

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, FEBRUARY 28, 2017**

**PRAYER:** Willie Issacson

**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 28, 2017 at 06:33 p.m.

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

**COUNCIL ABSENT:** Ron Peterson, excused

**ROLL CALL – STAFF PRESENT:** City Administrator-Ron Brohammer, City Clerk, Tonya Willim, Police Chief–Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, Lisa Hastings, Marilyn O’Dell, Haley Williams, Susan Brunworth, Sandra Williams and City Attorney Chris Williams.

**WELCOMING REMARKS –** Mayor Wright welcomed everyone to the meeting.

**ACCEPTANCE OF MINUTES:** February 28, 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 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 – committee has not met and therefore has nothing to report.

**PUBLIC WORKS:** Dave Powell – committee has not met and therefore has nothing to report. C/A asked for a PW Meeting on 3/7/17 at 4:00 p.m.

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

**MAYOR’S REPORT –** Mike Wright. Attended the Mayor’s Prayer Breakfast, 911 Board Meeting. On March 19 the First Baptist Church will be having their 175<sup>th</sup> Birthday. Friday is Ron’s last day, March 3. Tonya will be the Interim City Administrator.

**CITY ADMINISTRATOR REPORT:** Report is included in the packet. C/A gave a “State of the City Report”. Afterward, he expressed his appreciation to the Mayor, City Council and Staff.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

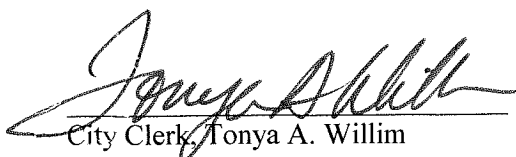
- A. Discussion of Truck Order. Purchase of Replacement for F350. In at the FY2017 budget we had \$70K in it to purchase a replace truck. The total cost from Ford would be \$69,293.90 with Knapheide bed.
- B. **Bill No. 17-08:** Ordinance Changing the Zoning Classifications at 849 E South Street from B-2 General Business District to B-3 Central Business District. Motion for first and second reading by Powell, second Williams. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-08. Motion to adopt by Councilor Williams, second Councilor Persell to approve Bill 17-08 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-08 approved 7-0.
- C. **Bill No. 17-09** Ordinance allowing Conditional Use Permit for residential use at 849 E. South Street within B-3 General Business District. Motion for first and second reading by Williams, second Guy. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-09. Motion to adopt by Councilor Williams, second Councilor Guy to approve Bill 17-09 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-09 approved 7-0.
- D. **Bill No. 17-10:** Ordinance changing the zoning classifications from R-1 Single Family Dwelling District to R-3 Multi Family Dwelling District of all of Lots 1 and 2 Richmond Lesters Second Addition. Motion for first and second reading by Guy, second Williams. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-10. Motion to adopt by Councilor Williams, second Councilor Persell to approve Bill 17-10 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-10 approved 7-0.
- E. **Bill No. 17-11:** Ordinance approving Replat of Lots 19 & 20 Southern Addition. Motion for first and second reading by Powell, second Coleman. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-11. Motion to adopt by Councilor Hardwick, second Councilor Persell to approve Bill 17-11 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-11 approved 7-0.

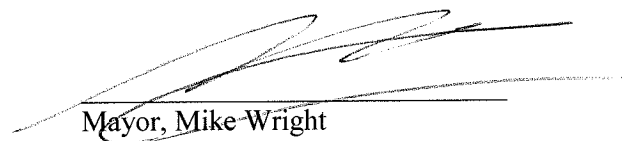
- F. **Bill No. 17-12:** Ordinance adopting and enacting a new Chapter 215, Offenses, of the Code of Ordinances of the City OF Richmond, Missouri and providing for the repeal of the Existing Code Chapter 215. Motion for first and second reading by Powell, second Coleman. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-12. Motion to adopt by Councilor Williams, second Councilor Guy to approve Bill 17-12 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-12 approved 7-0.
- G. **Bill No. 17-13:** Ordinance allowing the "Show Me Green Sales Tax Holiday" To Apply to the Local Sales Taxes for the City Of Richmond Between April 19 And April 25, 2017, for the City Of Richmond, Missouri. Motion for first and second reading by Williams, second Hardwick. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-13. Motion to adopt by Councilor Williams, second Councilor Persell to approve Bill 17-13 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-13 approved 7-0.
- H. **Bill No. 17-14:** Ordinance designating the location of a Physically Disabled Parking Space located at 110 South Camden Street. Motion for first and second reading by Williams, second Persell. AYES: Kinnard, Persell, Williams, Hardwick, Guy, Coleman and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-14. Motion to adopt by Councilor Guy, second Councilor Hardwick to approve Bill 17-14 as ordinance. Roll called. AYES: Kinnard, Persell, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-14 approved 7-0.

**ADJOURN OPEN/ENTER CLOSED SESSION:** Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal, at 7:45 p.m. by Guy, second Powell. AYES: Coleman, Guy, Hardwick, Williams, Kinnard, Persell and Powell. NAYS: None. Approved 7-0

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION:** Motion to adjourn close/enter open at 8:05 p.m. by Guy, second by Powell. AYES: Williams, Coleman, Guy, Hardwick, Kinnard, Persell and Powell. NAYS: None. Approved 7-0

**ADJOURN:** Motion to adjourn at 8:11 p.m. by Persell, second Hardwick. AYES: Williams, Kinnard, Persell, Powell, Coleman, Guy and Hardwick. NAYS: None. Approved 7-0

  
City Clerk, Tonya A. Willim

  
Mayor, Mike Wright