

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI,
DECEMBER 12, 2017**

PRAYER: Bill Purcell

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, December 12, 2017 at 06:30 p.m.

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

COUNCIL ABSENT: Ron Peterson and Rob Kinnard excused.

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

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: November 14, 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 Hardwick. AYES: Williams, Coleman, Powell, Meier, Guy and Hardwick. NAYS: None. Approved 6-0.

REPORT OF STANDING COMMITTEES:

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

ORDINANCE COMMITTEE: Deanna Guy – the committee met tonight and discussed the ordinances that are on the agenda.

PUBLIC WORKS: Dave Powell – the committee has not met and therefore nothing to report.

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

PARK BOARD LIAISON: Deanna Guy – the Park Department is looking for more people to buy pavers; we are still looking for donors for the park benches and they are \$600 and will have a plaque with your name. Planning to the lights out at the Park. There will be will four lights and a flag light a dusk to dawn. They have had good donations and a jungle gym donated at the Fire House Park. Mowing bids will be due later on this month.

MAYOR'S REPORT – Mike Wright. Attended the Oak Pointe Open House and the Christmas Extraganza. Attended the Thanksgiving Chili Cook Off. Dec 19 we will be cooking the Christmas breakfast for the employees.

I would like to make an Appointment to the Park Board, Adam Booth. Roll called: AYES: Coleman, Williams, Powel, Guy, Meier and Hardwick. NAYS: None. Approved 6-0.

CITY ADMINISTRATOR'S REPORT – Mark Rounds. You have my printed report, but, my highlight was meeting with the County Commissioners on 12/6 and spent some time visiting and they were very welcoming. Another was attending the Christmas Parade.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

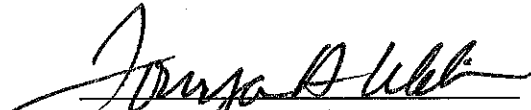
- A. **Bill No. 17-39** Ordinance Amending the Economic Development Agreement for Project Harps Food Stores, Inc.; and Authorizing Certain Other Actions in Connection Therewith. Motion for first and second reading by Councilor Williams; second Councilor Hardwick. AYES: Hardwick, Guy, Coleman, Williams, Meier and Powell. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-39. Motion to adopt by Councilor Guy, second Councilor Williams to approve Bill 17-39 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Coleman, Meier and Powell. NAYS: None. Bill 17-39 approved 6-0.
- 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. Motion for first and second reading by Councilor Williams; second Councilor Hardwick. AYES: Hardwick, Guy, Coleman, Williams, Meier and Powell. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-40. Motion to adopt by Councilor Williams, second Councilor Coleman to approve Bill 17-40 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Coleman, Meier and Powell. NAYS: None. Bill 17-40 approved 6-0.
- C. **Bill No. 17- 41** Approving the Replat of the Replat of Lot 1 Oak Ridge 3rd Addition. Motion for first and second reading by Councilor Williams; second Councilor Hardwick. AYES: Hardwick, Guy, Coleman, Williams, Meier and Powell. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-41. Motion to adopt by Councilor Williams, second Councilor Guy to approve Bill 17-41 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Coleman, Meier and Powell. NAYS: None. Bill 17-41 approved 6-0.
- 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. Motion for first and second reading by Councilor Williams; second Councilor Guy. AYES: Hardwick, Guy, Coleman, Williams, Meier and Powell. NAYS: None. Motion carried 6-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 17-42. Motion to adopt by Councilor Williams, second Councilor Hardwick to approve Bill 17-42 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Coleman, Meier and Powell. NAYS: None. Bill 17-42 approved 6-0.

E. Harps Food Store, Inc. Request for Liquor License. On November 14, 2017, Trent Oelschlaeger, representative of Harps Food Stores, Inc., applied for an Original Package Liquor License and Sunday Original Package Liquor. All requested information has been submitted. The application will be accepted upon Council approval and license issued only after the State Liquor License is submitted and received. Motion to approve by Councilor Williams, second Councilor Powell. AYES: Williams, Meier, Hardwick, Coleman and Powell; NAYS: Guy. Approved 5-1.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, (3) Personnel, (9) Labor, (13) Personnel Records motion to adjourn at 6:52 p.m. by Councilor Guy, second Councilor Coleman. AYES: Meier, Guy, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn close/enter open session at 7:40 p.m. with no action taken by Councilor Guy, second Councilor Hardwick. AYES: Meier, Guy, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.

ADJOURN: Motion to adjourn at 7:40 p.m. by Councilor Williams, second Councilor Guy. AYES: Meier, Guy, Williams, Hardwick, Coleman and Powell. NAYS: None. Approved 6-0.



City Clerk, Tonya Willim



Mayor, Mike Wright