

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 10, 2017

PRAYER: Brian Guy

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, October 10, 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, Asst. to Administrator/City Clerk-Tonya Willim, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Public Works Superintendent-Dale Shipp and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 26, 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: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

REPORT OF STANDING COMMITTEES:

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

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

PUBLIC WORKS: Dave Powell – the committee met tonight at 6, we discussed a number of issues and several are on the agenda.

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

PARK BOARD LIAISON: Justin Meier – the Board met on October 2 and discussed mowing bids which they have tabled until they can check insurance. They are working on getting 2 lights down at Hamann Park on the suggestion of Chief Burnine.

MAYOR’S REPORT – Mike Wright. Routine. Appointment of Bev Phipps to Park Board. Roll called: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

CITY ADMINISTRATOR’S REPORT – Mark Rounds. Report included in the packet. CA stated he has been asked to participate in monthly economic development meetings in Kansas City with Stacy

Sedler, Sterling Consulting Group and I have brought information on Richmond to the meeting and look forward to promoting the city and getting new business in town.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Gillis Waterline Replacement- Change Order \$1,500. Dale Shipp stated as part of the city's Owner Supervised Water Replacement Program Gillis St. was selected to be done and completed by the end of September 2017. The bid was awarded and approved by Council on August 8, 2017 to Macey Excavating to replace 510 feet of ¾" line with a new 4" line for \$17,875. The original plan was to parallel the ¾" line with the 4" line on the south side of the road. After exposing the line we found that the location of the existing tap to the main would not allow for the connection to be possible without shutting down the ¾" line servicing the home owners. This would mean they could be without water for a couple of days. We chose to move the new line to the North side of the Street. This will allow the residents to have water during the new line installed. This means that the service lines to the meters would cross under the road to the south to the meters and then cross back across the road to the homes on the north. We had Macey's crew relocate the meters for the homes on the north to the north side of the road to keep them as close to the main as possible and not have the services looping back north and south. Motion to approve change order for \$1,500 for total of \$19,375 by Councilor Powell, second Councilor Peterson. Councilor Williams asked for clarification that the homeowners know they are responsible for the line from the meter to their home. Dale state yes they are. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

- B. Purchase of C-900 Pipe for 16" Main Waterline Replacement. Dale explained the City has budgeted to replace 2100 feet of the 16" water main in FY18. We have an opportunity to purchase 1000 feet of C905 DR18 pipe at \$26.60 per foot. This is \$3.36 more than it was in December of 2016. This is due to the increase in oil pricing. I have called on current pricing on the same C905 pipe and it is currently at \$39.71 per foot. The reason for the cheaper price is it was ordered for a project and the project was canceled and the pipe is setting in distributor's lot. If we purchased the pipe at \$26.60 per foot the cost is \$26,600. At \$39.71 per foot the cost is \$39,710. This is a savings of \$13,110. Mayor Wright asked Chris Williams how we to buy per policy. Motion to approve pipe purchase for \$26,600 contingent of compliance with purchasing policy by Councilor Peterson, second Councilor Meier. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

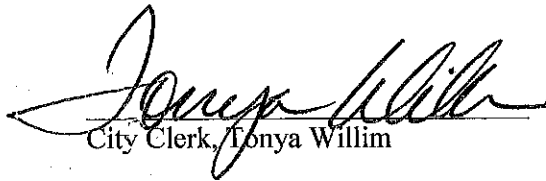
- C. Ridgeway Drive Road Options – Mike Milius. Mike went through the PowerPoint presentation regarding the options for the Ridgeway project drainage issues. Rain fall makes a lot of water down the road and after leaving duck ponds on the roads. Mike explained all the options. Much discussion by Council. Council would like option 3 where new paving and curb would be laid to defer water to appropriate place. Motion to approve Option 3 for by Councilor Peterson, second Councilor Guy. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, (2) Real Estate, (3) Personnel, (13) Personnel Records motion to adjourn at 7:01 p.m. by Councilor Guy, second

Councilor Peterson. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn close/enter open session at 7:45 p.m. with no action taken by Councilor Guy, second Councilor Hardwick. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN: Motion to adjourn at 7:47 p.m. by Councilor Guy, second Councilor Hardwick. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright