

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 12, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order January 12, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the December 8, 2015 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. **Unfinished Business:** None.
14. **New Business:**
 - A. **Bill No. 16-01:** Ordinance calling an election in the City of Richmond on the Question of whether the City shall continue Application and Collection of the Local Sales Tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri Dealer.
15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
16. Return to Open Session
17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, January 26, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
 2. Pledge of Allegiance
 3. Call to Order January 26, 2016 Regular Meeting
 4. Roll Call
 5. Welcoming Remarks
 6. Acceptance of Minutes from the January 12, 2016 Regular Meeting
 7. Comments from Audience
 8. Adoption of Agenda
 9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
 10. Mayor's Report – Mike Wright
 11. City Administrator's Report – Ron Brohammer
 12. **Unfinished Business:**
 - A. Memo - Continuation of Sales Tax collection on vehicles, trailers, boats, etc. purchased from other than a Missouri Dealer. C/A discuss MML information sheet.
 13. **New Business:**
 - A. Agreement with H2 Construction for the 10-13 Force Main Sanitary Sewer Improvements.
 - B. Fiscal Year End 2015 Financial Report – Ron Brohammer
 14. Adjourn Open Session/Enter Closed Session
- Legal** - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.
- Contract** - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
15. Return to Open Session
 16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 9, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order February 9, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the January 26, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. **Unfinished Business:**
 - A. .
14. **New Business:**
 - A. Bill No. 16-02 Amending Chapter 510 Streets, Sidewalks and other Public and Private Property by adding Section 4 – Responsibilities for Maintenance of Alleys.
 - B. Annual Grant Application from Police Department on Saturation Patrols
 - C. Date Selection for 2016 Household Hazardous Waste
 - D. Collectors Annual Settlement
15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

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16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, February 23, 2016, 6:30 PM
City Hall Council Chambers

1. Invocation - Brian Guy
2. Pledge of Allegiance
3. Call to Order February 23, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the February 9, 2016 Regular Meeting
7. **Public Hearing – CDBG Project Close Out – Missouri Valley Community Action Agency**
8. Comments from Audience
9. Adoption of Agenda
10. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
11. Mayor's Report – Mike Wright
12. City Administrator's Report – Ron Brohammer
13. Department Reports
14. **Unfinished Business:** None
15. **New Business:**
 - A. FY15 Audit Presentation – Westbrook & Co, Rita Russell
 - B. Bill No. 16-02 Approval of Replat of Lots 6 & 7 Meadow Lane Drive Subdivision
 - C. Bill No. 16-03 Approval of Final Plat of Harvest Hills Villas
16. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

17. Return to Open Session

18. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 8, 6:30 PM
City Hall Council Chambers

1. Invocation – Willie Issacson
2. Pledge of Allegiance
3. Call to Order March 8, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the February 23, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. **Unfinished Business:** None
14. **New Business:**
 - A. Bill No. 16-05 Approval of Conditional Use Permit to Allow Dog Boarding Facility at 201 Wollard Boulevard.
 - B. Bill No. 16-06: Budget Amendments to Water Fund
 - C. Proposed Work on Water Wells
15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, March 22, 6:30 PM
City Hall Council Chambers

1. Invocation – Willie Issacson
2. Pledge of Allegiance
3. Call to Order March 22, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the March 8, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
 - A. Reappointments to Park Board Kevin Minnick and Terry Padgett
11. City Administrator's Report – Ron Brohammer
12. **Unfinished Business:** None
13. **New Business:**
 - A. Bill No. 16-07 Approving Final Plat of Spartan Business Center Subdivision
 - B. Bill No. 16-08 Approving Final Plat of Rall's Pond Subdivision
 - C. Bill No. 16-09 Approving Engineering Agreement with Olsson Associates for TAP Sidewalk Project
 - D. Approval of Richmond Downtown Redevelopment Plan Policy
 - E. Marketing, Branding & Communications Workgroup – Discussion regarding newly proposed City Logo.
14. Adjourn Open Session/Enter Closed Session

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15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 12, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer – Mike Bliss
2. Pledge of Allegiance
3. Call to Order April 12, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the March 22, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. **None**
14. New Business
 - A. **Bill No.: 16- 10 Declaring the Official Results of the Election on April 5, 2016.**
15. Adjourn

