

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 22, 2015

PRAYER: Rev. Brian Guy

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 22, 2015 at 06:32 p.m.

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

COUNCIL ABSENT: Mike Persell and Jim Dunwoodie

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, Recreation Director-Haley Williams, Community Development-Lisa Hastings and City Attorney-Chris Williams

STAFF ABSENT: Streets Superintendent-Joe Jackson, City Collector-Marilyn O’Dell and HR-Sandra Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 08, 2015 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 Williams, second by Councilor Peterson. AYES: Guy, Peterson, Kinnard, Williams, Coleman and Powell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee met last Tuesday to discuss the insurance renewal and budget amendments that are on the agenda tonight.

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 this evening to discuss additional slurry seal project. I brought up to the committee a possible improvement project to the alley behind 911 and Hometown.

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

MAYOR’S REPORT – Mike Wright. Mayor stated Thursday will be Swaffords Groundbreaking and all are invited all to attend. Also, attended the Oak Pointe Open House. Attended the Ray County Women’s Resource Banquet and it was very well attended.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. Discussed items on report.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- A. Liability Insurance Renewal - Motion to approve the liability renewal by Councilor Guy and second Councilor Peterson. AYES: Williams, Peterson, Coleman, Kinnard, Powell and Guy. NAYS: None. Approved 6-0.
- B. Revised Outdoor Siren Warning Policy – Motion to accept the revised policy by Councilor Guy, second by Councilor Powell. AYES: Williams, Peterson, Coleman, Kinnard, Powell and Guy. NAYS: None. Approved 6-0
- C. Catering Licenses – Hometown Pizza; Outdoor Patio - Motion to approve the patio by Councilor Powell and second Councilor Peterson. AYES: Peterson, Coleman and Powell. NAYS: Guy and Kinnard. Abstain: Williams. Approved 3-2.

Councilor Mike Persell arrived to council meeting at 6:48 p.m. roll was not called.

- D. **Bill No.: 15-23** Amending FY15 – Budget Adjustments. Motion by Councilor Peterson, second Councilor Guy, for the first and second reading by title only of **Bill 15-23**. AYES: Peterson, Powell, Kinnard, Guy, Persell, Williams and Coleman. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-23**. Motion to adopt by Councilor Peterson, second Councilor Guy to approve **Bill 15-23** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Guy, Powell, Peterson and Williams. NAYS: None. **Bill Approved 7-0.**
- D. Additional Slurry Seal – Sunshine Avenue. Motion to approve additional slurry seal by Councilor Peterson and second Councilor Persell. AYES: Williams, Peterson, Coleman, Kinnard, Persell, Powell and Guy. 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 and (12) Contract at 6:52 p.m. by Councilor Guy, second by Councilor Peterson. AYES: Powell, Coleman, Guy, Persell, Williams, Kinnard and Peterson. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:38 p.m. by Councilor Guy, second by Councilor Powell. AYES: Powell, Coleman, Kinnard, Peterson, Guy, Williams, and Persell. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 7:38 p.m. by Councilor Guy, second by Councilor Powell. AYES: Powell, Coleman, Kinnard, Williams, Guy, Persell and Peterson. NAYS: None. Motion carried 7-0.

