

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, February 22, 2022

PRAYER: Rob Kinnard

PLEDGE OF ALLEGIANCE: Fire Chief Sowder

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on February 22, 2022 at 6:30 p.m.

ROLL CALL: COUNCIL PRESENT: Mayor Mike Wright, Ron Peterson, Deanna Guy, Sarah Green, Bob Bond, Rob Kinnard, Barb Hardwick, and Tom Williams. COUNCIL ABSENT: Adam Booth

ROLL CALL: STAFF PRESENT: City Administrator Tonya Willim, City Clerk Janelle Neece, Police Chief Chad Burnine, Fire Chief Mark Sowder, Public Works Director Dale Shipp, Finance Director Rebecca Hoeflicker City Attorney John Mullane.

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: February 8, 2022 minutes of the regular meeting approved as printed.

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: Mayor Wright added item B. Appointment of New Officer: Aaron Adkins to the Agenda under Mayor's Report and Item D. Backflow Preventor to New Business. Motion to adopt the agenda as amended by Councilor Peterson, second by Councilor Kinnard. AYES: Peterson, Kinnard, Guy, Williams, Bond Hardwick and Green. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

- A. Finance:** Deanna Guy. The Committee met prior to tonight's meeting and items discussed will be presented later on the agenda.
- B. Ordinance:** Barb Hardwick. The Committee has not met and therefore nothing to report.
- C. Public Works:** Ron Peterson. The Committee has not met and therefore nothing to report.
- D. Public Safety:** Rob Kinnard. The Committee met prior to tonight's meeting and items discussed will be presented later on the agenda.
- E. Park Department Liaison:** Deanna Guy. Park Board has not met so nothing to report. Park Board will meet in March.

MAYOR'S REPORT: Mike Wright. Mayor Wright appointed Police Officer William Hopkins. Roll called. AYES: Kinnard, Bond, Green, Guy, Williams, Hardwick and Peterson. NAYS: None. Appointment of Officer Hopkins approved 7-0. Mayor called roll for previous appointed officer on February 8, 2022 for Officer Aaron Adkins. Roll called. AYES: Bond, Peterson, Hardwick, Kinnard, Green, Guy, and Williams. NAYS: None. Appointment of Officer Hopkins approved 7-0.

CITY ADMINISTRATOR'S REPORT: Tonya Willim. CA report included in the packet. CA informed the Council that the Olsson Hill Street Project is ready for bid. CA extended a thank you to the Public Works Department for doing a great job with the recent snow storms and plowing of the streets.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Approval of Fire Pumper: At the January 11, 2022 Council meeting the approval of the purchase order that reflected the cost of the Freightliner chassis and Rosenbauer base apparatus only for \$448,877. As it was noted, there would be approximately \$100,000 more of detailed buildout added to the pumper and equipment when design is finalized (total cost will remain below the \$550,000 budgeted amount) and we will bring the final price for approval to City Council when it is available. The order is for \$99,134 stating the final truck layout additions (handrails, mounts, pedestals, etc. for total of \$59,442 and list of loose equipment \$39,692. This brings the total cost of the pumper to \$548,011. Rosenbauer holds the Sourcewell contract for Emergency Vehicles, Fire Trucks, & Equipment (contract #022818-RSB) (Heiman Fire is a Rosenbauer dealer). It will take approximately 6 months to receive the chassis and a total of approximately 18 months to complete the build. The FY22 budget has \$550,000 (10-12-00-9010) allocated for a seven-year lease purchase of a new pumper truck with a first-year payment of \$87,300 (10-12-00-8707). Financing and interest rates have not been sought out to date and will be brought to the Finance/Public Safety Committees and Council at a later date. Motion to change order for purchase of final layout and list of equipment not to exceed \$99,140 and total purchase price not to exceed \$548,011 and authorize City Administrator to sign by Councilor Kinnard. Second by Councilor Peterson. Roll called. AYES: Kinnard, Peterson, Guy, Williams, Bond, Hardwick and Green. NAYS: None. Motion approved 7-0.
- B. North Thornton Culvert Overages: On January 21, 2022 Council approved the emergency repair of the North Thornton Street culvert by MB Construction for \$56,800. The void between the culvert and road of approximately 4 feet. The culvert runs west to east. There is an 8" sewer main that runs North to South above the culvert in the void that needs to be stabilized. Construction consisted of tearing out the road, stabilizing the sewer line and replacing the culvert. It was determined that an additional 20' of culvert would be needed and flowable fill (concrete) would be added around the culvert so that water would not seep around the culvert. This added an