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16. Swearing in of New Council Members
17. Seating of New Council Members
18. Call to Order April 12, 2016 Regular Meeting

19. Roll Call
20. Vote Mayor Pro Tem
21. Mayor Appoint Committees/Committee Chairman
22. Adoption of Agenda
23. New Business
 - A. **Proposed FY16 Overlay Project**
 - B. **10-13 Forcemain Change Order No. 1**
 - C. **Mushroom Festival Street Closure**
 - D. **Proposed City Logo**

24. Adjourn Open Session/Enter Closed Session

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25. Return to Open Session'

26. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, April 26, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order April 26, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the April 12, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business: **None**.
13. New Business
 - A. **Bill No.: 16-11** Amending Chapter 235 to add Article 3 Section 235.400 City Compost/Brush Site Regulation and 235.410 Illegal Duping Penalties.
 - B. **Bill No.: 16-12** Designating Safe Zone Parking Spaces on North Main Street
 - C. **Bill No.: 16-13** Amending Section 700.100 regarding Application of Sewer Base Rate to Residential Multi-Family Facilities.
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 10, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer – Mike Bliss
2. Pledge of Allegiance
3. Call to Order May 10, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the April 26, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Rob Kinnard
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Ron Peterson
 - D. Public Safety Committee – Dave Powell
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. None
14. New Business
 - A. "Henkel for Hope" Relay for Life Boot Drive Fundraiser
 - B. Well No. 5 Pump Repair
 - C. Bill 16-14 Change in Zoning at 1302 W Main from I-1 to R-1
 - D. Bill 16-15 Richmond First Baptist Church request for Replat
 - E. Bill 16-16 Question of Whether the City Shall Impose a Local Use Tax on Out of State Purchases
15. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, May 24, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order May 24, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the May 10, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. None
13. New Business
 - A. Bid Selection FY16 Overlay Project
14. Adjourn Open Session/Enter Closed Session

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15. Return to Open Session
16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 14, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order June 14, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the May 24, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. None
13. New Business
 - A. Bid – Striping – Pavement Management
14. Adjourn Open Session/Enter Closed Session

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Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
15. Return to Open Session
16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, June 28, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order June 24, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from the June 14, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
 - A. Appointment of Phil McGinnis to Planning & Zoning
11. Unfinished Business
 - A. None
12. New Business
 - A. **Bill No.: 16-17** Replat of Lot 1 Oak Ridge 3rd Addition
 - B. **Bill No.: 16-18** Conditional Use Permit to allow Residential Apartment (108 E. Main Street) with in a B-3 District.
 - C. **Bill No.: 16-19** Amending Section 220.020 regarding Mowing of Right of Way Adjacent to Private Property.
 - D. Annual Renewal of Liquor Licenses
13. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 12, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order July 12, 2016 Regular Meeting
4. Roll Call
- 5.
6. Welcoming Remarks
7. **Public Hearing** - Proposed Chapter 353 Tax Abatement for the Richmond Downtown Redevelopment Plan.
8. Acceptance of Minutes from June 28, 2016 Regular Meeting
9. Comments from Audience
10. Adoption of Agenda
11. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
12. Mayor's Report – Mike Wright
 - A. Appointment of Zachary Thompson as City Prosecutor
 - B. Appointment of Darrin Daniel to Park Board
13. City Administrator's Report – Ron Brohammer
14. Department Reports
15. Unfinished Business
 - A. None
16. New Business
 - A. **Bill No.: 16-20** Amending Article III of Chapter 210, Article 3, Section 210.225 and 2510.230 regarding Regulations for Dogs.
 - B. **Bill No.: 16-21**, Approving The Richmond Downtown Redevelopment Plan Pursuant To Chapter 353 Of The Revised Statutes Of Missouri, Establishing The Redevelopment Area Described Therein As A Blighted Area, And Authorizing Certain Tax Abatements Within The Redevelopment Area.

