

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 14, 2017

PRAYER: Councilor Deanna 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, November 14, 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: Mark Rounds, Tonya Willim, Chad Burnine, Rebecca Hoeflicker, Dale Shipp, Sandra Williams and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 24, 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 had a joint meeting on November 3 with Schneider Electric and presented their findings from the water meter testing. They tested 96 meters. They gave a presentation and we will discuss at a later date.

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

PUBLIC WORKS: Dave Powell – the committee had a joint meeting with Finance.

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

PARK BOARD LIAISON: Deanna Guy – the Park Department is starting to winterize the parks; they are pleased with the usage of Hamann Park and planning the grand opening in the spring. Currently looking for one more board member. Park Board Awarded the Beautification Award

MAYOR’S REPORT – Mike Wright. Attended the Chamber Banquet. Attended Financing Meeting. Meet several times with Mark Rounds. Everything else routine.

CITY ADMINISTRATOR’S REPORT – Mark Rounds. Read report included in the packet. I did attend the Chamber Banquet. Meet with the Mayor on many occasions. Received an invitation to Global International Committee in Kansas City, I did invite the guest speaker to Richmond, General Meyers. I

would like to point out, I am ending my 3 months here and getting more acquainted with the operations and trying to reach out a little bit. I will be setting up meetings with the school superintendent, getting on line with him and his staff. I will be attending the next County Commissioners meeting to introduce myself and becoming more streamline in the community, but, I have enjoyed going to the chamber committee meetings. Had an open house for a business downtown last night.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:


A. Establish Candidate Filing Dates – Tonya explained this is set by the state and accepted by Council for Establishing Candidate filings. December 12 will be the first day to file. Motion to accept by Councilor Guy, second Councilor Meier. AYES: Williams, Coleman, Kinnard, Powell, Meier, Peterson, Guy and Hardwick. NAYS: None. Approved 8-0.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, (3) Personnel, (9) Labor, (13) Personnel Records motion to adjourn at 7:00 p.m. by Councilor Guy, second Councilor Coleman. 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 7:15 p.m. with no action taken by Councilor Hardwick, second Councilor Guy. AYES: Meier, Guy, Peterson, Kinnard, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 8-0.

ADJOURN: Motion to adjourn at 7:16 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