

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI,
JANUARY 9, 2018**

PRAYER: Councilman Rob Kinnard

PLEDGE OF ALLEGIANCE: Fire Chief, Lonnie Quick

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, January 9, 2018 at 06:30 p.m.

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

COUNCIL ABSENT: None.

ROLL CALL – STAFF PRESENT: Mark Rounds, Tonya Willim, Chad Burnine, Lonnie Quick, Rebecca Hoeflicker, Dale Shipp and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: December 12, 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, Powell, Meier, Guy, Peterson, Kinnard 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 before the council meeting and a number of items we discussed are on the agenda.

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

PARK BOARD LIAISON: Deanna Guy – Park Board met last night with the new board member. They are getting ready to install the pavers; shelters to be sponsored by our local clubs and granted the mowing bid for spring.

MAYOR’S REPORT – Mike Wright. 12\14 attended Ribbon cutting; 12/19 attended employee breakfast; On the website listed “Only in your State” City of Richmond was listed as one Ten Small Towns that are Downright Delightful. Bill Dooley from the Planning & Zoning has resigned and wanted to thank the Council. There will be a program at the Farris Theater “Amazing Constitution”.

CITY ADMINISTRATOR'S REPORT – Mark Rounds. Addition to my written report, the blower building is complete at the WWTP and is now enclosed. As of January 29 the Fire Department will be fully staffed. Addition the wheel loader CCU's will be replaced for \$2150.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:


- a. Bill No: 18-01 Ordinance Amending The Fiscal Year 2018 Operating Budget Of The City Of Richmond, Missouri, By Amending Ordinance Number 2443 To Reflect Changes In Expenses In The Amount Of \$14,275. Motion for first and second reading by Councilor Meier; second Councilor Peterson. AYES: Hardwick, Guy, Coleman, Williams, Peterson, Kinnard, 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 18-01. Motion to adopt by Councilor Williams, second Councilor Meier to approve Bill 18-01 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Bill 18-01 approved 8-0.
- b. Agreement to participate in the KCPL Demand Response Incentive Program – Rebecca Hoeflicker stated We received a rebate of \$23,817.88 (\$7,971.44 related to Water Fund and \$15,846.44 related to WW Fund) for participating in two energy saving events (each event was 4 hours long). This year our associated rebate would be closer to \$8,000. Motion to approve and Mayor to sign by Councilor Powell, second Councilor Meier. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Approved 8-0.
- c. Sand & Gravel Purchase for Southview Pool. Councilor Guy showed the council the valve with the spider gasket. The gasket has been replaced that was letting the sand through the filter and it was not a broken lateral. We will need to replace all the sand and gravel in the filter. Staff is asking to purchase sand and gravel by transferring budgeted expenditures for the laterals to the sand and gravel expense line for \$3,416.80. Motion to approve by Councilor Meier, second Councilor Guy. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Approved 8-0.
- d. Purchase of Mini Excavator. Councilor Powell explained this budgeted item that will be used in Public Works. They have gone out for bids and will use the cooperative purchasing. The PW committee recommends the purchase of the mini excavator. Motion to approve Councilor Powell, second Councilor Williams. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Approved 8-0.
- e. Purchase of 6" Trash Pump – Councilor Powell stated this is a budget item to be used on water leaks, is came in under budget and the committee recommends purchase. Motion by Councilor Meier, second Councilor Williams. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Approved 8-0.
- f. K Lift Station Pump Rehab - Councilor Powell, again this is a budgeted item, we had \$10,000 budgeted in FY2018 to rehab the K Lift Station pump and it came in for \$9800. Motion by

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

ADJOURN: Motion to adjourn at 6:52 p.m. by Councilor Williams, second Councilor Powell. AYES: Williams, Hardwick, Guy, Coleman, Meier, Kinnard, Peterson and Powell. NAYS: None. Approved 8-0.



City Clerk, Tonya Willim



Mayor, Mike Wright