

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 27, 2016**

**PRAYER:** Councilor Rob Kinnard

**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, September 27, 2016 at 06:30 p.m.

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

**COUNCIL ABSENT:** Sam Coleman

**ROLL CALL – STAFF PRESENT:** City Clerk-Tonya Willim, Fire Chief Lonnie Quick, 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.

**STAFF ABSENT:** City Administrator-Ron Brohammer

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

**ACCEPTANCE OF MINUTES:** September 17, 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 Peterson, second by Councilor William. AYES: Persell, Peterson, Guy, Hardwick, Williams, Kinnard and Powell. NAYS: None. Motion approved 7-0.

**REPORT OF STANDING COMMITTEES:**

**FINANCE COMMITTEE:** Mike Persell – committee had a meeting tonight and budget amendments and other items.

**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 – HHW went well. Everyone is aware of the water main break and I would like to say what a great job the Public Works Department did, they put in long hours, some 36 hours straight. The Fire Department in their assistance and effort to them, as well as office staff and to Tom for delivery pizza to them. Homecoming parade, Chad Burnine was the Grand Marshall. The MML meeting will be held on October 13, 2016 would like to see you there.

**CITY ADMINISTRATOR REPORT:** Mayor stated in the packet any questions?

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- A. Liability Insurance Renewal. Mayor stated there is a slight increase to the yearly insurance renewal. We projected a 5% increase and it's around 4% for a total of \$122,452. Motion to approve renewal by Councilor Persell, second Councilor Williams. AYES: Kinnard, Williams, Powell, Guy, Persell, Hardwick and Peterson. NAYS: None. Approved 7-0.

Motion to exclude terrorism coverage by Councilor Persell, second Councilor Hardwick. AYES: Kinnard, Williams, Powell, Guy, Persell, Hardwick and Peterson. NAYS: None. Approved 7-0.

- B. FY Job Classifications/Pay Scales. Motion to approve the FY17 Pay Scales by Councilor Persell, second Councilor Guy. AYES: Kinnard, Williams, Powell, Guy, Persell, Hardwick and Peterson. NAYS: None. Approved 7-0.

- C. **Bill No. 16-33** Amending the FY16 Budget for Fiscal Year End Adjustments. Motion by Councilor Williams, second Councilor Peterson, for the first and second reading by title only of **Bill 16-33**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson and Powell. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-33**. Motion to adopt by Councilor Peterson, second Councilor Guy to approve **Bill 16-33** as ordinance. No discussion - roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy and Hardwick NAYS: None. **Bill 16-33 Approved 7-0**.

- D. **Bill No.: 16-34** Ordinance Approving Plat of Lots 6 through 10, Lot 12, 13 and Lots 15 through 22 West Haven Estates. Lisa Hastings discussed the plat. Motion by Councilor Powell, second Councilor Hardwick, for the first and second reading by title only of **Bill 16-34**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson and Powell. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-34**. Motion to adopt by Councilor Peterson, second Councilor Williams to approve **Bill 16-34** as ordinance. No discussion - roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy and Hardwick NAYS: None. **Bill 16-34 Approved 7-0**.

- E. **Bill No.: 16-35** Vacating Portion of 10' Utility Easement at 904 Stonner Loop, Swafford Trustmark, LLC. Lisa Hastings discussed the easement. Motion by Councilor Williams, second Councilor Peterson, for the first and second reading by title only of **Bill 16-35**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson and Powell. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-35**. Motion to adopt by Councilor Williams, second Councilor Peterson to approve **Bill 16-35** as ordinance. No discussion - roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy and Hardwick NAYS: None. **Bill 16-35 Approved 7-0**.

- F. **Bill No.: 16-36** Rezoning from R-1 to R-3 on N. Thornton and Spartan. Lisa Hastings discussed the rezoning. Motion by Councilor Powell, second Councilor Peterson, for the first and second reading by title only of **Bill 16-36**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson and Powell. NAYS: None. **Motion carried 7-0**. City Clerk, Tonya

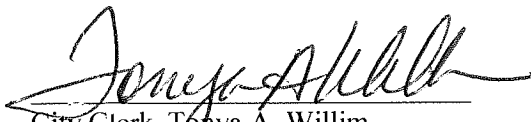
Willim proceeded with the first and second reading by title only of **Bill 16-36**. Motion to adopt by Councilor Peterson, second Councilor Kinnard to approve **Bill 16-36** as ordinance. Mike Williams addressed the Council of his appreciation of the rezoning - roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy and Hardwick NAYS: None. **Bill 16-36 Approved 7-0.**

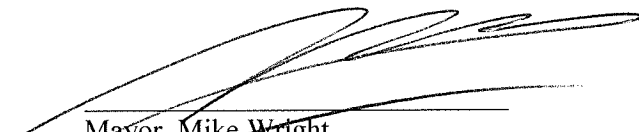
- G. **Bill No.: 16-37** Rezoning from B-2 to R-3 on 804 E. Main. Lisa Hastings discussed the plat. Motion by Councilor Powell, second Councilor Williams, for the first and second reading by title only of **Bill 16-37**. AYES: Kinnard, Persell, Williams, Guy, Hardwick, Peterson and Powell. NAYS: None. **Motion carried 7-0.** City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 16-37**. Motion to adopt by Councilor Williams, second Councilor Peterson to approve **Bill 16-37** as ordinance. No discussion - roll called. AYES: Kinnard, Persell, Williams, Powell, Peterson, Guy and Hardwick NAYS: None. **Bill 16-37 Approved 7-0.**

**ADJOURN OPEN/ENTER CLOSED SESSION:** Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:48 p.m. by Councilor Guy, second Councilor Peterson. AYES: Guy, Peterson, Hardwick, Williams, Kinnard, Persell and Powell. NAYS: None. Approved 7-0.

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION:** Motion to adjourn close/enter open at 6:57 p.m. with one action taken by Guy, second by Peterson. AYES: Williams, Guy, Hardwick, Peterson, Kinnard, Persell and Powell. NAYS: None. Approved 7-0

**ADJOURN:** Motion to adjourn at 6:57 p.m. by Peterson, second by Guy. AYES: Williams, Kinnard, Persell, Powell, Guy, Hardwick and Peterson. NAYS: None. Approved 7-0

  
City Clerk, Tonya A. Willim

  
Mayor, Mike Wright