

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 27, 2017

PRAYER:

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 27, 2017 at 06:33 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, and City Attorney, Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: June 13, 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 Williams, second by Councilor Meier. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Tom Williams – had meeting to discuss the budget and any financial concerns. Rebecca explained them all and we are good. Mayor Wright stated the budget is in very good shape and should end the year as project. Tonya asked to have a combined Finance/PW meeting in the next few weeks or after the 4th of July.

ORDINANCE COMMITTEE: Deanna Guy – we also met and discussed mowing issues and tabled them. Would like to call a meeting for July 11 at 6:00 p.m.

PUBLIC WORKS: Dave Powell – Public Works met on June 19 and discussed options after the demo of the polley funeral home, will start smoke testing on July 25; discussed options of water line replacements; street project at South/Thornton street and curb former and some discussion on CIPP; received updates on STP/TAP program; Investment Grade Audit and potential Henkel turn lane and sidewalk replacement projects.

PUBLIC SAFETY: Rob Kinnard – committee has not met and therefore has nothing to report. Would like to call a meeting on July 11 at 5:30.

PARK BOARD LIAISON: Justin Meier –

MAYOR'S REPORT – Mike Wright. 6/15 C/A committee meet and conference calls with three potential candidates. Attended committee meetings. Attended the 911 Board Meeting – they are considering running a sales tax issue. C/A committee did interview one candidate yesterday.

Appointment to Park Board Joe Thompson. Call Roll: AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

INTERIM CITY ADMINISTRATOR REPORT: Report included in the packet. Asked for a meeting with the PW/Finance Committee meeting to discuss the investment grade audit and the laterals at the pool.

UNFINISHED BUSINESS: None.


NEW BUSINESS:

- A. Annual Liquor License Renewals. Tonya stated this is the annual renewal but before you make a motion, I would ask that you vote on all but Hometown, so Tom Williams could vote. Council approved request. Motion to approve licenses as presented by Councilor Powell, second Councilor Hardwick. AYES: Kinnard, Meier, Coleman, Williams, Powell and Hardwick. NAYS: Guy. Approved 6-1
- B. Motion to approve Hometown Pizza for a liquor license by Councilor Powell, second Councilor Hardwick. Ayes: Kinnard, Meier, Coleman, Powell and Hardwick. NAYS: Guy. Abstain: Williams. Approved 5-1.
- C. Olsson Associates Work Order No. 12- Wastewater Regulatory Items. Motion by Councilor Meier, second Councilor Williams. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.
- D. Bill No. 17-24: Ordinance Amending Section 505.070 Regarding the Appointment of a Building Commissioner. Motion for first and second reading by Councilor Meier - second Councilor Williams. AYES: Kinnard, Meier, 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 17-24. Motion to adopt by Councilor Williams, second Councilor Meier to approve Bill 17-24 as ordinance. Roll called. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Bill 17-24 approved 7-0


ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, (3) Personnel, (12) Contract, Personnel Records (13) and Critical Incident Response Plan (18) motion to adjourn at 6:48 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 7:29 p.m. by Councilor Guy, second Councilor Coleman. AYES: Kinnard, Meier, Coleman, Guy, Williams, Powell and Hardwick. NAYS: None. Approved 7-0.

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



City Clerk, Tonya A. Willim



Mayor, Mike Wright