

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, July 12, 2022**

**PRAYER:** Rob Kinnard

**PLEDGE OF ALLEGIANCE:** Fire Captain Richard Yallaly.

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on Tuesday, July 12, 2022, at 6:30 p.m.

**ROLL CALL:** COUNCIL PRESENT: Mayor Mike Wright, Bob Bond, Barb Hardwick, Rob Kinnard, Jim Hardison, Deanna Guy and Rob Brash COUNCIL ABSENT: Adam Booth, and Ron Peterson

**ROLL CALL:** STAFF PRESENT: City Administrator Tonya Willim, City Clerk Janelle Neece, Police Chief Chad Burnine, Fire Captain Richard Yallaly, Public Works Director Dale Shipp, Finance Director Rebecca Hoeflicker, Human Resource Specialist Courtney Williams, Community Development Director Lisa Hastings, Economic Director James Gorham, Collector Marilyn O'Dell, Recreation Director Haley Williams, Court Clerk Sarah Collins and City Attorney Chris Williams.

**WELCOMING REMARKS:** Mayor Wright welcomed everyone to the meeting.

**ACCEPTANCE OF MINUTES:** June 28, 2022 regular meeting minutes were approved as printed.

**COMMENTS FROM AUDIENCE:** None.

**ADOPTION OF AGENDA:** Motion to adopt the agenda by Councilor Bond, second by Councilor Hardwick. Roll Called: AYES: Bond, Hardwick, Guy, Hardison, Kinnard, and Brash. NAYS: None. Motion approved 6-0.

**REPORT OF STANDING COMMITTEES:**

- A. Finance: Deanna Guy. The Committee has not met so nothing to report.
- B. Ordinance: Barb Hardwick. The Committee has not met so nothing to report.
- C. Public Works: Barb Hardwick. The Committee met on July 6, 2022 and items discussed will be presented to full council at a later date.
- D. Public Safety: Rob Kinnard. The Committee has not met so nothing to report.
- E. Park Board: Deanna Guy – Park Board has not met so nothing to report.

**MAYOR'S REPORT:** Mayor, Mike Wright reappointed Becky Austin, Darrin Daniel, Beau Minson, SR and Terry Padgett to the Park Board for a term of three years. Roll called. AYES: Bond, Hardison, Kinnard, Guy, Brash and Hardwick. NAYS: None. Approve the resignation of Mary Beth Rogers from the Park Board effective immediately. Roll called. AYES: Bond, Hardwick, Guy, Brash, Hardison and Kinnard. NAYS: None.

**CITY ADMINISTRATOR'S REPORT:** Tonya Willim. Report is included in packet. CA Willim informed the Council Harris Milling will be starting the Mill/Overlay the week of July 18, 2022.

**DEPARTMENT REPORTS:** No questions or comments.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- A. Bill No: 22-20 Ordinance Approving the Assignment by Swafford Trustmark, LLC Project – Toni Stegeman, Gilmore & Bell. ORDINANCE APPROVING THE ASSIGNMENT BY SWAFFORD TRUSTMARK, LLC OF ITS INTEREST AND OBLIGATIONS UNDER A LEASE AGREEMENT WITH THE CITY AND OTHER DOCUMENTS RELATING TO THE CITY'S TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (SWAFFORD TRUSTMARK, LLC PROJECT), SERIES 2017. In 2017 Swafford Ford entered into a Chapter 100 Tax Abatement. On July 8, 2022, Swafford Ford announced the sale of the dealership to Max Motors. Toni Stegeman of Gilmore & Bell (the City's bond counsel) has been involved with this transaction and assisted in drafting the transfer of the Chapter 100 Assignment and Assumption Agreement to the new owner. Motion for first and second reading by title only of Bill No. 22-20 by Councilor Bond, second by Councilor Kinnard. Roll called: AYES: Bond, Kinnard, Brash, Guy, Hardison and Hardwick NAYS: None. Motion approved 6-0. City Clerk Janelle Neece proceeded with the first and second reading by title only of Bill 22-20. Motion to adopt Bill 22-20 as ordinance by Councilor Kinnard, second by Councilor Hardwick. Roll Called. AYES: Kinnard, Hardwick, Bond, Brash, Guy and Hardison. NAYS: None. Bill 22-20 approved 6-0.
- B. Bill No: 22-21- Allowing Special Events Permit. AN ORDINANCE APPROVING SPECIAL EVENT PERMIT APPLICATIONS FOR R&S PROPERTIES FOR EVENTS ON JULY 16, 2022 AND JULY 23, 2022 AT 722 WOLLARD BOULEVARD. An ordinance giving permission for the events and any noise regulations. Branded has applied for the Conditional Use Permit and a public hearing is set for July 19, 2022 with the Planning and Zoning Commission. In order to allow the applicant to proceed during this time, staff recommends that the Council approve by ordinance the special event applications for the next two events scheduled for July 16 and July 23, 2022 as they prepare for the Conditional Use Permit public hearing. Motion for first and second reading by title only of Bill No. 22-21 by Councilor Hardwick, second by Councilor Kinnard. Roll called: AYES: Hardwick, Kinnard, Brash, Guy, Hardison and Bond. NAYS: None. Motion approved 6-0. City Clerk Janelle Neece proceeded with the first and second reading by title only of Bill 22-21. Motion to adopt Bill 22-21 as ordinance by Councilor Kinnard, second by Councilor Hardison. Roll Called. AYES: Kinnard, Hardison Bond, Brash, Guy and Hardwick NAYS: None. Bill 22-21 approved 6-0.
- C. Resolution No. 456 – Authorizing the City to file application with MDNR for ARPA Funds. Missouri Department of Natural Resources has released a Notice of Funding Opportunity for State American Rescue Plan Act Water Infrastructure Community Grant Programs. For drinking water infrastructure projects, they will be releasing \$125 million. As part of the application process the City Council will need to approve the Resolution giving staff the authority to file the application for potential grant funds to add to the waterline replacement

project. The maximum grant award for drinking water could be \$5M, however there is a local cost share (or “local match”). The applicant (City) must provide and identify the amount of local cost share it intends to contribute to the project on the grant application. The city would be able to use the ARPA money it has already received as the local match (\$1,040,000), but is not eligible to use the bond proceeds as a match. The deadline for the application is July 14, 2022. Motion to approve Resolution 456 and authorizing staff to file the application and provide any documents associated with the application by Councilor Guy, second by Councilor Hardwick. Roll called. AYES: Guy, Hardwick, Hardison, Bond, Kinnard and Brash. NAYS: None. Motion approved 6-0.

- D. 2022-2023 Liquor License Renewals. Letters were sent to the following businesses explaining the process for renewing their City Liquor License. City Code Section 600.230 states: “The City Council, each year, shall consider such applications, and if an application is granted, such renewal license shall become effective. The following businesses have completed the necessary renewal requirements and are ready for issuance of their City Liquor License: Harp’s Food Store #275, Hide-A-Way Bar, Branded Steakhouse-Oink & Moo BBQ, Richmond Bowl, Shirkey Recreation Park, Tequila Jalisco Mexican Restaurant, Taco Jalisco Mexican Restaurant, Wal-Mart, BP Amoco, Casey’s General Store, Depot LLC, George’s Liquor Store, Hometown Pizza, Richmond Cenex, Richmond Sinclair, Richmond Shell, Stella’s Nightclub. Motion to approve licensees for the above businesses as presented by Councilor Bond, second by Councilor Hardison. Roll Called. AYES: Bond, Hardison, Kinnard, Brash and Hardwick. NAYS: Guy. Motion approved 5-1.

**ADJOURN:** Motion to open session at 6:56 p.m. by Councilor Guy, seconded by Councilor Hardwick. Roll Calles: AYES: Guy, Hardwick, Bond, Kinnard, Brash and Hardison. NAYS: None. Motion approved 6-0.



  
\_\_\_\_\_  
City Clerk, Janelle Neece

  
\_\_\_\_\_  
Mayor, Mike Wright