

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, SEPTEMBER 26, 2017

PRAYER: Councilor Rob Kinnard

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, September 26, 2017 at 06:30 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL – STAFF PRESENT:, City Administrator-Mark Rounds, City Clerk-Tonya Willim, Police Chief-Chad Burnine, Fire Chief-Lonnie Quick, Finance Director-Rebecca Hoeflicker, Community Development Director-Lisa Hastings and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 22, 2017 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE:

Jewel Holloway – 109 W Black Diamond, Richmond.

- He stated concern over how long the lights were at Main/Spartan Drive by Sonic wanting a study of the lights at the intersection. Mayor stated they are controlled by MoDOT.
- Mr. Holloway expressed concerns with fireworks displays in the city limits. He proposed that the city make a five-year ban on buying or selling fireworks, and instead have a jubilee or three-day carnival with music shows and laser light show outdoors. He said it would cost about \$800. The five year ban would be trial period. He cited concerns with fireworks because fireworks alarm the handicap residents in town, including his daughter.
- Holloway is concerned with a plumbing issue in his house. City staff went to his house to tell him that his sewer system had collapsed and is causing a leak in his yard and street. He stated he had problem with his sewer and it is not backing up in his house. He said the city wanted him to dig up his pipe and fix the problem. He stated the City has not proved it is on his line and he cannot afford to fix it or get it checked. Mayor stated that the City Staff will look into the issue.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Meier. AYES: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

Sandy Burns – 801 Valley Drive, Richmond. She is concerned with the road condition on Valley Drive. They pay City taxes, so they want the city to take care of it. We want someone to look at and take care of it. Mayor stated the city boundaries are in the west side of ditch. Sandy said she is afraid somebody is going to get killed and there is too much traffic. Mayor Wright stated he did drive the road and it is bad. Sandy stated the ditches are full, it doesn't drain at all, pot holes everywhere, and it's horrible. Mayor Wright said the Special Road District owns the road and Sandy said, they told her they did not. Mayor Wright said the City has maps that show where the city limit signs are and it is not a city street. Sandy

said when we moved out there one side was the city side and the other was the road district, but either way, someone has to fix this. Councilor Meier suggested that the Valley Drive residents hire an attorney if the special road district continues not to fix the road. Councilor Peterson suggested the City and Special Road District sit down and discuss the issue. Sandy said winter time is really bad and I don't want anyone to get hurt, and is surely don't want it to be my family.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Tom Williams –the committee has met and went over the final budget and it will be voted on later.

ORDINANCE COMMITTEE: Deanna Guy – the committee has not met and therefore nothing to report.

PUBLIC WORKS: Dave Powell – the committee met has not met and therefore nothing to report. It's my understanding we need to have a meeting.

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

PARK BOARD LIAISON: Justin Meier – the playground equipment has been installed and the people are excited about the sidewalk going in. The grills have been installed. Coming along well.

MAYOR'S REPORT – Mike Wright. Meet and talk with Mark every day. Had the HHW on Saturday, about 80 vehicles. We will get a report on the poundage later. Attended the Planning and Zoning meetings. The Outlaw Days went over well.

CITY ADMINISTRATOR'S REPORT – Mark Rounds. I will brief you on my last couple of weeks. Met with the medical insurance rep Bill Griffey and discussed how we are doing there and what to look forward to this next year. Had a good meeting with the police officers before the Municipal Court was in session the other night. I hadn't had a chance to meet with all of them yet, so, that was a good opportunity. Also, met the Judge. Attended a Public Works Superintendents meeting with Dale and getting to know more the staff. I met with our City Attorney and got acquainted and discussed more things in detail. Attended an interview for a wastewater operator position last week and it looks very favorable there. Of course, attended the Finance Committee Meeting and discussed the 2017-2018 budget that we will talk about tonight. On the 25th, Tonya and I met with a potential manufacturer to discuss some development options, which could be a positive. As you mentioned, I did attend the HHW on Saturday and that was quite an experience and learned a lot.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. **Bill No.: 17-32** Ordinance Amending the FY17 Budget for Fiscal Year End Adjustments. Rebecca Hoeflicker explained all the adjustments. Motion for first and second reading by Councilor Peterson- second Councilor Meier. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-32. Motion to adopt by Councilor Peterson, second Councilor Meier to approve Bill 17-32 as ordinance. Roll

called. AYES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-32 approved 8-0.

