

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 22, 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 22, 2017 at 06:30 p.m.

**ROLL CALL - COUNCIL PRESENT:** Mayor Mike Wright, Dave Powell, Sam Coleman, Justin Meier, Barb Hardwick, Deanna Guy, Ron Peterson and Rob Kinnard.

**COUNCIL ABSENT:** Tom Williams, excused.

**ROLL CALL – STAFF PRESENT:**, City Administrator-Mark Rounds, City Clerk-Tonya Willim, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, 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:** None.

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

**REPORT OF STANDING COMMITTEES:**

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

**ORDINANCE COMMITTEE:** Deanna Guy – the committee has not met, but, do plan to meet regarding the mowing ordinance.

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

**PUBLIC SAFETY:** Rob Kinnard – the committee to discuss children at play signs and stop signs. Mayor Wright asked Chris Williams if stop signs need to be added by ordinance. Yes they do.

**PARK BOARD LIAISON:** Justin Meier –report in the packet nothing to highlight at this time. Work at the new park is going well, most of all the electricity has been ran, shelter is up and all we need left is to get the playground equipment up. Terry is working on rounding up volunteers.

**MAYOR’S REPORT** – Mike Wright. Mark stated on the 15<sup>th</sup> and had reception with all the employees. Met with Mark and staff. Had an Eclipse party - thank you Justin for cooking. I want to thank Tonya for her service as Interim City Administrator for the past five months.

**CITY ADMINISTRATOR’S REPORT** – You have my written report, but, I would like to address the Mayor and Council and say thank you very much for having the faith in hiring me. I feel very

comfortable here, this is nothing short of an honor to be here and actually be in this position. I will do my best for you and the community.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- A. Bill 17-29 Annual Ordinance Conflicts Of Interest. Motion for first and second reading by Councilor Peterson- second Councilor Powell. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-29. Motion to adopt by Councilor Peterson, second Councilor Hardwick to approve Bill 17-29 as ordinance. Roll called. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-29 approved 7-0.

Public Hearing Tax Levy: Public hearing opened at 6:46 p.m. Tonya Willim explained the new tax rate to be set this year. No questions or comments. Public hearing closed 6:48 p.m.

- B. Bill 17-30 Ordinance Setting of the 2017 Tax Levy for General Revenue, Park Purposes and General Obligation Bonds Motion for first and second reading by Councilor Guy- second Councilor Hardwick. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-30. Motion to adopt by Councilor Guy, second Councilor Hardwick to approve Bill 17-30 as ordinance. Roll called. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-30 approved 7-0.

- C. Swafford Chapter 100 Tax Abatement – Toni Stegeman explained the amendment to the agreement for the project. Swafford needed an extension and this brings the project up to date.

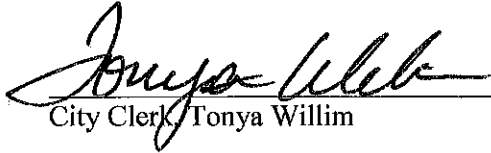
Bill 17-31 Consider a Bill for an Ordinance approving an Amendment to the Economic Development Agreement for a Project for Swafford Trustmark, LLC, ratifying and confirming approval for the issuance of Chapter 100 Bonds. Motion for first and second reading by Councilor Meier, second Councilor Peterson. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Motion carried 7-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-31. Motion to adopt by Councilor Meier, second Councilor Peterson to approve Bill 17-31 as ordinance. Roll called. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-31 approved 7-0.

- D. Outlaw Days Street Closure (additional streets) – Jim Carter stated the need to close additional street of Franklin and Thornton for car show. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Approved 7-0.

- E. First Baptist Church Street Closure– Willie Isaacson presented to the Council the Dare 2 Share program they are hosting as a national student event. They are needed to close the street behind the church (West North Main from N Garner to N Camden) for a few hours for the event. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Approved 7-0.

F. Agreement between City of Richmond and Kenney-Hall Construction (TAP Sidewalk). Notice of Award to Kenney-Hall Construction, this is the required agreement from MoDot between the City and the Contractor. Motion to approve and allow Mayor to sign by Councilor Powell, second Councilor Meier. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None.

**ADJOURN:** Motion to adjourn at 7:02 p.m. by Councilor Guy, second Councilor Hardwick. AYES: Meier, Guy, Peterson, Kinnard, Hardwick, Coleman and Powell. NAYS: None. Approved 7-0.

  
City Clerk, Tonya Willim

  
Mayor, Mike Wright