

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 26, 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, October 26, 2016 at 06:30 p.m.

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

COUNCIL ABSENT: Deanna Guy

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, Joe Jackson, Lisa Hastings Marilyn O’Dell, Haley Williams and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 11, 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, Hardwick, Williams, Kinnard, Coleman and Powell. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

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

ORDINANCE COMMITTEE: Deanna Guy (Absent) – committee has not met.

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: 10/13 city hosted MML Meeting at Oak Pointe, had about 48 there and City received the travelling plaque with the highest attendance; 10/20 attend the Annual Chamber Banquet and the City of Richmond was the Member of the Year-thank you to all the staff and Council, it was a group effort and couldn’t have done it without you. Dave Powell received the Above and Beyond Award and Tonya Willim received the Star Award.

CITY ADMINISTRATOR REPORT: Report is included in the packet. Call your attention to Item 2 we had a staff meeting regarding the renovation budget for the gym. We currently have \$175,000 in the budget for the project. (C/A handed out gym budget from meeting). Floor is ordered (\$145,220) and should starting installation on November 7. Bleachers are locked in to order \$10,670; score table \$1,605 and paint the gym \$2,465. The restrooms and other items listed are still in consideration and we are

figuring out how to do that as well. We are hoping to have a grand opening January 7, 2017. The first basketball game it is on a Saturday. We had a meeting with Bill Griffey out health insurance rep. It is not good news and have included in your packet there will be increases; for the most popular plan is 18% increase which is roughly \$300 a month more for a family. There will be a meeting with Bill and all staff on Thursday/Friday to explain the coverage and expense. You see at your station the ½ Cent Sales Tax mailer; it will be mailed to all residences at .17 cent per mailer.

UNFINISHED BUSINESS: None.

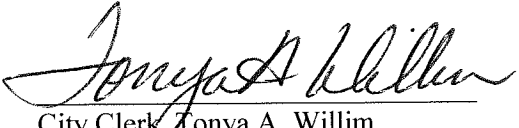
NEW BUSINESS:

- A. Park Lease Purchase – Gilmore & Bell Engagement Letter. C/A stated it is a lettering granting them to proceed with the documentation of the park lease purchase. Motion by Peterson, second by Williams. AYES: Williams, Hardwick, Peterson, Kinnard, Persell, Powell and Coleman NAYS: None. Approved 7-0

- B. Renewal of Fire Union Contract. C/A stated that Article 17 changed a little; stating that the Fire Chief has the final hiring say; the Union, Fire Chief, all parties are happy with the contract. Motion by Peterson, second by Persell. AYES: Williams, Hardwick, Peterson, Kinnard, Persell, Powell and Coleman NAYS: None. Approved 7-0

- C. Swafford Trustmark - City of Richmond Indemnification Agreement (Wall Placed on Water/Sewer Lines). C/A stated Swafford's built a retaining wall that parallels Stonner Loop and that wall was not in the original plan and they just built it. The wall is inside the utility easement on top the KCPL powerline, the City's waterline and sewer line and just south a gas line and telephone. Initially KCPL say they wanted the wall gone and the City's agreed. KCPL now states they can live with it a with the Indemnification Agreement, which states if they ever have to dig into the lines Swafford Ford will be responsible for the cost. The City of Richmond decided the same and Chris draft the agreement basically the same as the one KCPL signed. So if ever our water or sewer line damaged and we have to dig into it, Swafford Ford will bear the cost. Motion by Peterson, second by Persell. AYES: Williams, Hardwick, Peterson, Kinnard, Persell, Powell and Coleman NAYS: None. Approved 7-0

ADJOURN: Motion to adjourn at 6:49 p.m. by Persell, second by Kinnard. AYES: Williams, Kinnard, Persell, Powell, Hardwick, Peterson and Coleman NAYS: None. Approved 7-0


City Clerk, Tonya A. Willim

Mayor, Mike Wright