

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 27, 2015

PRAYER: 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, October 27, 2015 at 06:33 p.m.

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

COUNCIL ABSENT: Deanna Guy and Ron Peterson

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, Rec. Director-Haley Williams, Collector-Marilyn O’Dell, Streets Superintendent-Joe Jackson, HR-Sandra Williams, Com. Dev. Director-Lisa Hastings and City Attorney-Chris Williams.

STAFF ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 13, 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 Persell, second by Councilor Coleman. AYES: Powell, Dunwoodie, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Rob Kinnard – committee has not met and therefore has nothing to report.

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

PUBLIC WORKS: Ron Peterson– (absent) Dave Powell met at 6:00 p.m. tonight and discussed the work that needs to be done on Well #3.

PUBLIC SAFETY: Dave Powell – we met on 10/21 and the Police Department has an opportunity to get a drug dog and will discuss that later in the agenda.

MAYOR’S REPORT – Mike Wright. Attended the MML Quarterly meeting in Independence last week.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. C/A stated that the overlay project will be delayed until spring. The successful bidder, Metro Asphalt, has work at other locations and cannot get here. After November 1, it just gets really to late to lay asphalt. MoDOT shuts down the first of November and I agree with that. They will keep their same price. I will be

attending the public hearing on the Hidden Villas Estates. I was contacted by Mr. Hamilton and will attend to speak on that. They are just collecting inputs.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Establishing Candidate Filing Dates** for the general municipal election of first date December 15, 2015 last date January 16, 2016 and election date of April 5, 2016. Motion to approve by Powell, second Coleman AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell . NAYS: None. Approved 6-0.
- B. K-9 Drug/Tracking Dog – Ray County K-9 Committee has approached the police department about providing a fully funded and certified drug and tracking dog. Amy Sisson will be the handler. Motion to approve by Persell, second Kinnard. AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell. NAYS: None. Approved 6-0
- C. Replacement Motor for Water Well #3 – motor winding had burned up expected replacement for used is \$29,752 and new \$32,058. Motion to purchase new motor VFD and controller for a price not to exceed \$32,058 approve by Dunwoodie, second Powell. AYES: Williams, Dunwoodie, Coleman, Kinnard, Persell and Powell. NAYS: None. Approved 6-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:46 p.m. by Councilor Coleman, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:21 p.m. with no action taken by Councilor Williams, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

ADJOURN: Motion to adjourn at 7:22 p.m. by Councilor Dunwoodie, second by Councilor Coleman. AYES: Coleman, Powell, Persell, Williams, Kinnard and Dunwoodie. NAYS: None. Motion carried 6-0.

City Clerk, Tonya A. Willim

Mayor, Mike Wright