

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 9, 2014

PRAYER: Led by Dave Donaldson

PLEDGE OF ALLEGIANCE: Led by Fire Chief Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on September 9, 2014 at 06:32 p.m.

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

COUNCIL ABSENT: Deanna Guy, excused

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

ABSENT: Community Development-Lisa Hastings, excused.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 26, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: Whitney Ballinger with Richmond High School Student Council requesting to do non-commercial fireworks after the homecoming game on September 26, 2014. Chief Quick said no special permit would be needed and as long as they had the insurance to cover, he saw no problem with allowing it. After discussion, motion to allow fireworks with proof of insurance by Powell, second by Peterson. AYES: Coleman, Dunwoodie, Powell, Peterson, Williams, Kinnard and Bond. NAYS: None. Motion approved 7-0.

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

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has not met since last council meeting, but, there will be one on September 16, 2014 at 5:00 p.m.

ORDINANCE COMMITTEE: Deanna Guy – absent.

PUBLIC WORKS: Ron Peterson – the committee met last Thursday and discussed a number of topics, one of them is Item B under new business; and we will be having a meeting in the near future. Will discuss and let committee know at that time..

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

MAYOR'S REPORT – Mike Wright. Attended the Clearpath Groundbreaking and Outlaw Days. Mayor would like to remind everyone that the HHW is this Saturday. The Mayor also would like to proclaim the Proclamation of Diaper Awareness Week. Don Lake, President of GAP, spoke about Diaper Awareness and the participation of GAP.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. The public hearing for the final implantation for the sewer base rate will be at the October 14 council meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS

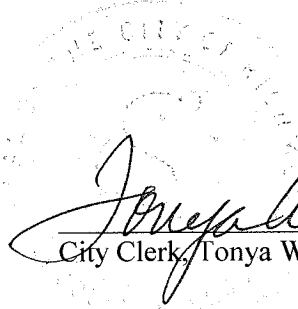
A. FY15 Job Classifications/Payscale. C/A stated this goes hand in hand with the FY15 Budget that was approved. The paycales that moves the 2% paycale across the board for employees what was in column B is now A. Motion to accept the paycale by Councilor Peterson, second Councilor Kinnard. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams and Bond. NAYS: None. Approved 7-0.

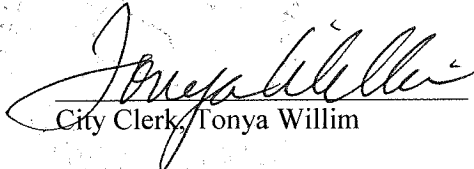
B. Consideration of Additional Overlay Project. C/A explained the need for addition to the overlay project of Wellington Street from the bridge to city limits. After discussion, motion to approve addition not to exceed \$60,000 by Councilor Bond, second by Councilor Coleman. AYES: Powell, Dunwoodie, Coleman, Kinnard, Peterson, Williams and Bond. NAYS: None. Approved 7-0.

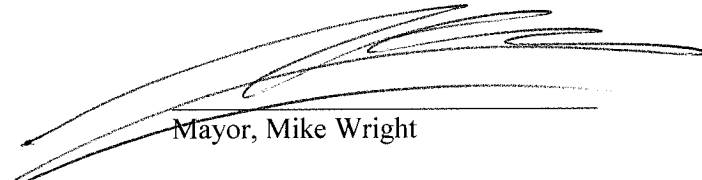
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (2) Real Estate at 6:56 p.m. by Williams, second by Peterson. AYES: Coleman, Powell, Dunwoodie, Bond, Peterson, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:28 p.m. by Williams, second by Peterson. AYES: Coleman, Bond, Powell, Peterson, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:28 p.m. by Williams, second by Dunwoodie. AYES: Coleman, Powell, Dunwoodie, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 7-0.




City Clerk, Tonya Willim


Mayor, Mike Wright