additional cost to the project of \$11,600. Additions and Deletions to the project:
Added 20' of 60" tube to get past edge of paving on both sides \$29,600. Only needed
40' of 8" sewer instead of 100' (\$9,000) Rock placement using some city rock
(\$3,000) Bypass pumping (\$6,000) City purchased concrete \$ 3,711. Invoices would
be paid out of wastewater and transportation tax. Both funds have excess cash to
absorb this project. If a budget amendment is needed, it will be brought back to
council. This does not include the asphalt, will discuss concrete/asphalt and add it to
the overlay project. Motion to approve the reconstruction of the culvert and payment
to MB Construction not to exceed \$64,689 and city of pay JACO Ready Mix \$3,711
by Councilor Guy. Second by Councilor Peterson. Roll called. AYES: Guy, Peterson,
Kinnard, Bond, Green, Williams and Hardwick. NAYS: None. Motion approved 7-0.


- C. Bill No. 22-04- Agreement Between the Ray County 911 Emergency Services Board and the City of Richmond, Missouri for Property Rights of a Mobile CAD System. Ray County 911 is adding Mobile CAD to their CAD system by entering into a contract with Central Square Technologies. If our agencies participate, this software program will make available the ability to see more information including a map when dispatched and see the call card (call in progress) and can also populate other information that can be seen from their computers in their cars. Ray County 911 has accepted the fees and will maintain to up keep the software up to date. There will be no cost to our agencies. The upgraded equipment needed has been budgeted in this year's budget for the purpose of using Mobile CAD. City Attorney, Chris Williams' has reviewed the agreement. Motion for first and second reading by title only of Bill No. 22-04 by Councilor Kinnard, second by Councilor Peterson. Roll Called. AYES: Kinnard, Peterson, Bond, Hardwick, Green, Guys and Williams. NAYS: None. Motioned approved 7-0. City Clerk Janelle Neece proceeded with the first and second reading by title only of Bill No. 22-04. Motion to adopt Bill No. 22-04 as an ordinance and authorize the Mayor to sign by Councilor Kinnard, second by Councilor Peterson. Roll called. AYES: Kinnard, Peterson, Bond, Hardwick, Green, Guy and Williams. NAYS: None. Bill No. 22-02 approved 7-0

- D. Backflow Preventor City Hall Training Room: PTR backflow preventer has a 3-inch gap (separation) which caused a leak in the training room. Penniston came in and will remove the 3-inch PRZ valve and will replace it with a 2-inch line. Material are estimated to be around \$1500, which will be paid by the City, and labor will be approximately \$500. This project is not budgeted and would like to take the funds out of municipal complex. Motion to approve \$2000 to be taken out of Municipal Complex and Penniston to complete the project by Councilor Kinnard, second by Councilor Williams. Roll called. AYES: Kinnard, Williams, Peterson, Guy, Bond, Hardwick and Green. NAYS: None. Motion approved 7-0.

ADJOURN OPEN/ENTER CLOSED: Pursuant to Section 610.021(1) Legal, Section 610.021(3) Personnel and Section 610.021(13) Personnel Records, motion to adjourn open/enter closed session at 6:49 p.m. by Councilor Guy, second by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Bond, Peterson, Kinnard, Green, and Williams. NAYS: None. Motion approved 7-0.

ADJOURN CLOSED/ENTER OPEN: Motion to adjourn closed/enter open session at 6:54 p.m. with no action taken by Councilor Guy, second by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Peterson, Bond, Williams, Kinnard and Green. NAYS: None. Motion approved 7-0.

ADJOURN: Motion to adjourn at 6:55 p.m. by Councilor Guy, second by Peterson. Roll Called: AYES: Guy, Peterson, Hardwick, Williams, Kinnard, Bond and Green. NAYS: None. Motion approved 7-0.



City Clerk, Janelle Neece



Mayor, Mike Wright

