

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI,
APRIL 10, 2018**

PRAYER: Pastor Willie Issacson

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, April 10, 2018 at 06:35 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Barb Hardwick, Ron Peterson and Tom Williams.

COUNCIL ABSENT: Deanna Guy, Justin Meier, Sam Coleman.

ROLL CALL – STAFF PRESENT: Interim City Administrator/City Clerk-Tonya Willim, Police Chief-Chad Burnine, Finance Director-Rebecca Hoeflicker, Public Works Director-Dale Shipp, and City Attorney-Chris Williams.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: March 27, 2018 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 Peterson. AYES: Williams, Powell, Hardwick, Peterson and Kinnard. NAYS: None. Approved 5-0.

REPORT OF STANDING COMMITTEES:

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

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

PUBLIC WORKS: Dave Powell – the committee met since the last council meeting. March 29 discussed ditch on Garner St and will be on the agenda; street issue on E. Deauville. On April 6 we were given updates on a few ongoing projects including the HSP #1 and list of streets for the overlay. Tonight we met regarding the overlay project streets, Garner Street and HSP #1.

PUBLIC SAFETY: Rob Kinnard – the committee has not met and therefore nothing to report, but would like to call a Public Safety meeting at 5:30 or 6 prior to next council meeting.

MAYOR'S REPORT – Mike Wright. Met with Tonya numerous times to discuss different times.

INTERIM CITY ADMINISTRATOR'S REPORT – Tonya Willim. Report included in the packet. Other items include: HHW on May 19, DARE Graduation on April 25 at 2:00p.m. Sunrise School. Compost opened over the weekend and all went well.

DEPARTMENT REPORTS: No questions.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Bill No 18-04.: Ordinance Declaring the Official Results of the Election on April 3, 2018. Motion for first and second reading by Powell, second Hardwick. AYES: Kinnard, Williams, Hardwick, Peterson and Powell. NAYS: None. Motion carried 5-0. City Clerk, Tonya Willim proceeded with the first and second reading by title only of Bill 18-04. Motion to adopt by Councilor Williams, second Councilor Hardwick to approve Bill 18-04 as ordinance. Roll called. AYES: Kinnard, Williams, Peterson, Powell and Hardwick. NAYS: None. Bill 18-04 approved 5-0.
- B. Garner Clearing of Road Side – Dave Powell stated Tonya has the particulars on the arrangements with Macey Excavating, this is a motion to do the mulching and clearing for one time approximately 1200 feet of ditch of Garner Street, both sides and accept the bid from Macey's for no more than \$5,000. I make a motion to accept Macey's bid up to \$5,000 for mulch of small brush, remove debris and expose the ditch for the one time occurrence by Councilor Powell, second Councilor Peterson. AYES: Kinnard, Williams, Peterson, Powell and Hardwick. NAYS: None. Approved 5-0

Mayor Wright expressed this thanks to Councilman Tom Williams with a Certificate of Appreciation for his 14 years of service from 2005-2018 the City of Richmond.

ADJOURN: Motion to adjourn at 6:43 p.m. by Councilor Williams, second Councilor Peterson. AYES: Powell, Kinnard, Peterson, Hardwick and Williams. NAYS: None. Motion carried 5-0.

SWEARING IN OF NEW COUNCIL MEMBERS: At this time Tonya Willim, City Clerk, swore in Councilmembers: Bob Bond, Dave Powell, Barb Hardwick and Ron Peterson.

SEATING OF NEW COUNCIL MEMBERS: Mayor reseated the Council.

Mayor Wright called to order the second part of the regular meeting of the City Council of the City of Richmond, Missouri on April 10, 2018 at 6:49 p.m.

ROLL CALL - COUNCIL PRESENT: Mayor Mike Wright, Dave Powell, Rob Kinnard, Barb Hardwick, Ron Peterson and Bob Bond.

COUNCIL ABSENT: Deanna Guy, Justin Meier, Sam Coleman.

VOTE OF MAYOR PRO TEM: The Mayor explained the blank pieces of paper and asked each Councilmember to write down their selection for Mayor Pro Tem, fold the piece of paper and hand back to him. Once all the pieces were handed in he read the names off of each piece. Dave Powell had the most votes and was elected as Mayor Pro Tem.

MAYOR APPOINTED COMMITTEES/COMMITTEE CHAIRS:

Finance Committee: Deanna Guy – Chairperson, Dave Powell, Ron Peterson

Public Works Committee: Dave Powell – Chairperson, Ron Peterson, Barb Hardwick

Ordinance Committee: Barb Hardwick- Chairperson, Deanna Guy, Sam Coleman

Public Safety Committee: Rob Kinnard– Chairperson, Justin Meier, Bob Bond

ADOPTION OF AGENDA: Motion to approve second part of the agenda as printed by Councilor Peterson, second Councilor Bond. AYES: Hardwick, Kinnard, Peterson, Powell and Williams. NAYS: None. Motion approved 5-0.

NEW BUSINESS:

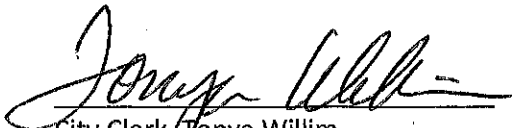
A. HSP#1 – Public Works Director, Dale Shipp stated we have 3 High Service Pumps (HSP) that push water to town. Currently HSP1 is not dripping water with lubricates the pump and the internal packing is deteriorating and will cause pump failure. We did receive two bids, FTC is will do everything in house without removing the pump for \$5,530.74 and Alliance Pump will have to remove the HSP for \$2,125. We would like the Council to approve FTC for \$5,530.74 for repair and not removal of pump and we will be charge for only the parts that are used. Motion to approve by Councilor Powell, second Councilor Peterson. AYES: Kinnard, Bond, Peterson, Powell and Hardwick. NAYS: None. Approved 5-0.

B. Mushroom Festival Street Closure – Tonya explained the Mushroom Committee has asked for the street closures for the annual Mushroom Festival event on May 3 closing streets at 4:00 and reopening by 8:00 a.m. on Sunday May 8. Motion to approve Councilor Peterson, second Councilor Hardwick. AYES: Kinnard, Bond, Peterson, Powell and Hardwick. NAYS: None. Approved 5-0.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (1) Legal, motion to adjourn at 6:54 p.m. by Councilor Kinnard, second Councilor Hardwick. AYES: Hardwick, Kinnard, Peterson, Bond and Powell. NAYS: None. Approved 5-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn close/enter open session at 7:01 p.m. with no action taken by Councilor Kinnard, second Councilor Hardwick. AYES: Peterson, Hardwick, Kinnard, Bond and Powell. NAYS: None. Approved 5-0.

ADJOURN: Motion to adjourn at 7:01 p.m. Motion to adjourn by Councilor Peterson, second Councilor Powell. AYES: Hardwick, Kinnard, Peterson, Bond and Powell. NAYS: None. Approved 5-0.


City Clerk, Tonya Willim


Mayor, Mike Wright