

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI,
FEBRUARY 27, 2018**

PRAYER: Mike Bliss

PLEDGE OF ALLEGIANCE: Councilman Dave Powell

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on, February 27, 2018 at 06:31 p.m.

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

COUNCIL ABSENT: Ron Peterson and Sam Coleman

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

Mayor reported that Charlie Norris was here to critique the Council for a college class.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 13, 2018 minutes of the regular meeting approved as printed;

COMMENTS FROM AUDIENCE: Kim Davis, Ray County 911 Director and Brian Bush, board member briefed the Council on the Ray County 911 Sales Tax.

ADOPTION OF AGENDA: A motion to adopt the agenda as presented by Councilor Williams, second by Councilor Guy. AYES: Williams, Powell, Guy, Peterson and Kinnard. NAYS: None. Approved 5-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Tom Williams – the committee met last night and discussed items on the agenda and other items.

ORDINANCE COMMITTEE: Deanna Guy – the committee met tonight to discuss other items and the policy on the agenda tonight.

PUBLIC WORKS: Dave Powell – the committee met with the finance committee last night.

PUBLIC SAFETY: Rob Kinnard – the committee had a joint meeting with Ordinance and discussed the policy and other items.

PARK BOARD LIAISON: Deanna Guy – Park Board has not met since the last council meeting.

MAYOR'S REPORT – Mike Wright. Attended the Chamber After Hours. Yesterday I read to Sunrise School for "Read Across America." Myself, Mark, Tonya and Dale met with Bob Bromberg with Olsson

Associates, he is Client Services Rep. and asked questions about how OA was doing, questions, concerns, on our projects.

Appointment of Ethan Perkinson to Planning & Zoning; roll called: AYES: Williams, Powell, Guy, Meier, Hardwick and Kinnard. NAYS: None. Approved 6-0.

CITY ADMINISTRATOR'S REPORT – Mark Rounds. Report included in the packet.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Solid Waste Grinding of Compost. Councilor Powell stated this was discussed in the committee meeting and due to the excessive amount of compost from last year, twice the volume of brush. These are the same folks that did it before. Motion to approve Eharas Services & Solutions bid for \$25,000 by Councilor Powell, second Councilor Williams. AYES: Williams, Hardwick, Kinnard, Powell, Guy and Meier. NAYS: None. Approved 6-0.
- B. Replacement Air Compressor – Councilor Powell stated this is a budgeted item and came in under budget. The compressor operates on demand 24 hours a day. This compressor operators the air valves that control the plant. Motion to approve by Councilor Powell, second Councilor Williams. AYES: Williams, Hardwick, Kinnard, Powell, Guy and Meier. NAYS: None. Approved 6-0.
- C. Equipment Uniform Policy – Councilor Kinnard stated this was discussed in the committee meeting tonight. Chief Burnine is looking ot place this policy into effect for the FY19 Budget. This will give him the opportunity to be able to outfit new officers with the equipment they need with out the employee having to buy it. The employee will return the items when they leave the city. Motion to approve policy by Councilor Kinnard, second Councilor Hardwick. AYES: Williams, Hardwick, Kinnard, Powell, Guy and Meier. NAYS: None. Approved 6-0.
- D. Household Hazardous Waste – Scheduled for May 19. Mayor let everyone know the date is set for May 19, 2018.
- E. **Bill No.: 18-02:** Ordinance Allowing Show Me Green Sales Tax Holiday for 2018; Motion for first and second reading by Councilor Williams; second Councilor Meier. AYES: Hardwick, Guy, Williams, Kinnard, 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 18-02. Motion to adopt by Councilor Williams, second Councilor Meier to approve Bill 18-02 as ordinance. Roll called. AYES: Williams, Hardwick, Guy, Meier, Kinnard and Powell. NAYS: None. Bill 18-02 approved 6-0.

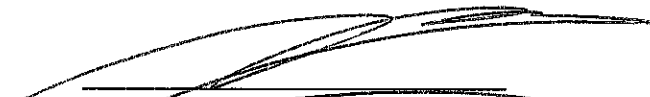
ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, (3) Personnel, motion to adjourn at 7:15 p.m. by Councilor Guy, second Councilor Powell. AYES: Guy, Meier, Hardwick, Kinnard, Williams and Powell. NAYS: None. Approved 6-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn close/enter open session at 7:19 p.m. with no action taken by Councilor Guy, second Councilor Hardwick. AYES: Guy, Meier, Hardwick, Kinnard, Williams and Powell. NAYS: None. Approved 6-0.

ADJOURN: Motion to adjourn at 7:28 p.m. AYES: Guy, Meier, Hardwick, Kinnard, Williams and Powell. NAYS: None. Approved 6-0.



City Clerk, Tonya Willim



Mayor, Mike Wright