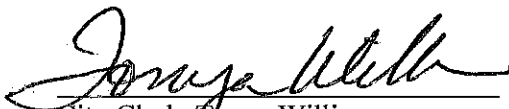
- B. City Administrator Mark Rounds presented the PowerPoint presentation of the FY18 Budget. **Bill No.:17-33** Ordinance Adopting the Annual Operating Budget for 2017-2018. Motion for first and second reading by Councilor Williams - second Councilor Peterson. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-33. Motion to adopt by Councilor Williams, second Councilor Peterson to approve Bill 17-33 as ordinance. Roll called. AYES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-33 approved 8-0.
- C. FY18 Job Classifications/Pay Scales. City Clerk/Assistant to City Administrator presented the FY18 Pay Scales based on the approved FY18 budget, this pay represents the 2% COLA approved. Step A was removed and T was replaced giving those that are topped out of the pay grade room for the 2% COLA for every employee. Motion to approve by Councilor Powell, second Councilor Meiers. YES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Approved 8-0
- D. Bill No. 17-34 Ordinance to add Stop Signs at Certain Locations: Morningside Terrace and new Harvest Hill additions. Motion for first and second reading by Councilor Peterson - second Councilor Guy. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-34. Motion to adopt by Councilor Peterson, second Councilor Williams to approve Bill 17-34 as ordinance. Roll called. AYES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-34 approved 8-0.
- E. Bill No.: 17-35 Ordinance Approving Replat of Harvest Hills Villas. Lisa Hastings stated P&Z did approve and this is to just clean up the plat now that is it complete. Motion for first and second reading by Councilor Williams - second Councilor Powell. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-35. Motion to adopt by Councilor Williams, second Councilor Meier to approve Bill 17-35 as ordinance. Roll called. AYES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-35 approved 8-0.
- F. Bill No.: 17-36 Ordinance Approving Rezoning from R-1 Single Family Dwelling to R-A Agricultural for property located on Oak Ridge Drive. Lisa Hastings state that this a strip of land up on top at the west end of Oakridge. John Dorton is here to answer any questions. Mayor stated all we are approving tonight is the rezoning. Motion for first and second reading by Councilor Peterson - second Councilor Kinnard. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-36. Motion to adopt by Councilor Peterson, second Councilor Meier to approve Bill 17-36 as ordinance. Discussion: Councilor Guy expressed questions and considerations that she received from individuals, as well as questions she posed from a neighbor standpoint, legal standpoint and considered Mr. Dorton's position. I have spoken with about 3 people that are against it and people that are for it; but I do not have sense as of really the people, I know we had notify everyone in 185 feet but that is not many people and there are a lot more people. I think we need to be a little more transparent than that. Mayor Wright stated he wanted to make

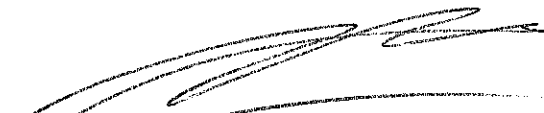
clear that this is a zoning change and not the conditional use permit. Councilor Guy stated she understood that and PZ voted unanimously and if we do this, it will be unanimous there too. More discussion was had by Council, Mr. Dorton and City Attorney Chris Williams. Roll called. AYES: Kinnard, Williams, Hardwick, Coleman, Peterson, Meier and Powell. NAYS: Guy. Bill 17-36 approved 7-1.

G. Liability Insurance Renewal. CA Rounds stated we have a standard bid from the same company. It is about a \$9,000 increase but, everything is covered as required, it is a good liability coverage. Councilor Powell brought up the optional terrorism coverage that we reject. R. Hoeflicker said it needs to be waived in the motion. Motion to accept the bid and waive terrorism coverage by Councilor Williams - second Councilor Peterson. AYES: Kinnard, Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion approved 8-0.

H. Items to be replaced at Cemetery due to theft. CA Rounds stated this was something that came up in the budget process and in any event, I was not here when it happened and Dale provided a list of replacement items that were stolen from the cemetery shed. Motion to approve purchase by Councilor Guy, second Councilor Coleman. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN: Motion to adjourn at 7:41 p.m. by Councilor Peterson, second Councilor Powell. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.


City Clerk, Tonya Willim


Mayor, Mike Wright