

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 8 , 2016

PRAYER: William Issacson

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, November 8, 2016 at 06:30 p.m.

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

COUNCIL ABSENT: Deanna Guy and Ron Peterson

ROLL CALL – STAFF PRESENT: City Administrator-Ron Brohammer, Susan Brunworth Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Joe Jackson, Lisa Hastings, Haley Williams and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 26, 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 Hardwick. AYES: Persell, Hardwick, Williams, Kinnard, Coleman and Powell. NAYS: None. Motion approved 6-0.

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. Treat or Treat Street great success, 2400+ in attendance.

CITY ADMINISTRATOR REPORT: Report is included in the packet.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

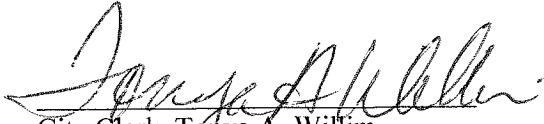
- A. Richmond Downtown District/Chamber of Commerce Street Closures for Christmas Extravaganza – Motion by Persell, second by Williams. AYES: Williams, Hardwick, Kinnard, Persell, Powell and Coleman NAYS: None. Approved 6-0

- A. **Bill No. 16-38:** For An Ordinance Approving A Plan For An Industrial Development Project and an Economic Development Agreement For a Project for Harp's Food Stores, Inc.,; and Authorizing Certain Other Actions In Connection Therewith. Motion by Councilor Kinnard, second Councilor Hardwick, for the first and second reading by title only of **Bill 16-38**. AYES: Kinnard, Persell, Williams, Hardwick, Powell and Coleman. NAYS: None. **Motion carried 6-0.** Deputy City Clerk, Susan Brunworth proceeded with the first and second reading by title only of **Bill 16-38**. Motion to adopt by Councilor Kinnard, second Councilor Persell to approve **Bill 16-38** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Hardwick and Coleman NAYS: None. **Bill 16-38. Approved 6-0**
- B. **Bill No. 16-39:** For An Ordinance Authorizing The City of Richmond, Mo to Enter into a Base Lease, as Lessor, With NBH Bank, As Lessee: A Lease Purchase Agreement, As Lessee, With NBH Bank, As Lessor, With Respect to The Development of a New City Park; and Approving Certain Documents Related Thereto. Motion by Councilor Williams, second Councilor Hardwick, for the first and second reading by title only of **Bill 16-39**. AYES: Kinnard, Persell, Williams, Hardwick, Powell and Coleman. NAYS: None. **Motion carried 6-0.** Deputy City Clerk, Susan Brunworth proceeded with the first and second reading by title only of **Bill 16-39**. Motion to adopt by Councilor Williams, second Councilor Hardwick to approve **Bill 16-39** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Hardwick and Coleman NAYS: None. **Bill 16-39. Approved 6-0**
- C. **Bill No. 16-40:** For An Ordinance Amending the Economic Development Agreement for a Project for Swafford Trustmark LLC; and Authorizing Certain Other Actions In Connection Therewith. Motion by Councilor Williams, second Councilor Persell, for the first and second reading by title only of **Bill 16-40**. AYES: Kinnard, Persell, Williams, Hardwick, Powell and Coleman. NAYS: None. **Motion carried 6-0.** Deputy City Clerk, Susan Brunworth proceeded with the first and second reading by title only of **Bill 16-40**. Motion to adopt by Councilor Williams, second Councilor Persell to approve **Bill 16-40** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Hardwick and Coleman NAYS: None. **Bill 16-40. Approved 6-0**
- D. **Bill No. 16-41:** Ordinance Approving Intergovernmental Agreement between MARC and the City for the City for the collection of Household Hazardous Waste for 2017. Motion by Councilor Coleman, second Councilor Powell, for the first and second reading by title only of **Bill 16-41**. AYES: Kinnard, Persell, Williams, Hardwick, Powell and Coleman. NAYS: None. **Motion carried 6-0.** Deputy City Clerk, Susan Brunworth proceeded with the first and second reading by title only of **Bill 16-41**. Motion to adopt by Councilor Williams, second Councilor Hardwick to approve **Bill 16-41** as ordinance. Discussion then roll called. AYES: Kinnard, Persell, Williams, Powell, Hardwick and Coleman NAYS: None. **Bill 16-41. Approved 6-0**

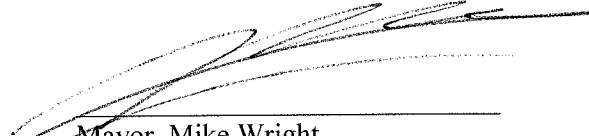
ADJOURN OPEN/ENTER CLOSED SESSION: Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (3) Personnel at 7:10 p.m. by Williams, second Peterson. AYES: Hardwick, Williams, Kinnard, Persell, Powell and Coleman. NAYS: None. Approved 6-0

ADJOURN CLOSE SESSION/ENTER OPEN SESSION: Motion to adjourn close/enter open at 7:30 p.m. by Persell, second by Hardwick. AYES: Williams, Hardwick, Kinnard, Persell, Powell, and Coleman NAYS: None. Approved 6-0

ADJOURN: Motion to adjourn at 7:30 p.m. by Powell, second by Persell. AYES: Williams, Kinnard, Persell, Powell, Hardwick, and Coleman NAYS: None. Approved 6-0



City Clerk, Tonya A. Willim



Mayor, Mike Wright