

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI,
SEPTEMBER 11, 2018**

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, September 11, 2018 at 06:33 p.m.

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

COUNCIL ABSENT: Barb Hardwick.

ROLL CALL – STAFF PRESENT: City Administrator Tonya Willim, Interim City Clerk Susan Brunworth, Sgt. Jerry Folvarcik, Finance Director Rebecca Hoeflicker, Public Works Director Dale Shipp, Community Development Lisa Hastings and City Attorney Padraic Corcoran.

WELCOMING REMARKS – Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: August 28, 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 Meier, second by Councilor Peterson. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

FINANCE COMMITTEE: Deanna Guy – the committee has met twice since last council meeting. September 6 discussed the budget. Tonight we met and discussed: replacement of two roof-top/HVAC units, goals established at work session and the budget. These items will be discussed later in the meeting.

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

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

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

PARK DEPARTMENT LIAISON: Deanna Guy – Park Board met last night. Items discussed included the budget, cameras at Hamann Park are working great and they hope to get them into other parks as budget allows, election of new officers was held and there remains one opening to fill.

MAYOR'S REPORT – Mike Wright. Appointment of Barb Hardwick to the Board of Zoning and Adjustments. Ayes: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. Nays: None. Approved 7-0. Attended event at Oak Ridge Assisted Living to present a Proclamation for National Assisted Living Week which is September 9-15. Representative McGaugh was also there to present a Proclamation from the State of Missouri. Attended Finance Committee meeting, met with public works employees and am still getting compliments on how our employees handled the 16" water leak.

CITY ADMINISTRATOR'S REPORT – Tonya Willim. Report included in the packet. Other items include: Well #5 is completed with its cleaning and Well #6 completed with its testing. We purchased the 1998 Mac dump truck that will replace the Freightliner, as well as the Police Explorer that was involved in the crash. We are diligently working on the budget and have presented it to the Finance Committee twice. It will be presented to the entire Council at our next regular meeting.

DEPARTMENT REPORTS: No questions.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Bill No 18-12: Ordinance Approving a Missouri Highways and Transportation Commission Road Relinquishment Agreement and Authorizing the Mayor to Sign. Motion for first and second reading by Councilor Meier, second Councilor Powell. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Motion carried 7-0. Interim City Clerk, Susan Brunworth proceeded with the first and second reading by title only of Bill 18-12. Motion to adopt by Councilor Meier, second Councilor Peterson to approve Bill 18-12 as ordinance. Roll called. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Bill 18-12 approved 7-0.
2. Bill No 18-13: Ordinance to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials. Motion for first and second reading by Councilor Peterson, second Councilor Guy. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Motion carried 7-0. Interim City Clerk Susan Brunworth proceeded with the first and second reading by title only of Bill 18-13. Motion to adopt by Councilor Meier, second Councilor Peterson to approve Bill 18-13 as ordinance. Roll called. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Bill 18-13 approved 7-0.
3. Bill No 18-14: Ordinance Approving the Final Plat Duhamel Lot Split Plat Subdivision; Directing the Mayor and City Clerk to Execute the Subdivision Plat; Setting an Effective Date for This Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith. Motion for first and second reading by Councilor Meier, second Councilor Powell. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Motion carried 7-0. Lisa Hasting, Community Development, provided explanation of the Plat. Interim City Clerk Susan Brunworth proceeded with the first and second reading by title only of Bill 18-12. Motion to adopt by Councilor Meier, second Councilor Peterson to approve Bill 18-12


as ordinance. Roll called. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None. Bill 18-12 approved 7-0.

4. Replacement of Roof-Top HVAC Units: CA referred council to the Memo contained in packet, explained why these units need to be replaced and this is an unbudgeted item. Motion to approve the purchase of two roof-top HVAC units in an amount not to exceed \$10,670 by Councilor Peterson, second Councilor Meier. AYES: Bob Bond, Justin Meier, Dave Powell, Deanna Guy, Sam Coleman, Ron Peterson and Rob Kinnard. NAYS: None.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (3) Personnel, motion to adjourn at 6:50 p.m. by Councilor Guy, second Councilor Peterson. AYES: Bond, Meier, Powell, Guy, Coleman, Peterson and Kinnard. NAYS: None. Approved 7-0.

ADJOURN CLOSE/ENTER OPEN: Motion to adjourn close/enter open session at 7:07 p.m. with no action taken by Councilor Guy, second Councilor Meier. AYES: Bond, Meier, Powell, Guy, Coleman, Peterson, and Kinnard. NAYS: None. Approved 7-0.

ADJOURN: Motion to adjourn at 7:07 p.m. Motion to adjourn by Councilor Guy, second Councilor Coleman. AYES: Bond, Meier, Powell, Guy, Coleman, Peterson and Kinnard. NAYS: None. Approved 7-0.



Interim City Clerk, Susan M. Brunworth



Mayor, Mike Wright

