

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, February 14, 2017

PRAYER: Rob Kinnard

PLEDGE OF ALLEGIANCE: Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, February 14, 2017 at 06:32 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Ron Peterson, Dave Powell, Mike Persell, Tom Williams, Barb Hardwick, Deanna Guy, Sam Coleman 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 Hoefflicker, Wastewater Superintendent-Dale Shipp, and City Attorney Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: January 25, 2017 minutes of the regular meeting approved as printed with one correction.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Guy. AYES: Persell, Guy, Coleman, Hardwick, Williams, Kinnard, Peterson and Powell. NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Mike Persell – committee met in a joint committee meeting with Public Safety in regards to body cameras and it is on the agenda.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met and therefore has nothing to report.

PUBLIC WORKS: Dave Powell – committee met last week to discuss the sewer inspection camera and it is on the agenda.

PUBLIC SAFETY: Rob Kinnard – committee met with Finance regarding the purchase of body cameras.

MAYOR’S REPORT – Mike Wright. The Mayor asked if any one objected to voting on the group as a whole. With no objection from the council. Reappointment to the Richmond Redevelopment Corporation Board of Directors: Jimmy Carter, Chastidy Loftin, Lisa Hasting, Rob Kinnard and Ed Wolfe. Roll called: AYES: Coleman, Kinnard, Williams, Powell, Guy, Persell, Hardwick and Peterson. Appointed 8-0. Attended ground breaking for Hamann Park. The City Administrator Search Committee has met once and will continue to meet.

CITY ADMINISTRATOR REPORT: Report is included in the packet. During the Public Works Committee Meeting we discussed our overlay project for FY17. I am suggesting you spend in the neighborhood of approximately \$750,000 on road work this summer. I would also like all of you to look at the streets in your Ward and get those to Dale or the PW Committee. I would like to see the bid on the street in March, early April. We had an interesting meeting Marsha Corbin of the Old Pioneer Trails Regional Tourism Partnership and we are missing some opportunities to get the City out in front of the tourism community. Two things will be happening this summer. The first is Big Bam bike ride, 750 riders - coming down Camden to T Hwy. The second is the 2017 Eclipse of the Sun. There are people coming from all over the whole to see and Richmond is right in the line of the arc. The Park Department will be selling pavers for the new park and the forms will be here soon.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Proposed Industrial Development Project – Toni Stegeman of Gilmore & Bell, P.C. Toni explained the documents that relate to the Dollar Tree Project. Were there any public comments. C/A stated no public comments. Toni stated what you have in front of you the Ordinance that approves the Plan which states 75% abatement over 10 years and approves the Development Agreement. It gives the company incentive to develop the project, and then once it is complete they will be ready for issuance of bonds. Once completed the bonds will be issued and the property will be transferred over to the City and that is what triggers the abatement. There is also a Sales Tax Reimbursement Agreement where you reimburse the developer up to a dollar amount which is actually very near to what their 25% is of what they will be paying in property tax. That is going to be used to reimburse them the allocable purchase price of the property contributable to public improvements and which will only be reimbursed for taxes you actually collect.

- **Bill No. 17-06:** Ordinance Approving Plan for an Industrial Development Project and Certain Economic Development Agreements for the Dollar Tree Store Project for Legacy Partnership, LLC; and Authorizing Certain Other Actions. Motion for first and second reading by Williams, second Peterson. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman, Powell and Peterson. NAYS: None. **Motion carried 8-0.** City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 17-06.** Motion to adopt by Councilor Williams, second Councilor Peterson to approve **Bill 17-06** as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. **Bill 17-06. Approved 8-0.**

B. Request to Purchase Body Cameras for Richmond Police Department – Chad Burnine. Chief Burnine stated they are wanting to purchase 10 body cameras that will integrate into the software we currently have and purchase a new server.

- **Bill No.17-07:** Ordinance Amending the FY17 Budget to Reflect Changes in Revenues and Expenses for purchase of Body Cameras and New Sever.. Motion for first and second reading by Peterson, second Persell. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman, Powell and Peterson. NAYS: None. **Motion carried 8-0.** City Clerk, Tonya Willim proceeded with the first and second reading by title only of **Bill 17-07.** Motion to adopt by Councilor Williams, second Councilor Peterson to approve **Bill 17-07** as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. **Bill 17-07. Approved 8-0.**

Chris Williams stated you need a motion to purchase the cameras.

- Motion to purchase the body cameras and server by Powell, second by Peterson. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. Approved 8-0

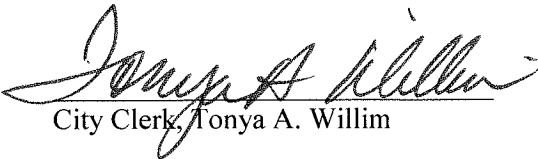
C. Request to Purchase Sewer Inspection Camera – Dale Shipp. Dale explained the Red Equipment proposal. Councilor Peterson brought up that the Que should be purchased at the same time. Dale stated for \$3000 it could be purchased. After a lengthy discussion, motion to purchase the sewer inspection camera from Red Equipment the attachment locator piece for \$3000 by Persell, second Peterson. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. Approved 8-0

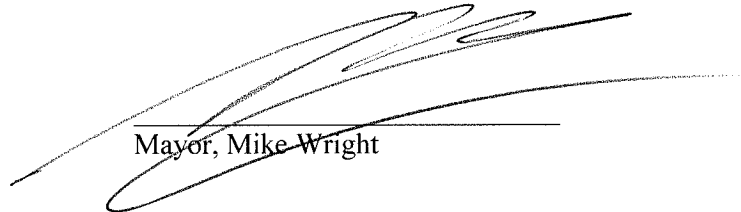
D. Selection of Household Hazardous Waste Date for 2017. Council discussed three different dates to present to MARC for the HHW 2017.

E. Policy 2017-01: Surplus Property Disposal. – C/A brief Council on policy. Motion to approve Policy No.: 2017-01 by Powell, second Hardwick. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. Approved 8-0

F. Grant Application Request from Police Department for Hazardous Moving Violation Enforcement. Chief Burnine explained this is the grant that they have applied for in the past and has the same stipulations and funding. Motion to approve applying for grant by Hardwick, second Peterson. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell, Hardwick and Peterson. NAYS: None. Approved 8-0

ADJOURN: Motion to adjourn at 7:28 p.m. by Persell, second Peterson. AYES: Williams, Kinnard, Persell, Powell, Coleman, Guy, Hardwick, and Peterson. NAYS: None. Approved 8-0


City Clerk, Tonya A. Willim


Mayor, Mike Wright