

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, APRIL 25, 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, April 25, 2017 at 06:32 p.m.

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

**COUNCIL ABSENT:** Barb Hardwick

**ROLL CALL – STAFF PRESENT:** Interim City Administrator/City Clerk-Tonya Willim, Police Chief–Chad Burnine, Finance Director-Rebecca Hoeflicker, Wastewater Superintendent-Dale Shipp, and City Attorney Chris Williams.

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

**ACCEPTANCE OF MINUTES:** April 11, 2017 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 Peterson, second by Councilor Williams. AYES: Persell, Guy, Coleman, Peterson, Williams, Kinnard and Powell. NAYS: None. Motion approved 7-0.

**REPORT OF STANDING COMMITTEES:**

**FINANCE COMMITTEE:** Tom Williams – 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 met tonight before the meeting and many of those items are on the agenda.

**PUBLIC SAFETY:** Rob Kinnard – committee has not met and therefore has nothing to report.

**PARK BOARD LIAISON:** Justin Meier – Park Board held a special meeting on April 17 at Hamann Park to discuss the drainage issue and the change order.

**MAYOR’S REPORT** – Mike Wright. The C/A Search Committee has met weekly. Met with Tonya often and staff has been very busy.

**INTERIM CITY ADMINISTRATOR REPORT:** Report included in the packet. Discussed received TracFone Settlement for \$27,003.99, which is more than we thought we would receive. Blower Unit 1 bearing went out and we received three quotes and will purchase a new motor for approximately \$2,600.

**UNFINISHED BUSINESS:** None.

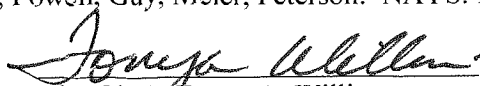
**NEW BUSINESS:**

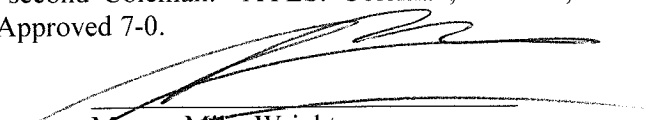
- A. Hamann Park – Change Order No. 1. Parks Superintendent Terry Dickey explained that the change order for \$8,275 is to not use the contracted drain flume, as designed, but to change to a 2’x2’ curb inlet structure with drainage down to the creek. This will fix a safety issue due to the fact, that if the water ran over the sidewalk and it freezes this could be a hazard. Councilor Powell wanted to know why the engineer did not foresee this happening and what type of liability does the contractor hold for not planning correctly. Councilor Williams expressed the same concern. After discussion, Chris Williams will look at the contract to see if there is any type of coverage for not foreseeing this type of issue. Motion to approve Change Order No. 1 in the amount of \$8,275 for drain inlet and pipe instead of contract flume by Councilor Meier, second Councilor Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.
- B. Generators for Public Works – Dale Shipp stated that this is to purchase 2 portable generators. One to be located at the water wells; one be used in wastewater to take to lift stations etc. The loss of electricity at any given time would be detrimental. Also, this is a requirement by MDNR. Motion to approve two generators in the amount not to exceed \$49832.00 for both by Powell, second Peterson. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.
- C. Asbestos Removal at old funeral home on the square. Tonya expressed now is the time, if you so wish, to have the removal of asbestos done at the old funeral home property. We feel that we should wait on demo until after Mushroom Festival and Outlaws Days. Currently, none of this is budgeted but, we could use the line item of nuisance control which currently has \$10,000. Asbestos removal is \$3,970 from Forefront Environmental. Motion to approve asbestos removal for \$3,970 by Williams, second Meier. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.
- D. Bid Tabs for FY17 Overlay Project and Chip/Seal Project – Councilor Powell stated that Metro Asphalt was the lowest most responsible bidder for the overlay for \$279,079.50 and we have had good product with them in the past. Vance Brothers was the only bid on the chip/seal for \$56,571.10. Public Works Committee recommends both for approval. Motion to approve by Peterson, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.

**ADJOURN OPEN/ENTER CLOSED SESSION:** Motion to adjourn open/enter closed pursuant to 610.021 (1) Legal and (2) Real Estate at 6:54 p.m. by Guy, second Powell. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.

**ADJOURN CLOSE SESSION/ENTER OPEN SESSION:** Motion to adjourn close/enter open at 7:16 p.m. by Guy, second by Colman. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.

**ADJOURN:** Motion to adjourn at 7:16 p.m. by Guy, second Coleman. AYES: Coleman, Kinnard, Williams, Powell, Guy, Meier, Peterson. NAYS: None. Approved 7-0.

  
City Clerk, Tonya A. Willim

  
Mayor, Mike Wright