

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 13, 2016

PRAYER: Councilor Brian Guy

PLEDGE OF ALLEGIANCE: Assistant Fire Chief Mark Sowder

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, September 13, 2016 at 06:31 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, City Clerk-Tonya Willim, Assistant Fire Chief Mark Sowder, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Joe Jackson, Lisa Hastings, Marilyn Odell, Haley Williams and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting. Shannon Alley Recreation Assistant was introduced to the council.

PUBLIC HEARING – FY2017 BUDGET- A public hearing regarding the proposed 2017 Budget set at the September 13, 2016 Council Meeting was opened by Mayor Mike Wright at 6:35 p.m. Mayor Wright asked C/A Ron Brohammer to present the budget. C/A presented the proposed 2017 Budget with a powerpoint presentation. There were some questions and comments made by Councilor Powell and Councilor Williams regarding waiting to hire an Economic Development Director until after the first of the year. Councilor Kinnard and Councilor Guy expressed approval of moving forward with an ED Director. Councilor Peterson stated understood both sides of the comments, but, that should not delay or hold up passage of the budget. Mayor Wright adjourned the public hearing at 7:16 p.m.

ACCEPTANCE OF MINUTES: August 23, 2016 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Charles and Jeanette Doolittle at 204 Rothrock. Concerned that the sink hole has affected their water usage and expressed that their bills have been high over the last two months and now that sink hole is fixed water usage has gone down. They also stated they did use a soaker hose. After discussion, the City's meter reader will continue to monitor their meter. .

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Peterson, second by Councilor Persell. AYES: Persell, Peterson, Guy, Hardwick, Williams, Kinnard, Coleman 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.

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 – attended many meetings over the past few weeks.

Mark Sowder discussed the new ISO rating and what categories influenced the number.

CITY ADMINISTRATOR REPORT: Report is included in the packet.

UNFINISHED BUSINESS: None.

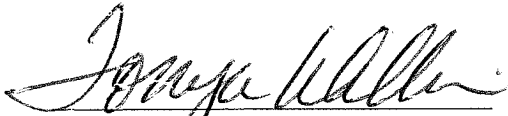
NEW BUSINESS:

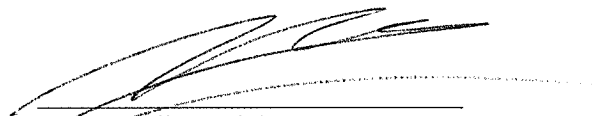
- A. **Bill No. 16-29** Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2016 to September 30, 2017 Motion by Councilor Powell, second Councilor Peterson, for the first and second reading by title only of **Bill 16-29**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson, Powell and Coleman. NAYS: None. **Motion carried 8-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-29**. Motion to adopt by Councilor Guy, second Councilor Persell to approve **Bill 16-29** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy, Hardwick and Coleman NAYS: None. **Bill 16-29. Approved 8-0**
- B. **Bill No. 16-30** Ordinance Approving Agreement between the City and Rural Fire Protection. Motion by Councilor Peterson, second Councilor Williams, for the first and second reading by title only of **Bill 16-30**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson, Powell and Coleman. NAYS: None. **Motion carried 8-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-30**. Motion to adopt by Councilor Peterson, second Councilor Persell to approve **Bill 16-30** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy, Hardwick and Coleman NAYS: None. **Bill 16-30. Approved 8-0**
- C. **Bill No. 16-31** Ordinance Amending City Code to Comply with Senate Bill No. 572. Motion by Councilor Peterson, second Councilor Powell, for the first and second reading by title only of **Bill 16-31**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson, Powell and Coleman. NAYS: None. **Motion carried 8-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-31**. Motion to adopt by Councilor Peterson, second Councilor Persell to approve **Bill 16-31** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy, Hardwick and Coleman NAYS: None. **Bill 16-31. Approved 8-0**
- D. **Bill No. 16-32** Ordinance Approving Agreement between the City of Richmond, the Richmond R-XVI School District and Ray County Sheriff’s Department for a School Resource Officer. Motion by Councilor Williams, second Councilor Peterson, for the first and second reading by title only of **Bill 16-32**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson, Powell and Coleman. NAYS: None. **Motion carried 8-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-32**. Motion to adopt by Councilor Guy, second Councilor Hardwick to approve **Bill 16-32** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy, Hardwick and Coleman NAYS: None. **Bill 16-32. Approved 8-0**

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 7:54p.m. by Guy, second by Williams. AYES: Guy, Peterson, Hardwick, Williams, Kinnard, Persell, Powell, and Coleman. NAYS: None. Approved 8-0

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

ADJOURN: Motion to adjourn at 8:20 p.m. by Persell, second by Peterson. AYES: Williams, Kinnard, Persell, Powell, Guy, Hardwick, Peterson and Coleman NAYS: None. Approved 8-0


City Clerk, Tonya A. Willim


Mayor, Mike Wright