

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 23, 2016

PRAYER: Councilor Bill Purcell

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 23, 2016 at 06:30 p.m.

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

COUNCIL ABSENT: Deanna Guy, Barb Hardwick, 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, Joe Jackson, Lisa Hastings, Marilyn Odell, Haley Williams, Sandra Williams and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

PUBLIC HEARING - SETTING OF TAX RATE- A public hearing regarding the 2016 property tax rates proposed to be set at the August 23, 2016 Council Meeting was opened by Mayor Mike Wright at 6:31 p.m. Mayor Wright asked if there were any questions concerning the tax rates that were ran in the Richmond Daily News and posted in three public places. There were no questions or comments made. Mayor Wright adjourned the public hearing at 6:32 p.m.

ACCEPTANCE OF MINUTES: August 9, 2016 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Persell, second by Councilor Williams. AYES: Persell, Williams, Kinnard, Coleman and Powell. NAYS: None. Motion approved 5-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Mike Persell – committee has not met and therefore has nothing to report.

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

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

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

MAYOR’S REPORT – Mike Wright – street projects are done and look very well.

Appointment of Rachael Tarrant to Richmond Police Department. Roll called: AYES: Persell, Williams, Kinnard, Coleman and Powell. NAYS: None. Appointment approved 5-0.

CITY ADMINISTRATOR REPORT: Report is included in the packet. Discussed Public Works projects that have been completed.

UNFINISHED BUSINESS: None.

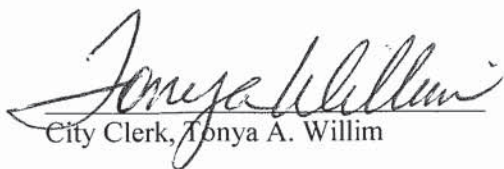
NEW BUSINESS:

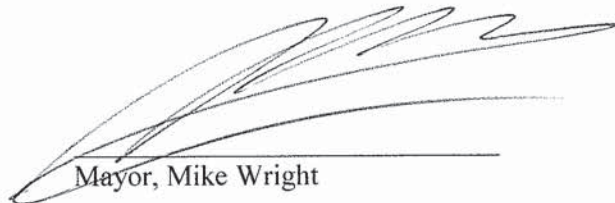
- A. Draft FY2017 Budget Presentation. C/A went through briefing of Draft FY17 Budget with a Powerpoint Presentation and will be attached to the minutes for official record. At the end of presentation C/A stated his concern that the compensative plan update was not in the budget and how important it is. We are currently developing in areas that are not on the plan. The last development plan was completed in 2000. That is a \$50,000 to \$75,000 project. Councilor Powell stated that overall the budget looks good and with the passage of the use tax and hiring a police officer in January, I think I would like to see us wait on hiring and Economic Development Director until then as well to see how much of the use tax money comes in. C/A stated the reason I would hire the person early is the majority of the money will come from the general fund, only a small portion will come from the use tax. If you have any questions or comments call or email me. Council Persell did not see a need in having another finance committee. C/A stated, if there is a need we can have one, but, I will wait for further instruction.
- B. **Bill No. 16-28** Ordinance in Relation to the Setting of the Tax Levy for General Revenue, Park Purposes, and General Obligation Bonds of the city of Richmond, Missouri for the Year 2016 in accordance to the laws and statutes and providing an effective date for this ordinance. Motion by Councilor Williams, second Councilor Powell, for the first and second reading by title only of **Bill 16-28**. AYES: Kinnard, Persell, Williams, Powell and Coleman. NAYS: None. **Motion carried 5-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-28**. Motion to adopt by Councilor Williams, second Councilor Persell to approve **Bill 16-28** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell and Coleman NAYS: None. **Bill 16-28. Approved 5-0**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 7:39 p.m. by Williams, second by Persell. AYES: Williams, Kinnard, Persell, Powell, and Coleman. NAYS: None. Approved 5-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 8:35 p.m. by Williams, second by Persell. AYES: Williams, Kinnard, Persell, Powell, and Coleman NAYS: None. Approved 5-0

ADJOURN: Motion to adjourn at 8:35 p.m. by Williams, second by Persell. AYES: Williams, Kinnard, Persell, Powell, and Coleman NAYS: None. Approved 5-0


City Clerk, Tonya A. Willim


Mayor, Mike Wright