

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

PRAYER: Brian Guy

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 March 22, 2022 at 6:30 p.m.

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

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, Economic Development Director James Gorham and City Attorney Chris Williams.

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

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

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: Motion to adopt the agenda by Councilor Bond second by Councilor Williams. Roll called. AYES: Bond, Williams, Guys, Kinnard, Hardwick, Booth 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:** Tom Williams. The Committee has not met and therefore nothing to report.
- D. Public Safety:** Rob Kinnard. The Committee has not met therefore nothing to report
- E. Park Department Liaison:** Deanna Guy. Park Board has not met so nothing to report.

MAYOR’S REPORT: Mike Wright. Mayor Wright was presented a \$5,000 check from Stephanie Landwehr and Brad Hogan on behalf of the Community Bank of Missouri for the Restore Richmond Program.

CITY ADMINISTRATOR’S REPORT: Tonya Willim. CA report included in the packet. CA Willim updated the council on the Hill Street Lift Station and the GO Bond.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Go to Market Resolution No 453: Authorizing refunding of 2014 Bonds. Last year, the Finance Committee met on March 30, 2021 and recommended to bring go-to-market resolutions to Council to move forward with the issuance of advanced refunding bonds for the 2014 revenue bonds when the time was appropriate, which has a call date in Aug 1, 2022. The City staff has received and updated refunding analysis for the Series 2014 revenue bonds. The bond market has moved around quite a bit with the recent volatility and ongoing news about inflation and Ukraine. Piper Sandler thinks this is a good representation of what we could expect. The interest savings are estimated at \$374,000, which provides a net present value benefit of \$301,000 or just over 10% of the amount of bonds being refunded. Piper Sandler believes this issue will be best completed as a rated, public offering. This resolution appoints Piper Sandler as underwriter and approves the engagement of Gilmore & Bell, P.C. as bond counsel/special counsel for the transactions. This resolution also authorizes both Piper Sandler and Gilmore & Bell to proceed with all the necessary work for the sale and delivery of the respective Bonds. The formal authorizing Ordinance for this transaction, approving the final financing terms will be brought to Council in the May timeframe. Motion to approve Resolution 453 as presented by Councilor Williams, second by Councilor Bond. Roll called. AYES: Williams, Bond, Guy, Kinnard, Hardwick, Booth and Green. NAYS: None. Motion approved 7-0.

B. Surplus Property- Sell of Old Meters. With the new AMI system meter installation roughly completely all the old meters have been replaced. Staff has been in contact with multiple companies to purchase them. Two of the companies will come to Richmond and remove the meters (which are stored at the North Barn) and pay for them at that time. They will be “cleaning” removing all of the plastic and the registers. The City will not be responsible for this process.

1. Global Meters (Carolyn Ristick) This company has offered us individual prices for each meter size:

All small meters (2585)	\$3.00 @	\$7,755.00
1” meters (72)	\$17.00 @	\$1,224.00
1 ½” meters (12)	\$18.00 @	\$ 216.00
2” meters (52)	\$23.50 @	\$1,222.00
3” meters (5)	\$45.00 @	\$ 225.00
4” meters (3)	\$60.00 @	\$ 180.00
Total meters 2729		\$10,823.00

2. Adams Surplus (Lawrence T Adams) has offered us a flat fee of \$11,900.00.

3. Nuelle's 4 x 4 Salvage in Higginsville has quoted \$1.85 per pound of clean brass. This price does not include them coming to pick up or taking the meters apart. A "clean" meter only weighs about 1 ¾ pounds and the larger meters of course weigh quite a bit more. However, the City staff would have to separate and dismantle the meters and remove everything that is not brass and deliver them to Higginsville.

The City's Surplus Property Disposal Policy requires Council approval to sell property valued over \$5,000. Motion to sale old meters to Adams Surplus for \$11,900 by Councilor Booth, second by Councilor Hardwick. Roll called. AYES: Booth, Hardwick, Bond, Kinnard, Green, Guy and Williams. NAYS: None. Motion approved 7-0.

C. Downtown Lot Phase 3. On March 28, 2022, Tim Rash with Green Mile Landscaping will be getting ready to mobilize for Phase 3 of the downtown lot project which will include all the landscaping. He will stake out the concrete pads, finish all the landscaping, build and place the pergolas. Rotary will be on site to help with the planting of scrubs, mulch etc. The City will subcontract the pouring of the concrete. The total cost of Phase 3 is \$42,638.96. The City currently has budgeted \$50,000 for this project. The excess funds will go towards the concrete. Motion to approve Green Mile Landscaping for Phase 3 of the downtown lot and not to exceed \$42,638.96 by Councilor Guy, second by Councilor Hardwick. Roll called. AYES: Guy, Hardwick, Williams, Bond, Kinnard, Booth and Green. NAYS: None. Motion approved 7-0.

ADJOURN: Motion to adjourn at 6:44 p.m. by Councilor Guy, second by Hardwick. Roll Called: AYES: Guy, Hardwick, Booth, Williams, Kinnard, Bond and Green. NAYS: None. Motion approved 7-0.



City Clerk, Janelle Neece



Mayor, Mike Wright