

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 8, 2015

PRAYER: Rev. Mike Stevens

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, September 8, 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, Tom Williams and Ron Peterson.

COUNCIL ABSENT: None.

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

STAFF ABSENT: Sandra Williams and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 25, 2015 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Rick Julian, owner of property located at 302,303 & 304 Wollard Boulevard. Received Courtesy Notice for weeds in ditch, stated there is a huge hole with drain grate at bottom, he was aware of the ordinance that states you will mow to the right of way of the ditch line. He stated there are numerous holes where the road and asphalt is falling into the ditch or hole. I am here tonight to ask you to relieve me of the responsibility of that rather large hole; there should also be some type of railing around it because it inclines off the road into that deep hole. Councilor Powell asked if weed killer (round up) could be sprayed in the ditch. Julian stated he did not feel comfortable doing that since it has surface ground water running and where the water would be going. It is a liability I do not want. Councilor Powell stated he had the same notice and spray weed killer. Councilor Powell asked Lisa Hastings what is the liability of spraying round up into ditches. She stated she did not know. Julian stated it is rare to have a seven foot hole with a drain at the bottom of it. Councilor Powell asked if it was a safety issue with people walking around it. Julian stated, yes. Mayor stated it is nothing new it has been there for years. We have talked about in the past of doing a drainage project there and haven't got to it. Julian stated if that was done we would not be having this conversation. Mayor stated, we still have an ordinance were weeds need to be taken care of. Councilor Persell stated Round Up is an ert and once it hits the leaf it sticks and will not wash off after a couple of hours. No further comments.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Peterson, second by Councilor Guy. AYES: Persell, Guy, Peterson, Kinnard, Williams, Powell, Dunwoodie and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met since the last council meeting and therefore has nothing to report. C/A asked for committee meeting re: FYE15 budget adjustments. Councilor Kinnard called for Tuesday, September 15 at 5:30 a.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 met before council meeting tonight to discuss the items under New Business. C/A asked for committee meeting prior to next council meeting for Tom Decker to speak regarding pigging.

PUBLIC SAFETY: Dave Powell – committee met at before the council meeting tonight to discuss the items under New Business.

MAYOR’S REPORT – Mike Wright. Household Hazardous Waste we had 130 cars come through. Thank you to Council and staff. Outlaws will be this weekend.

- **Appointment of Alan Lacy** to the Richmond Housing Authority. AYES: Peterson, Guy, Persell, Williams, Kinnard, Dunwoodie, Coleman and Powell. NAYS: None. Approved 8-0

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. C/A stated there still needed to be someone appointed to the Richmond Redevelopment Board for the 353 Tax Abatement Plan. Mayor asked Councilor Peterson to ask someone. C/A stated also need an appointment to the Board of Zoning Adjustments. Mayor asked Lisa Hastings who is to make the appointment. Lisa said, Mayor makes the appointment but, it is already someone who is on the Board of Planning & Zoning and they will become the liaison. C/A stated it needs to be someone already on P&Z. Councilor Persell raised his hand. Mayor explained there is a board of adjustments and has always had a representative from the Planning & Zoning that serves on that board and they may meet once or twice a year. C/A stated he could because he is one of the board members. Councilor Williams and council members asked questions regarding Persell’s current address. Persell stated, he indeed has sold his house and is renting. His current resident is now down the street at 509 Trailridge.

Mayor asked if Council would like to appoint or wait; after no objection to move forward, Mayor stated he would like to appoint **Mike Persell to the Board of Adjustment**. Roll Called: AYES: Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy. NAYS: Williams. Abstain: Persell.

C/A finished his report regarding FEMA/SEMA information being acquired by staff. Received a Notice of Violation from MDNR regarding silt run-off at the WWTP, staff has responded that and have done a great job at containing the run-off.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A. Overlay Project FY15 Bid Results/Selection.** Councilor Peterson stated this was discussed in the committee meeting and the committee recommends Metro Asphalt and Pavement Management to complete the overlay/slurry seal. Motion to approve the street selection and overlay project by Councilor Peterson, second by Councilor Williams. AYES: Williams, Peterson, Dunwoodie, Coleman, Kinnard, Powell, Guy and Persell. NAYS: None. Approved 8-0.
- B. Fire Department Proposal** to replace air compressor used to recharge breathing air packs instead of purchasing new breathing air packs. C/A state the Fire Department would like to buy an air compressor to fill their air packs instead of buying new air packs. The air compressor is a greater need now. The purchase new air compressor, storage cylinders and installation for

total cost of \$16,968.47 instead of air packs. Motion to approve by Councilor Powell, second Councilor Dunwoodie. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Williams, Kinnard and Peterson. NAYS: None. Motion carried 8-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 6:52 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Powell, Coleman, Guy, Persell, Dunwoodie, Williams, Kinnard and Peterson. NAYS: None. Motion carried 8-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:16 p.m. by Councilor Williams, second by Councilor Powell. AYES: Powell, Coleman, Dunwoodie, Kinnard, Peterson, Guy, Williams, and Persell. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:16 p.m. by Councilor Persell, second by Councilor Williams. AYES: Powell, Coleman, Kinnard, Williams, Dunwoodie, Guy, Persell and Peterson. NAYS: None. Motion carried 8-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright