

**TENTATIVE AGENDA
RICHMOND CITY COUNCIL MEETING
February 11, 2009
6:30 PM
CITY HALL COUNCIL CHAMBERS**

- I. **Prayer** – Rev. Ray Todd
- II. **Pledge of Allegiance** – Cub Scouts
- III. **Call to Order February 11, 2009 Regular Meeting**
- IV. **Roll Call**
- V. **Welcoming Remarks**
- VI. **Acceptance of Minutes from the January 28, 2008 Regular Meeting**
- VII. **Comments from Audience**
- VIII. **Adoption of Agenda**
- IX. **Report of Standing Committees**
 - A. Finance Committee – Jason Berning
 - B. Ordinance Committee – Beverly Gorham
 - C. Public Works Committee – Scott Marshall
 - D. Public Safety Committee – Melissa Miller
- X. **Mayor's Report – Lance Green**
- XI. **City Administrator – Rick Childers**
- XII. **Department Reports**
 - A. Public Works Report
 - B. Community Development Report
 - C. Fire Department Report
 - D. City Collector Report
 - E. Police Department Report
 - F. Payroll Report
 - G. Parks Department Report
 - H. Recreation Department Report

XIII. Unfinished Business

- A. Storm Water Study Information
- B. Henrietta Sewer Rate Information – Margie Long, City Clerk
- C. An Ordinance Amending Council Meeting Time & Place—Bill 09-01(second reading)
- D. Discussion of Collection Agency Presentation
- E. An Ordinance for Green Sales Tax Holiday (Bill 09-04)
- F. Lime Sludge Removal
- G.

XIV. New Business

- A. **Discussion Only** of Ordinance Amending Grave Markers (Bill 09-05)
- B. Appointment to Planning & Zoning Board
- C. Consideration of Picnic Liquor License for Mushroom Festival
- D. Presentation of 911 Dispatch Assessment - Police Chief McWilliams
- E. Resolution No. 393 – Adoption of Non-Discrimination Policy
- F. Resolution No. 394 – Adoption of Grievance Procedure Section 504
- G. Consideration for Extension of Mowing Contract
- H.
- I.

XV. Adjourn Open Session/Enter Closed Session

Legal

Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel

Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

XVI. Return to Open Session

XVII. Adjourn