

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

PRAYER: Brian Guy

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 October 9, 2018 at 06:30 p.m.

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

COUNCIL ABSENT: Ron Peterson

ROLL CALL: STAFF PRESENT: City Administrator Tonya Willim, City Clerk Susan Brunworth, Police Chief Chad Burnine, Fire Chief Lonnie Quick, Finance Director Rebecca Hoeflicker, Public Works Director Dale Shipp, Community Development Director Lisa Hastings, and City Attorney Padraic Corcoran

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 25, 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 Kinnard. AYES: Bond, Meier, Powell, Guy, Coleman, Hardwick, and Kinnard. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

- A. Finance:** Deanna Guy. The Committee has not met and therefore nothing to report.
- B. Ordinance:** Barb Hardwick. The Committee met with Planning and Zoning on October 2 to review new revisions to the codes and will meet again on October 16.
- C. Public Works:** Dave Powell. The Committee has not met and therefore nothing to report.
- D. Public Safety:** Rob Kinnard. The Committee has not met and therefore nothing to report.
- E. Park Department Liaison:** Deanna Guy. Minutes from October 1 meeting are included in packet. Board is currently short one member.

MAYOR'S REPORT: Mike Wright. Appointment of Sam Wright as Patrol Officer. Roll called. AYES: Kinnard, Bond, Powell, Guy, Meier, Hardwick, and Coleman. Appointment approved 7-0. Business as usual with many telephone conferences with CA to keep updated on what is going on. Mayor's Prayer Breakfast will be on Thursday, October 18, at the Baptist Church. Serving will begin at 6:45 and speaker Dr. Paul at 7:00.

CITY ADMINISTRATOR'S REPORT: Tonya Willim. Report included in the packet. Audit is scheduled to begin in December. Heavy rains recently have kept the Public Works people very busy and they have handled it extremely well. Water Plant reported that we have had approximately 7.75 inches of rain.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Bill No. 18-17. An Ordinance Approving the Final Plat; Replat of Lots 1 and 2 Meadow Valley 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. Lisa gave brief history regarding this Ordinance. Motion for first and second reading by Councilor Meier, second by Councilor Hardwick. Roll called. AYES: Bond, Hardwick, Kinnard, Powell, Guy, Coleman and Meier. NAYS: None. Motion approved 7-0. City Clerk Susan Brunworth proceeded with the first and second reading by title only of Bill 18-17. Motion to adopt Bill 18-17 as Ordinance by Councilor Meier, second by Councilor Kinnard. AYES: Bond, Coleman, Hardwick, Kinnard, Powell, Guy, and Meier. NAYS: None. Bill 18-17 approved 7-0.

- B. FY 2019 Job Classifications/Pay Scales. CA explained that this is usually approved when the budget is adopted. It represents the 2% COLA approved in the budget and difference this year is that it includes 1% increment steps, twice as many steps, to allow supervisors more flexibility when merit raises are considered. In the past they were 0%, 2% and 4%. Motion to approve Councilor Meier, second by Councilor Hardwick. AYES: Coleman, Guy, Meier, Bond, Kinnard, Hardwick, and Powell. NAYS: None. Motion approved 7-0.

ADJOURN OPEN/ENTER CLOSE: Pursuant to Section 610.021 (3) Personnel and (13) Personnel Records, motion to adjourn at 6:42 p.m. by Councilor Guy, second Councilor Meier. AYES: Guy, Meier, Hardwick, Kinnard, Bond, Coleman, and Powell. 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 Hardwick. AYES: Guy, Meier, Bond, Hardwick, Kinnard, Coleman and Powell. NAYS: None. Approved 7-0.

ADJOURN: Motion to adjourn at 7:08 p.m. Motion to adjourn by Councilor Guy, second Councilor Hardwick. AYES: Bond, Coleman, Hardwick, Kinnard, Powell, Guy and Meier. NAYS: None. Motion approved 7-0.


City Clerk, Susan M. Brunworth


Mayor, Mike Wright