

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 28, 2014**

**PRAYER:** Led by Councilman Rob Kinnard

**PLEDGE OF ALLEGIANCE:** Led by Fire Chief Lonnie Quick

Mayor Pro Tem Williams called to order the regular meeting of the City Council of the City of Richmond, Missouri on October 28, 2014 at 06:32 p.m.

**ROLL CALL - COUNCIL PRESENT:** Dave Powell, Tom Williams, Bob Bond, Rob Kinnard, Sam Coleman and Jim Dunwoodie.

**COUNCIL ABSENT:** Mayor Mike Wright, Deanna Guy and Ron Peterson

**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, , Wastewater Superintendent-Dale Shipp, Street Superintendent-Joe Jackson, Recreation Director-Haley Williams and City Attorney-Chris Williams.

**ABSENT:** Collector-Marilyn O'Dell.

**WELCOMING REMARKS** – Mayor Pro Tem Williams welcomed everyone to the meeting.

**ACCEPTANCE OF MINUTES:** October 14, 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 Coleman. AYES: Coleman, Powell, Williams, Dunwoodie, Kinnard and Bond. NAYS: None. Motion approved 6-0.

**REPORT OF STANDING COMMITTEES:**

**FINANCE COMMITTEE:** Rob Kinnard – the committee met on October 20, 2014 and discussed the pay scale, insurance and the MoDOT sidewalk grant and automatic deposit for employees. C/A commented on the upcoming insurance renewal we have Bill Griffey coming to speak with employees regarding that.

**ORDINANCE COMMITTEE:** Deanna Guy –absent. C/A stated the committee has not met.

**PUBLIC WORKS:** Ron Peterson – absent. Dave Powell the committee has met on October 20, 2014 and I did not bring my notes. Ron can you discuss that. C/A stated it is pretty much all in my Administrator's Report and we basically informed the committee that there were (3) requests out on the street, the HSP pump rehab, furnace at water plant and then upcoming pigging of the water line. I put in your packet a brochure of the ice pigging of the waterline. The Finance Committee also looked at the grant request that we are wanting to submit to MoDOT and it would be a sidewalk to continue from Main Street, eventually to Thornton perhaps back around to Main. The PW and Finance Committee thought that is was good to go ahead and submit that grant. We have been working with Olsson to design and Rebecca developing the grant, it will be a 70/30 grant and of course, it would be through MoDOT if we get approved for that and it will come to the Council for final approval. Councilman Dunwoodie asked what would be the proposed cost? C/A he did not know that is what Olsson is going to give us an idea on. We have divided it up in to three phases: the first phase will go from Main St to essentially to the new park; phase 2 from there to Thornton and phase 3 from Thornton back to Main St, so I can be broke out into phases. Council discussion on how it would be funded.

**PUBLIC SAFETY:** Dave Powell – Powell state he would like to thank the PD for their work at the Battle of Albany with traffic control.

**MAYOR'S REPORT** – Mike Wright. Mayor Pro Tem Williams stated Mayor not here, moving forward.

- A. **Council Meeting of November 11, 2014.** In honor of Veteran's Day council meeting for November 11 will be canceled, but, will call special meeting if necessary by Kinnard, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Bond and Dunwoodie. NAYS: None. Approved 6-0.
- B. **Appointment Discussion** – will table until next meeting. Powell stated we should wait until the Mayor is here. Bond stated he has questions he would like to direct to the Mayor. Dunwoodie said the same.

**CITY ADMINISTRATOR** – Ron Brohammer – written report included in the packet. I have given you much of my report earlier in the PW and Finance Committee that was reported on any more questions. I would like to point out Item 6 of my report that Troy Nash of Zimmer presented their draft report that he presented to the Council to the Steering Committee. The committee will again meet on the November 6 after they have had time to read it and talk about it and formulate some input. Council members are invited to attend that meeting. As you have expressed meeting with the committee, the committee has expressed interest in meeting with you as well. We do have the final numbers from Chester Bross Construction yet. Williams asked if everything was done at the Walmart Entrance. C/A state no, that he spoke with Capital Electric is going to hook up the loops. They told me on the 21<sup>st</sup> they would be out in the next couple of weeks they would get that done. Williams stated he seems to work great. C/A agreed but, stated it is just working on a timer. Powell disagreed and stated you all must time it right. C/A said that they will be out in the next few weeks.

**UNFINISHED BUSINESS:** None.

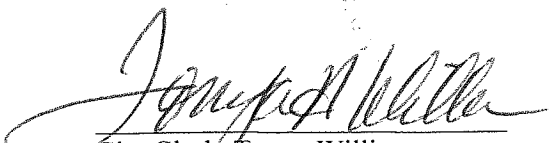
**NEW BUSINESS**

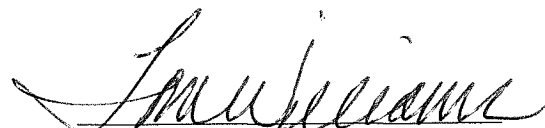
- A. **Bill No.:14-29** Ordinance Approving Final Plat of Lots 1 &2, S&L Business Center. Motion by Kinnard, second Powell, for the first and second reading by title only of **Bill 14-29** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-29**. Motion to adopt by Powell, second Kinnard to approve **Bill 14-29** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-29** Approved 6-0.
- B. **Bill No.: 14-30** Ordinance Approving Final Plat of Oak Ridge Third Addition. Motion by Dunwoodie, second Powell, for the first and second reading by title only of **Bill 14-30** AYES: Powell, Kinnard, Bond, Williams, Dunwoodie and Coleman. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 14-30**. Motion to adopt by Dunwoodie, second Powell to approve **Bill 14-30** as ordinance. Discussion by Council then roll called. AYES: Powell, Coleman, Kinnard, Williams, Bond and Dunwoodie. NAYS: None. **Bill 14-30** Approved 6-0.

**ADJOURN OPEN/ENTER CLOSED SESSION:** Motion to adjourn open/enter closed pursuant to 610.021 (1) legal at 6:58 p.m. by Powell, second by Kinnard. AYES: Coleman, Powell, Bond, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 6-0.

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION:** Motion to adjourn close/enter open at 7:10 p.m. by Powell, second by Dunwoodie. AYES: Coleman, Bond, Powell, Dunwoodie, Kinnard and Williams. NAYS: None. Motion carried 6-0.

**ADJOURN:** Motion to adjourn at 7:11 p.m. by Bond, second by Dunwoodie. AYES: Coleman, Powell, Dunwoodie, Bond, Kinnard and Williams. NAYS: None. Motion carried 6-0.

  
City Clerk, Tonya Willim

  
Mayor Pro Tem, Tom Williams