- Redevelopment Plan with exhibits
- 353 Blight Analysis
- Richmond Downtown Redevelopment Plan Policy
- Application for Project 1(a)
- Application for Project 1(b)
- Application for Project 1(c)

C. Citizens for Richmond Progress – Councilors Guy and Powell

17. Adjourn Open Session/Enter Closed Session

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18. Return to Open Session

19. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, July 26, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order July 26, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from July 12, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. Newmark Grubb Zimmer – Troy Nash
13. New Business
 - A. Outlaw Days Request to use Parking Lot
 - B. Bill No. 16-22 Approving Replat of Lots 3 & 4 Morning side Village Phase One.
 - C. Proposed CIPP Contract with Proposal
 - D. Bid Selection - Cleaning of Lagoon at Water Treatment Plant
 - D. Bill No.: 16-23 Ordinance Approving Supplemental Agreement No. 1 for Sidewalk Project with Olsson Associates
 - E. Bill No. 16-24 Ordinance Approving Transportation Alternative Funds Program Supplemental Agreement with MoDot
14. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

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15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 9, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order August 9, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from July 26, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. **Bill No.: 16-23** Ordinance Approving Supplemental Agreement No. 1 for Sidewalk Project with Olsson Associates
 - B. **Bill No. 16-24** Ordinance Approving Transportation Alternative Funds Program Supplemental Agreement with MoDot
14. New Business
 - A. Sewer Main Between Rothrock and Park Avenue
 - B. **Bill No. 16-25** Ordinance Calling Election in the City of Richmond, Missouri on the Question of Continuing the Existing One-Half of One Percent Transportation Sales Tax.

B. **Bill No. 16-26** Ordinance to Establish A Procedure To Disclose Potential Conflicts Of Interest and Substantial Interests For Certain Municipal Officials.

C. **Bill No.: 16-27** Ordinance Declaring the Results from Election on Question to Impose the Use Tax.

15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, August 23, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order August 23, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. **Public Hearing** on Setting of Tax Levy
7. Acceptance of Minutes from August 9, 2016 Regular Meeting
8. Comments from Audience
9. Adoption of Agenda
10. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
11. Mayor's Report – Mike Wright
 - A. Appointment of Rachael Tarrant to Richmond Police Department**
12. City Administrator's Report – Ron Brohammer
13. Department Reports
14. Unfinished Business
 - A. None.
15. New Business
 - A. Draft FY 2017 Budget Presentation**
 - B. Bill No. 16-28 Ordinance Setting the 2016 Tax Levy**
16. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

17. Return to Open Session

18. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, September 13, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order September 13, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Public Hearing – FY2017 Budget Presentation
7. Acceptance of Minutes from August 23, 2016 Regular Meeting
8. Comments from Audience
9. Adoption of Agenda
10. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
11. Mayor's Report – Mike Wright
12. City Administrator's Report – Ron Brohammer
13. Department Reports
14. Unfinished Business
 - A. None.
15. New Business
 - A. **Bill No. 16-29** Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2016 to September 30, 2017
 - B. **Bill No. 16-30** Ordinance Approving Agreement between the City and Rural Fire Protection.
 - C. **Bill No. 16-31** Ordinance Amending City Code to Comply with Senate Bill No. 572

- D. **Bill No. 16-32** Ordinance Approving Agreement between the City of Richmond, the Richmond R-XVI School District and Ray County Sheriff's Department for a School Resource Officer.

16. Adjourn Open Session/Enter Closed Session

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17. Return to Open Session

18. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, September 27, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order September 27, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from September 13, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. None.
13. New Business
 - A. Liability Insurance Renewal
 - B. FY17 Job Classifications/Pay Scales
 - C. **Bill No.: 16-33** Ordinance Amending the FY16 Budget for Fiscal Year End Adjustments.
 - D. **Bill No.: 16-34** Ordinance Approving Plat of Lots 6 through 10, Lot 12 , 13 and Lots 15 through 22 West Haven Estates.
 - E. **Bill No.: 16-35** Vacating Portion of 10' Utility Easement at 904 Stonner Loop, Swafford Trustmark, LLC
 - F. **Bill No.: 16-36** Rezoning from R-1 to R-3 on N. Thornton and Spartan

