

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JANUARY 10, 2017

PRAYER: Brian Guy

PLEDGE OF ALLEGIANCE: Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, January 10, 2017 at 06:30 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Police Chief–Chad Burnine, Fire Chief–Lonnie Quick, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, and City Attorney Chris Williams.

STAFF ABSENT: None.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: December 13, 2016 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 Williams. AYES: Persell, Guy, Coleman, Hardwick, Williams, Kinnard, Peterson and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Mike Persell – committee has not met and therefore has nothing to report.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met and therefore has nothing to report. Would like to set an Ordinance Meeting for January 17 at 4:00 p.m. in the Conference Room.

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

PUBLIC SAFETY: Rob Kinnard – committee has not met and therefore has nothing to report.

MAYOR’S REPORT – Mike Wright. Appointment of Joshua Brooks and Brandon Peet to the Richmond Police Department, roll called: AYES: Coleman, Kinnard, Williams, Powell, Guy, Persell, Hardwick and Peterson. Appointed 8-0. The Christmas Luncheon for the staff was really great. Thank you for those that attended. The Gym ribbon cutting went very well. Thank you to all the city staff. Restrooms are getting close to being complete. In your packet, you saw Ron’s retirement letter for March 3, 2017. We have started advertising for the position and I will be putting a committee together. I would like Deanna Guy and Dave Powell to serve on this committee. They accepted.

CITY ADMINISTRATOR REPORT: Report is included in the packet. Audit has been completed and went extremely well. They will present it at the next Council Meeting. The Christmas lunch was very well attended by staff and council. We really enjoyed it. Item 7 – The Mayor, Councilman Peterson and I attended a meeting over a year ago. Congressman Clever was getting together cities in his District and applying for grant from USDA. The grant will help local city's that own property to help get a study done to show the best use of the property. It will be around \$7,000. The Park Board was moved to January 17th to finalize the funds used for Hamann Park and then will make a recommendation to the Council at the next meeting. Dale Shipp and I met with the newspaper to discuss the recent water main breaks. (C/A showed council a clamp that had eroded and broke and also showed the new clamps that will be used). With regard to my retirement, tonight would have been the actual announcement. Unfortunately, a lot of you found out about it before we could discuss it. This has been a very hard decision to for me to make. We will work very diligently to find a replacement. Deanna Guy stated that on behalf of me and the council – we appreciate all you have done.

- The Recreation Department has been looking at scrubbers for cleaning the new gym floor. Their research has shown that the T300E for \$5,700 would be the best fit for their use. Motion to purchase scrubber by Powell, second Hardwick. AYES: Powell, Hardwick, Williams, Peterson, Coleman, Kinnard, Powell, Guy and Persell. NAYS: None. Approved 8-0.

DEPARTMENT REPORTS: C/A stated on the Community Development report there has been 7 new residential permits, 4 commercial permits, 6 dangerous buildings and 2 of the dangerous buildings are be renovated. Councilor Guy stated it looks really good and we sent more letters. Good job. C/A stated on the police department report – as you see the increased call for service, traffic crashes and misdemeanor arrests. I know we have had some discussions, we don't need additional police officer, the work continues to increase.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Public Hearing on Redevelopment Project 1(d). The Mayor opened the Public Hearing 6:56 p.m. and open for comments. C/A stated this has been out in the public domain for since the 19th of December and have not received any questions, comments or concerns. Mayor Wright stated Chris Williams has exhibits. Chris Williams stated for the Public Hearing record we enter 4 exhibits.
 1. Notices to the taxing districts of the public hearing for the First Amendment to the Richmond Downtown Redevelopment Plan for Redevelopment Project 1(d) and the tax impact analysis sent certified mail on December 19, 2016 and return receipt cards.
 2. Richmond Downtown Redevelopment Plan approved July 12, 2016
 3. First Amendment to Richmond Downtown Redevelopment Plan for Redevelopment Project 1(d) including the tax impact analysis for the project.
 4. Richmond Downtown Redevelopment Program Application submitted by R & L Flying Services, Inc.

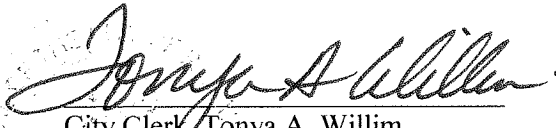
Mayor Wright closed Public Hearing at 6:57 p.m.

B. **Bill No. 17-01:** Ordinance Approving the First Amendment to the Richmond Downtown Redevelopment Plan to Approve Redevelopment Project 1(d). Motion by Councilor Peterson, second Councilor Guy, for the first and second reading by title only of **Bill 17-01**. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman, Powell and Peterson. NAYS: None. **Motion carried 8-0.** City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 17-01**. Motion to adopt by Councilor Peterson, second Councilor Persell to approve **Bill 17-01** as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. **Bill 17-01. Approved 8-0.**

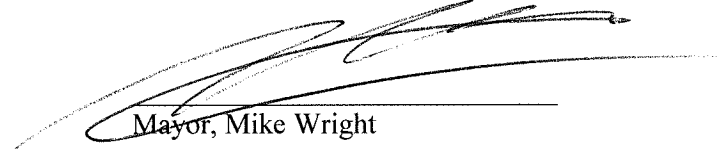
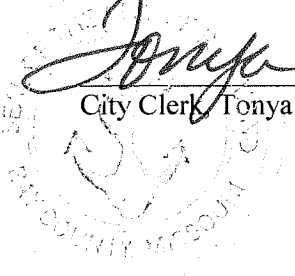
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, Real Estate (2) and (12) Contract at 6:58 p.m. by Guy, second Williams. AYES: Coleman, Guy, Hardwick, Williams, Kinnard, Persell, Powell and Peterson. NAYS: None. Approved 8-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:17 p.m. by Hardwick, second by Guy. AYES: Williams, Coleman, Guy, Hardwick, Kinnard, Persell, Powell, and Peterson NAYS: None. Approved 8-0

ADJOURN: Motion to adjourn at 7:18 p.m. by Persell, second Guy. AYES: Williams, Kinnard, Persell, Powell, Coleman, Guy, Hardwick, and Peterson. NAYS: None. Approved 8-0



City Clerk Tonya A. Willim



Mayor, Mike Wright