

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 23, 2014

PRAYER: Led by Pastor 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 23, 2014 at 06:32 p.m.

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

COUNCIL ABSENT: Jim Dunwoodie, excused.

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, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 9, 2014 regular meeting minutes approved as printed.

COMMENTS FROM AUDIENCE: None.

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

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – the committee has a couple of times, including tonight. We have had discussion regarding liability insurance and that will be on the agenda tonight.

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

PUBLIC WORKS: Ron Peterson – the committee met yesterday and discussed a number of topics, including overlays and South Street Projects.

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

MAYOR'S REPORT – Mike Wright. Attended the Household Hazardous Waste Event. Attended the rededication of the Courthouse. The Ray County Women's Center Dinner and Fundraiser. Very well attended.

Mayor's Reappointment of Mike Persell to Planning & Zoning. Roll called: Coleman, Kinnard, Williams, Powell, Guy, Bond and Peterson. Appointed 7-0.

Appointment of Brad Hogan to Planning & Zoning. Roll called: Coleman, Kinnard, Williams, Powell, Guy, Bond and Peterson. Appointed 7-0.

CITY ADMINISTRATOR – Ron Brohammer – written report included in the packet. C/A we did have 104 cars at the HHW Event it was well received. I will report later on the amount that was collected. We have a couple budget adjustments the Finance Committee will be bringing. On Sept the 18th, I had an extended conversation with the old Walmart Complex owner. We will meet with him tomorrow. I did receive the insurance from the school naming

the city as the secondary insured for fireworks at homecoming. I show vacation days as Thursday, Friday and Monday. I will not be in the office on Thursday, but, I will be working.

UNFINISHED BUSINESS: None.

NEW BUSINESS

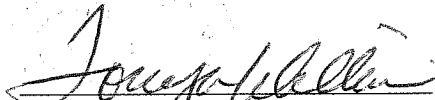
- A. Liability Insurance Renewal.** C/A referenced the memo and documents in the council packet. The Finance Committee met with Paul Barbee tonight and discussed the renewal information. We are currently with Trident. After Trident heard they were not the lowest, they lowered their insurance premium keep the city. If you decide you go with them and staff does recommend them it will be \$112,000 per year and not take the terrorism coverage. Councilman Kinnard would attain any questions. Motion to allow street closure by Kinnard, second Williams. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. Approved 7-0.
- B. Battle of Albany –** Jim Carter stated he had met with the C/A and Chief of Police to discuss any potential traffic issues. He discussed the activities the Historical Society had planned and where they will take place. The event will occur October 24, 25 and 26. There were many questions and comments by the council. No motion needed. Information only.
- C. Bill No. 14-26;** Ordinance Amending the FY2014 Budget C/A stated there is a memo in your packet. There are five adjustments and was discussed earlier. Motion by Peterson, second Guy, for the first and second reading by title only of **Bill 14-26** AYES: Peterson, Powell, Kinnard, Guy, Bond, 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 14-26**. Motion to adopt by Peterson, second Guy to approve **Bill 14-26** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Peterson, Williams, Bond and Guy. NAYS: None. **Bill 14-23** Approved 7-0.
- D. South Street Project –** The home of Jason Whitt off of South Street. Over the years he has put rock and try to stabilize that area. It continues to erode his back yard. We had asked Olsson Associates for a study. They gave us two proposals. One was to tube the area and the other a concrete tube. My opinion it should have tubes and filled in and it would essentially give him back his back yard. I passed out the engineering estimate, which is \$124,000 with contracting, buying dirt, etc. Our estimate to do it with City crews would be around \$20K to \$25K. We brought this to the Public Works Committee the other night and will turn it over to them. Councilor Peterson stated the Committee looked this over and agreed it's a project that is long overdue and we agree with the C/A suggestion we tube it and do it ourselves. Not a technically tough project and will enhance that area. The Committee agreed on the project. Motion to approve by Peterson, second by Guy. Discussion: Guy asked if the biggest part of erosion was in his backyard. C/A said yes and a little ways up as well, but, not as significant as it is in his yard. We will do it on a time available basis. More discussion regarding erosion. Williams asked if we will delay Wollard Blvd. C/A stated yes, this easier project. Bond said it would be done within the year. C/A state yes. AYES: Peterson, Guy, Bond, Williams, Kinnard, Coleman and Powell. NAYS: None. Approved 7-0.
- E. Additional Overlay Project –** C/A stated this project was suggested to us as we were doing the overlays around town. Essentially, it is milling and overlaying the section of roadway that is 142x40. It is the connection from Hwy 13 to Walton Way. It has become extremely noticeable since Walmart overlayed their parking lot. You can see by the map. We have committed \$415,000 for our original street project, we roughly added \$51K to Wellington and this project would take about \$11,000 for milling and overlay work. There are wires/cables under the pavement that control that signal light and will need to be taken out. Then replaced after the overlay is done. That will add an additional \$5,000 more. Putting all those together it would be \$482,000. Right now the ½ transportation tax has \$487,000 currently. We couldn't take on more projects, as always, you can amend the budget if you so choose. But, since we are roughly at a half million dollars. There is money added every month of about \$20K to \$25K that the tax generates. With that, I will turn it over to the Finance Committee. Councilor Peterson stated again our committee agrees and this project was brought up by one of our committee members, and this is a need and we strongly recommend we get this done. Councilor Williams stated its good since Chester Bross is already here and it's not going to get any cheaper and they have a plant right here. Councilor Coleman asked will they have time. C/A stated Dale has talked with Bross and we will work with

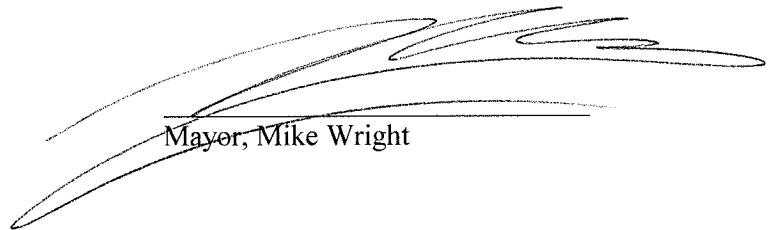
the State for a permit. Motion to approve by Peterson, second Kinnard. AYES: Peterson, Coleman, Kinnard, Williams, Powell, Guy and Bond. NAYS: None. Approved 7-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) legal (3) Personnel at 6:59 p.m. by Guy, second by Peterson. AYES: Coleman, Powell, Guy, Bond, Peterson, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:44 p.m. by Coleman, second by Guy. AYES: Coleman, Bond, Powell, Peterson, Guy, Kinnard and Williams. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:45 p.m. by Coleman, second by Guy. AYES: Coleman, Powell, Guy, Bond, Kinnard, Peterson and Williams. NAYS: None. Motion carried 7-0.


City Clerk, Tonya Willim


Mayor, Mike Wright