

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 8, 2017

PRAYER: Pastor Willie Isaacson

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, August 8, 2017 at 06:30 p.m.

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

COUNCIL ABSENT: Deanna Guy and Ron Peterson, excused.

ROLL CALL – STAFF PRESENT: Susan Brunworth, Police Chief–Chad Burnine, Finance Director-Rebecca Hoeflicker Wastewater Superintendent-Dale Shipp, Marilyn O'Dell and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 25, 2017 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: Morris Salter – 1502 N. Garner, expressed concern over the Chip Seal of Garner. Gravel in gutters and ditches by the street sweeper. It was stated in the newspaper that chip seal was cheaper and better than overlay. Mayor Wright and Councilman Williams expressed that it is cheaper than overlay but not better. Councilman Williams explained that this method is used to make the street last longer and provide a few more years than to overlay it.

Cleatus Burnine – 907 E Dauxville – expressed his dislike of the chip and seal. The City has overlaid streets multiple times and has not overlay Dauxville since 2000 or longer. We are in a residential area with 18 homes in a nice residential area with gravel street now. Garner Street and Dauxville streets are in shambles.

Chad Rogers - 206 E. Dauxville Dr.- Agree with the statements made so far. My question is whenever the chip and seal start to chip up what is the process of fixing it. Dale Shipp stated after talking to Vance Brothers, Overland Park and Higginsville has done some. It is to expand the life of the street 3-5 years before you have to go in a mill the entire street and then overlay. Chad Rogers stated it is his understanding that water gets underneath it and makes bigger pot holes and it already coming up in front of my house. Dale said he would come look at it. Mayor Wright stated we are going to wait it out until we see how it works.

Peter Castilleja – 201 E Dauxville – The others have pretty much said everything. My wife and I are not happy with it. I have gravel in my driveway and it's from dragging in on my tires. It's extremely loud. What is going to happen when they have to plow these roads. Mayor Wright said the granite is supposed to hold up to the plows.

Morris Salter along Garner Street a road grader peeled off the top of the road and it filled up the ditches. The City came along and cut the tree and limbs back. Both sides of the ditches are plugged up and if we get a big rain but will erode the area.

Tracey Hewlett – 501 N. Institute. I would like to ask if the Council would consider waiving the fees for a Fall Garage Sale like you do for the Spring Garage Sale. It brings in a lot of people . There are about 43 for the Spring. Councilor Powell stated he would be in favor of a Fall City Wide Garage Sale. Motion to approve waiving the fees for a Fall Garage Sale by Councilor Meier, second Councilor Powell. Discussion on who will be reasonable to get individuals to take down garage sale signs. Tracey asked who policed the signs in the Spring? Motion withdrawn. Mayor Wright stated we will need to talk to Lisa regarding sign removal.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Meier. AYES: Coleman, Kinnard, Williams, Powell, Meier and Hardwick. NAYS: None. Approved 6-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Tom Williams – the committee has not met and therefore nothing to report.

ORDINANCE COMMITTEE: Deanna Guy (absent) – the committee has not met.

PUBLIC WORKS: Dave Powell – the committee met has not met and therefore nothing to report.

PUBLIC SAFETY: Rob Kinnard – the committee has not met but will meet before next council meeting..

PARK BOARD LIAISON: Justin Meier –report in the packet nothing to highlight at this time.

MAYOR'S REPORT – Mike Wright. City received another Worker's Compensation Plaque 2013-2016. It shows how safe our employees are with minimal claim. Deanna Guy completed the Municipal Governance Certificate. As you know, Tonya is on vacation this week. I have been keeping in touch with Mark Rounds and he will start on August 15.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

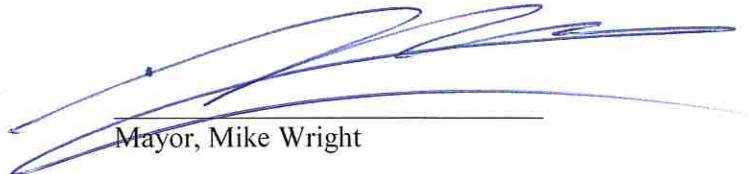
NEW BUSINESS:

- A. Outlaw Days Street Closure – Jim Carter, Chairman, Richmond Outlaw Days. Same thing we always have done. Same streets. Asking to block off the downtown starting at 4 pm. Sept. 8 to Saturday, Sept 9; also any areas between the east sides of College St to the barricades to the west, including the city parking lots on Main Street and College St be left vacant. Motion to approve street closures by Councilor Williams, second Councilor Meier. AYES: Williams, Hardwick, Coleman, Kinnard, Powell and Meier. NAYS: None. Approved 6-0.
- B. Richmond Downtown - First Thursdays Farmers Market – Ray Smith, Vice President of the Richmond Downtown District. We are asking Council to allow the Farmer's Market be able to operate on the "First Thursday's Event" besides just on Saturdays. Chris Williams stated an ordinance revision is not necessary Council can vote to approve. Motion to approve Councilor Meier, second Councilor Kinnard. AYES: Meier, Williams, Kinnard, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.

- C. Waterline Replacement – Gillis Street from Hines to Lydia. Dale Shipp advised that staff put this project out for bid on July 11, 2017 and closed August 1. Received one bid from Macey Excavating for \$17,875; which was significantly under budget. Motion to approve by Councilor Powell, second Councilor Williams. AYES: Meier, Williams, Kinnard, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.
- D. TAP Sidewalk –Approval of Contractor. Rebecca Hoeflicker advised that bids were opened on July 13 by Olsson Associates. Kenney-Hall Construction Company was the lowest bidder at \$375,370. We would need a motion to give the Notice of Award to Kenney-Hall Construction. Councilor Powell asked how does the bid compare to Olsson engineering estimates. Rebecca stated engineering estimate is \$360,000 and contingencies. With the MoDOT Tap, STP and our match we had \$586,000 total. This bid and the engineering will come in at \$542,000. As long as there are no major contingencies that come up, we should end around \$40,000 under. This all comes out of the half cent transportation fund. Councilor Powell asked if there was enough since the Park is not putting anything in. There is more than enough in this fund. Rebecca stated the original amount from the parks was \$60,000. The City's portion if not additional things come up will put in approximately \$113,000 total for the entire project and we originally budgeted \$156,000. Motion to approve by Councilor Hardwick, second Councilor Coleman. AYES: Meier, Williams, Kinnard, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.

ADJOURN: Motion to adjourn at 7:10 p.m. by Councilor Williams, second Councilor Hardwick. AYES: Meier, Williams, Kinnard, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.


Court Clerk, Susan Brunworth


Mayor, Mike Wright