G. **Bill No.: 16-37** Rezoning from B-2 to R-3 on 804 E. Main

14. Adjourn Open Session/Enter Closed Session

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15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 11, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
 2. Pledge of Allegiance
 3. Call to Order October 11, 2016 Regular Meeting
 4. Roll Call
 5. Welcoming Remarks
 6. Acceptance of Minutes from September 27, 2016 Regular Meeting
 7. Comments from Audience
 8. Adoption of Agenda
 9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
 10. Mayor's Report – Mike Wright
 - A. Appointment of Zachary Thompson, Prosecuting Attorney
 - B. Reappointment of Steven Salmon, Municipal Judge
 11. City Administrator's Report – Ron Brohammer
 12. Department Reports
 13. Unfinished Business
 - A. None.
 14. New Business
 - A. **Gym Floor Replacement Proposal**
 15. Adjourn Open Session/Enter Closed Session
- Legal** - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

16. Return to Open Session

17. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, October 25, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order October 25, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from October 11, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. None.
13. New Business
 - A. Park Lease Purchase – Gilmore & Bell Engagement Letter
 - B. Renewal of Fire Union Contract
 - C. Swafford Trustmark - City of Richmond Indemnification Agreement (Wall Placed on Water/Sewer Lines)
14. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, November 8, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order November 8, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Public Hearing -
7. Acceptance of Minutes from October 26, 2016 Regular Meeting
8. Comments from Audience
9. Adoption of Agenda
10. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
11. Mayor's Report – Mike Wright
12. City Administrator's Report – Ron Brohammer
13. Department Reports
14. Unfinished Business
 - A. None.
15. New Business
 - A. Richmond Downtown District/Chamber of Commerce Street Closures for Christmas Extravaganza
 - B. **Bill No. 16-38:** For An Ordinance Approving A Plan For An Industrial Development Project And An Economic Development Agreement For A Project For Harp's Food Stores, Inc.; And Authorizing Certain Other Actions In Connection Therewith
 - C. **Bill No.16-39:** For An Ordinance Authorizing The City Of Richmond, Missouri To Enter Into A Base Lease, As Lessor, With NBH Bank, As Lessee; A Lease

Purchase Agreement, As Lessee, With NBH Bank, As Lessor, With Respect To The Development Of A New City Park; And Approving Certain Documents Related Thereto.

- D. **Bill No.16-40:** For An Ordinance Amending The Economic Development Agreement For A Project For Swafford Trustmark, LLC; And Authorizing Certain Other Actions In Connection Therewith
- E. **Bill No.16-41:** Ordinance Approving Intergovernmental Agreement between MARC and the City for the Collection of Household Hazardous Waste for 2017.

16. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

17. Return to Open Session

18. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, November 22, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order November 22, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from November 8, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Unfinished Business
 - A. None.
13. New Business
 - A. **Bill No. 16-42:** Ordinance Declaring the Results of the Election held on November 8, 2016 in the City of Richmond on the Question of Continuing the Existing One-Half of One Percent Transportation Tax.
 - B. Personnel Manual Revision
 - C. Establishing Candidate Filing Dates
14. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

15. Return to Open Session

16. Adjourn

Tentative Agenda
RICHMOND CITY COUNCIL REGULAR MEETING
Tuesday, December 13, 2016, 6:30 PM
City Hall Council Chambers

1. Prayer
2. Pledge of Allegiance
3. Call to Order December 13, 2016 Regular Meeting
4. Roll Call
5. Welcoming Remarks
6. Acceptance of Minutes from November 22, 2016 Regular Meeting
7. Comments from Audience
8. Adoption of Agenda
9. Report of Standing Committees
 - A. Finance Committee – Mike Persell
 - B. Ordinance Committee – Deanna Guy
 - C. Public Works Committee – Dave Powell
 - D. Public Safety Committee – Rob Kinnard
10. Mayor's Report – Mike Wright
11. City Administrator's Report – Ron Brohammer
12. Department Reports
13. Unfinished Business
 - A. None.
14. New Business
 - A. **Bill No. 16-43:** Ordinance Approving a Final Plat of Lot 3 Spartan Business Center.
15. Adjourn Open Session/Enter Closed Session

Legal - Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

16. Return to Open Session

17. Adjourn