

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 10, 2015

PRAYER: Phillip Powers

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, November 10, 2015 at 06:31 p.m.

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

COUNCIL ABSENT: Deanna Guy.

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 27, 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 Coleman. AYES: Powell, Dunwoodie, Peterson, Kinnard, Williams, Coleman and Persell. NAYS: None. Motion approved 7-0.

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– committee met tonight and discussed Item B under new business and will discuss again.

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

MAYOR’S REPORT – Mike Wright. I attended the Chamber of Commerce Annual Banquet. At the banquet, Terry Dickey was recognized for all he does for the different events with the Chamber. Trick or Treat Street had a great attendance of 2100 people.

- A. Appointment of Ed Wolfe to the Richmond Redevelopment Corporation- roll called: AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. Approved 7-0.

CITY ADMINISTRATOR REPORT – Ron Brohammer – report included in the packet. I will call your attention to Item 7 the new well proposal from Brotcke is \$7,000 less. We met with FEMA/SEMA regarding reimbursement for damages during the storm. I will be vacation starting tomorrow and return November 23.

UNFINISHED BUSINESS:

- A. Discussion regarding Alleyway on Northside of Square. Councilor Williams stated he wanted to bring back the Council due to lack of participation by other business and sharing with the city, no one seems interested in chipping money and I wanted to see if there was something we could do. I know it has been said it is the City's policy, but, there is no actual written policy regarding policies. Mayor Wright stated that he had check with Mayor Swafford and they did not do alley back then either. Councilor Dunwoodie stated we have done four alleys in the past. Councilor Powell stated that business owners pay taxes and would more than compensate for the \$4,500 to pave the alley. Councilor Powell said he conducted research and had the City of Concordia's ordinance regarding alleyways and could use it as a start. Councilor Persell stated that we should draft an ordinance for Richmond and bring it back to the Council at the next Council Meeting. Mayor Wright said it should include certain areas and criteria.

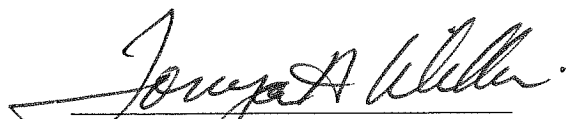
NEW BUSINESS:

- A. **Bill No.: 15-24** Intergovernmental Agreement between MARC and the City of Richmond for the 2016 Household Hazardous Waste. Motion by Councilor Powell, second Councilor Peterson, for the first and second reading by title only of **Bill 15-24**. AYES: Peterson, Powell, Kinnard, Coleman, Persell, Williams and Dunwoodie. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 15-24**. Motion to adopt by Councilor Peterson, second Councilor Powell to approve **Bill 15-24** as ordinance. Discussion: being none roll called. AYES: Coleman, Kinnard, Persell, Dunwoodie, Powell, Peterson and Williams. NAYS: None. **Bill Approved 7-0**
- B. 10-13 Force main Bid Selection – Mike Milius discussed the 10-13 project and that there were seven bids and they recommend the lowest bidder of H2 Construction, LLC in the amount of \$79,687.00. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- C. **Resolution 427**: 2015 Regional Hazard Mitigation Plan. C/A explained that this Resolution is for adopting the regional plan. To be eligible for federal funding during a crisis, this must be formally adopted. Motion to adopt by Councilor Williams, second Councilor Kinnard. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- D. Christmas Extravaganza-RDD has requested closing College Street and Thornton Street from Main to N. Main and N. Main from College to Thornton for approximately three hours. Motion to approve by Councilor Peterson, second Councilor Williams. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.
- E. Ray County Museum for the Rededication of the Ray County Courthouse 100th Anniversary, Friday, November 20, 2015 requesting to close west side of square for event. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Coleman, Kinnard, Williams, Powell, Persell, Dunwoodie and Peterson. NAYS: None. Approved 7-0.

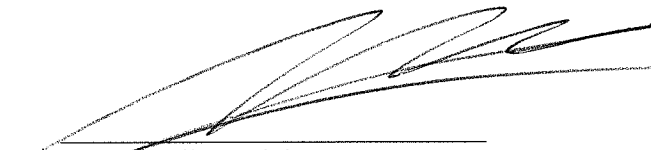
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, (2) Real Estate and (12) Contract at 7:00 p.m. by Councilor Peterson, second by Councilor Powell. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:54 p.m. with one action taken by Councilor Williams, second by Councilor Persell. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.

ADJOURN: Motion to adjourn at 7:54 p.m. by Councilor Williams, second by Councilor Dunwoodie. AYES: Coleman, Powell, Persell, Williams, Peterson, Kinnard and Dunwoodie. NAYS: None. Motion carried 7-0.



City Clerk, Tonya A. Willim



Mayor, Mike Wright