey work has begun on the 10-13 lift station project. You saw tonight the WWTP. KAT is substantially complete. I will meet with the church regarding plans to remove house and trees.

UNFINISHED BUSINESS:

WWTP Update – Mike Milius – Olsson Associates – Thanked Council for taking tour of the WWTP.

- Approving Change Order No.3 Plan Set B (no cost) – Motion to approve extension of 23 days with substantial completion on August 7, 2014 and final on October 1, 2014 minus seeding by with approval by USDA by Williams, second by Kinnard. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.
- Approving Change Order No.4 Plan Set A (no cost) Motion to approve extension of 75 days with substantial completion on January 19, 2015 and final completion February 13, 2015. AYES: Coleman, Dunwoodie, Powell, Guy, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0

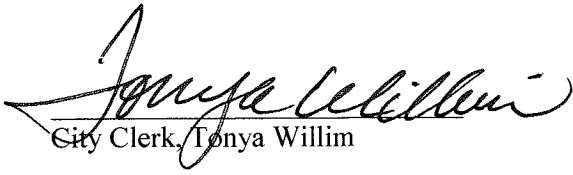
NEW BUSINESS

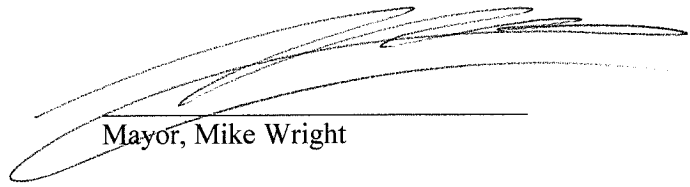
- A. FY15 Budget Briefing – City Administrator brief council with Powerpoint presentation and the Powerpoint as handouts (given to each council member by Finance Director, Rebecca Hoeflicker). The exact Presentation will be attached to these minutes for official record. C/A presented the presentation by explaining each slide to the Council.
- B. Bill No. 14-21 An Ordinance To Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials. 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. Bill No.: 14-22 An Ordinance Approving the Final Plat of Grandview Height of Richmond, All Lots 4 & 5. 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

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (2) Real Estate (12) Contract at 8:09 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Dunwoodie, Guy, Bond, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:30 p.m. by Guy, second by Powell. AYES: Coleman, Bond, Powell, Dunwoodie, Guy, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 8:36 p.m. by Guy, second by Powell. AYES: Coleman, Powell, Guy, Dunwoodie, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 8-0.


City Clerk, Tonya Willim


Mayor, Mike Wright