

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 11, 2016

PRAYER: Councilor Rob Kinnard

PLEDGE OF ALLEGIANCE: Councilor Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, October 11, 2016 at 06:32 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, , Police Chief–Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Joe Jackson, Marilyn Odell, Haley Williams and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 27, 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 Williams, 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 met prior the council meeting to discuss gym proposal.

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

A. Appointment of Zachary Thompson as Prosecuting Attorney. Roll called: YES: Persell, Peterson, Guy, Hardwick, Williams, Kinnard, Coleman and Powell. NAYS: None. Approved 8-0

B. Reappointment of Steven Salmon as Municipal Judge. Roll called: YES: Persell, Peterson, Guy, Hardwick, Williams, Kinnard, Coleman and Powell. NAYS: None. Approved 8-0

CITY ADMINISTRATOR REPORT: Report is included in the packet. Discussed items on the report.

DEPARTMENT REPORTS: No questions regarding reports.

UNFINISHED BUSINESS: None.

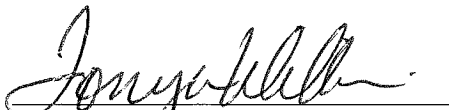
NEW BUSINESS:

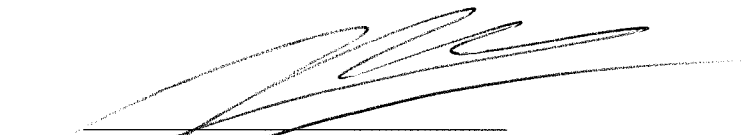
A. Gym Floor Replacement Proposal. MONDO cost is \$145,220 and would be installed directly on the entire existing floor. This company would lay two sheets of ½” plywood over the entire floor. The MONDO would then be applied directly. It is glued to the surface and after laid, the basketball and volleyball lines would all be painted directly to the surface. The price is all-inclusive and work estimate from start to finish is two weeks. The product is warranted for ten years. It is very unlikely that tears or damage would result, but if it does, repairs are easily completed simply by cutting out the damaged piece and gluing in a new piece. (Repairs are about the same for both products). Staff highly recommends the MONDO product for both cost and efficiency of application. MONDO to be purchased this year—order placed by Friday, October 14, 2016 with signed proposal by Wednesday, October 12, 2016. Motion to. by Peterson, second by Persell. AYES: Williams, Guy, Hardwick, Peterson, Kinnard, Persell, Powell, and Coleman NAYS: None. Approved 8-0

ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (12) Contract at 6:47 p.m. by Guy, second Peterson. 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 6:54 p.m. by Peterson, second by Persell. AYES: Williams, Guy, Hardwick, Peterson, Kinnard, Persell, Powell, and Coleman NAYS: None. Approved 8-0

ADJOURN: Motion to adjourn at 6:55 p.m. by Guy, 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