

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 13, 2017

PRAYER: Councilor Justin Meier

PLEDGE OF ALLEGIANCE: Councilor Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, June 13, 2017 at 06:32 p.m.

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

COUNCIL ABSENT: Ron Peterson, absent

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

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 23, 2017 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Leah Wankum, Editor Richmond News, introduced intern for the summer, Hannah Sumpter who will coving the Council Meeting.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Meier, second by Councilor Williams. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Tom Williams – committee has not met. Had a question about what is the percent of variance we are supposed to be at? Rebecca stated 66.67% in month 8. Councilor Williams stated that he would like have a meeting to discuss the overages of variance percent. Councilor Guy stated she had questions as well. Meeting set for June 20 at 4:30.

ORDINANCE COMMITTEE: Deanna Guy – committee has not met and therefore has nothing to report. Councilor Guy asked for a meeting June 20 at 4:00 to discuss potential mowing issues.

PUBLIC WORKS: Dave Powell – committee has not met and therefore has nothing to report. Would like to set a meeting on Monday, June 19, 2017 at 4:00 p.m.

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

PARK BOARD LIAISON: Justin Meier –Park Board met on June 5 and minutes are provided in your packet. On a side a note, Barb Hardwick and I attended the MML Conference for Newly Elected Officials and had a good time.

MAYOR’S REPORT – Mike Wright. The City Administator Search Committee met again June 6 and will be meeting again Thursday June 15. The Committee did do some phone interviews with some

candidates. Did meet with Chris and some staff members. Attended the AXS Ribbon Cutting. I would like to compliment all of our staff on the water station they put together for the Big Bam Bike Ride. They did a good job.

INTERIM CITY ADMINISTRATOR REPORT: Report included in the packet.

DEPARTMENT REPORTS – No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Blower Building – Dale Shipp, this has been discussed previously, due to the noise that the blower units put out and complaints from neighbors regarding the noise, we are ready to cover the blower motors at the WWTP. Sho-Me Construction has placed a bid and will construct a building around the blowers for \$9,800 which will be insulated to reduce sound. Motion to approve bid not to exceed \$9,800 by Councilor Powell, second Councilor Williams. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

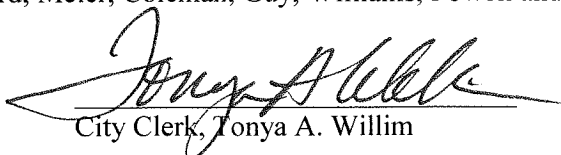
- B. Ridgeway Drainage Issue – Tonya stated as a continued effort to find options for the citizens that live on Ridgeway Street, we would like to have Mike Milius of Olsson Associates, be able to assist in engineering possible options to draining the standing water off the street after a heavy rainfall. We will be able to use funds from the half cent sales tax to pay for engineering in the amount of \$7,390. Discussion amount council members regarding responsibilities of engineers when designing projects. Motion to approve Work Order No. 11 in the amount of \$7,390 by Councilor Meier, second Councilor Hardwick. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

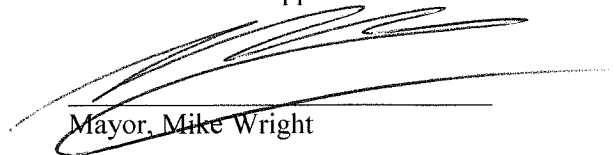
- C. Richmond Recreation Dolphin Swim Meet Agreement – Haley Williams. Richmond Recreation’s Dolphin Swim Team is hosting the 2017 North Suburban Swim Team Conference Meeting. Even though Richmond is hosting, we are having it at the Gladstone Community Center Pool. The Aquatic Agreement Application and Swimming Pool Use Agreement is their standard Agreement. Motion to approve agreement by Councilor Powell, second Councilor Meier. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal and (12) Contract motion to adjourn at 7:07 p.m. by Councilor Guy, second Councilor Powell. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn at 7:22 p.m. by Councilor Williams, second Councilor Hardwick. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

ADJOURN: Motion to adjourn at 7:23 p.m. by Councilor Williams, second Councilor Powell. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0..


City Clerk, Tonya A. Willim


Mayor, Mike Wright