

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 24, 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 24, 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, Community Development Director- Lisa Hastings and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 11, 2017 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: A motion to adopt the agenda with removal of Item D: Bill No.: 17-37 Changing Zoning Classification from R-3 to B-3at 701 Wollard Blvd as presented by Councilor Peterson, 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 not met and therefore nothing to report.

PUBLIC SAFETY: Rob Kinnard – the committee met tonight to discuss police uniforms.

PARK BOARD LIAISON: Justin Meier – no report. Councilor Guy stated the new Hamann Park is getting a lot of use.

MAYOR’S REPORT – Mike Wright. 10/16 went to KC for economic development; 10/18 interview police officer candidate; 10/19 attended the Mayor’s Prayer Breakfast – thank you to all involved; Chamber of Commerce Annual Banquet will be Thursday 10/26; and Trick or Treat Street will be held on 10/31.

Appointment of Dale Shipp as Public Works Director. Roll called: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

Appointment of Police Officer Chad Burns and Jason Owens. Roll called: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

City Clerk/Assistant to the Administrator Tonya Willim sworn in Police Officers Chad Burns and Jason Owens.

CITY ADMINISTRATOR'S REPORT – Mark Rounds. Report included in the packet. Read report. Will be attending the Chamber of Commerce Banquet.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Waterline Replacement on Ridgeway Drive – adding the waterline replacement to the bid process with Olsson Associates. Many leaks have occurred on this line and the City will replace the line with the same size line. Motion to add the water line replacement to the options for Ridgeway and overlay by Councilor Williams, second Councilor Meier. AYES: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

JetVac Truck Repair – Councilor Powell explained the Jet Vac Truck has problem we either have a leaking head gasket ,cracked head or bad EGR cooler's and estimated cost up to \$15,000. Motion by Councilor Powell, second Councilor Peterson. Councilor Peterson added we did talk with Donnie Fowler to help diagnosis the problem. AYES: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

B. Additional Pipe Purchase for 16" Waterline Replacement. Councilor Powell stated last council meeting we voted on 1000 feet of pipe at a discounted price. This is for the rest of the pipe of 1880 feet for a discounted price saving and for the current price of \$57,452.80. It will be stored and covered. Councilor Peterson stated it is best to buy now, since in the spring you will be dealing with supply and demand. Motion to approve by Councilor Peterson, second Councilor Powell. AYES: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

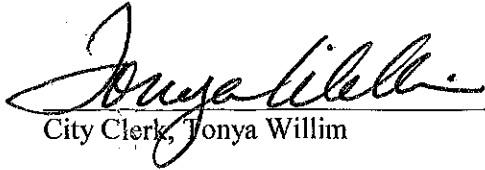
C. Removed

A. Bill No. 17-38 Approving Plat for Cates-Crawford. Lisa Hasting explained this is just correcting a log line. Motion for first and second reading by Councilor Meier; 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 17-38. Motion to adopt by Councilor Williams, second Councilor Meier to approve Bill 17-38 as ordinance. Roll called. AYES: Kinnard, Williams, Hardwick, Guy, Coleman, Peterson, Meier and Powell. NAYS: None. Bill 17-38 approved 8-0.

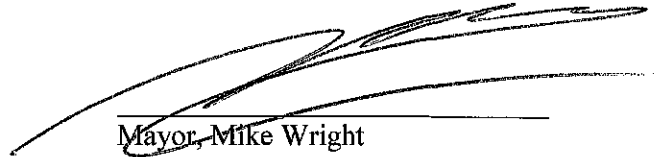
D. Police Department Uniform Change – Councilor Kinnard stated that the as per the memo the current vendor is longer available to supply the uniforms. By partnering with the cooperative other cities that are currently buying from this new vendor. The Police Department will be outfitting in the same uniform. Purchase the total uniforms for the department is \$8,324.28. Motion to approve by Councilor Kinnard, second Councilor Powell. AYES: Kinnard,

Hardwick, Guy, Coleman, Peterson, Williams, Meier and Powell. NAYS: None. Motion carried 8-0.

ADJOURN: Motion to adjourn at 6:54 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, Jonya Willim



Mayor, Mike Wright