

Tentative Agenda  
**RICHMOND CITY COUNCIL REGULAR MEETING**  
**Tuesday, December 12, 2017, 6:30 PM**  
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order December 12, 2017 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the November 14, 2017 Regular Meeting; (11/28/17 Mtg. Cancelled)
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
  - A. Finance Committee – Tom Williams
  - B. Ordinance Committee – Deanna Guy
  - C. Public Works Committee – Dave Powell
  - D. Public Safety Committee – Rob Kinnard
  - E. Park Department Liaison – Deanna Guy
10. Mayor's Report – Mike Wright
  - A. Park Board Appointment – Adam Booth
11. City Administrator's Report – Mark Rounds
12. Department Reports
13. Unfinished Business - None
14. New Business
  - A. **Bill No. 17-39** Ordinance Amending the Economic Development Agreement for Project Harps Food Stores, Inc.; and Authorizing Certain Other Actions in Connection Therewith
  - B. **Bill No. 17-40** Ordinance Authorizing the Mayor to execute a Participating Membership Agreement between the City of Richmond and the National Joint Powers Alliance for Cooperative Purchasing.
  - C. **Bill No. 17- 41** Approving the Replat of the Replat of Lot 1 Oak Ridge 3<sup>rd</sup> Addition
  - D. **Bill No. 17-42** Authorizing The Execution Of An Intergovernmental Agreement Between The Marc Solid Waste Management District And The City Of Richmond, Missouri Relating To The Regional Household Hazardous Waste Collection Program
  - E. Harps Food Store, Inc. Request for Liquor License

## **15. Adjourn Open/Enter Close**

**Legal** - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

**Personnel** - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

**Labor** - Pursuant to Section 610.021 (9) of the Revised Statutes of the State of Missouri pertaining to preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

**Personnel Records** - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

## **16. Adjourn Closed/Enter Open**

## **17. Adjourn**