

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, August 9, 2022

PRAYER: Deanna Guy

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, August 9, 2022, at 6:30 p.m.

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

ROLL CALL: STAFF PRESENT: City Administrator Tonya Willim, City Clerk Janelle Neece, Police Detective Scott Bagley, Fire Captain Richard Yallaly, Public Works Director Dale Shipp, Finance Director Rebecca Hoeflicker

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: Mayor Wright changed new employee introduction from Police Officer to Firefighter. After change July 26, 2022 regular meeting minutes are approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to adopt the agenda by Councilor Bond, second by Councilor Peterson. Roll Called: AYES: Bond, Peterson, Hardwick, Guy, Hardison, Booth and Brash. 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 so nothing to report.
- C. Public Works: Barb Hardwick. The Committee met prior to tonight's meeting and items discussed will be presented later on the agenda.
- D. Public Safety: Bob Bond. The Committee has not met so nothing to report.
- E. Park Board: Board met on August 1, 2022. Deanna Guy was unable to attend, CA Willim informed Guy that the meeting was quick and no new business was discussed.

MAYOR'S REPORT: Mayor, Mike Wright introduced new Police Officer Brandon Peet. Roll called. AYES: Booth, Bond, Brash, Guy, Hardison, Hardwick and Peterson. NAYS: None. Mayor attended the Chamber luncheon in regards to Economic Development. The Mayor received a phone call from Senator Josh Hawley's office in reference to a future visit to Richmond.

CITY ADMINISTRATOR'S REPORT: Tonya Willim. Report is included in packet. Staff has been working on preparing the budget. Public Works have been busy with leaks and clean up.

DEPARTMENT REPORTS: No questions or comments.

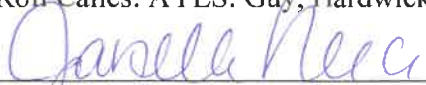
UNFINISHED BUSINESS: None.

NEW BUSINESS:

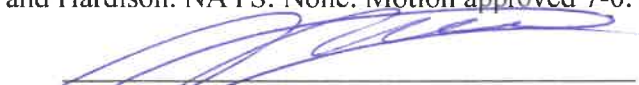
- A. Bill No: 22-23- Annual Conflict of Interest. AN ORDINANCE OF THE CITY OF RICHMOND, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. The City of Richmond adopts a conflict of interest ordinance every year in August to be able to meet the September 15 deadline to the Missouri Ethics Commission (MEC). This is done for any political subdivision with an annual operating budget over \$1 million dollars. This demonstrates the understanding that any public official and/or employee with any personal or private interest, as defined by state law, will disclose on record the nature of his/her interest and shall refrain from voting on any such matter. This also defines who is required to file a personal financial disclosure (PFD) and expectations. Motion for first and second reading by title only of Bill 22-23 by Councilor Peterson, second by Councilor Booth. Roll Called: AYES: Peterson, Booth, Bond, Brash, Guy, Hardison and Hardwick. NAYS: None. Motion approved 7-0. City Clerk Janelle Neece proceeded with the first and second reading by title only of Bill 22-23. Motion to adopt Bill 22-23 as ordinance by Councilor Peterson, second by Councilor Hardison. Roll Called: AYES: Peterson, Hardison, Booth, Bond, Brash, Guy, and Hardwick. NAYS: None. Bill 22-23 approved 7-0.

- B. Wastewater Treatment Plant Blowers. SBR Blower #3 – At the end of July, Blower #2 and #3 had a failure. There are three blowers that run the SBRs at the plant. Each blower unit has an electrical motor and blower unit. Each unit cycles with at least two running at the same time because there are two SBRs. The electrical motor in #2 failed and the blower unit in #3 failed. Staff removed the electrical motor from #3 and placed in #2 to get unit #2 working again. Staff has taken the motor from #2 to Sedalia for repair. Once this motor is repaired, it will be placed in unit #3, however, the blower in #3 is not repairable. Staff reached out to Pathfinder Systems for diagnosis and cost of a new blower for #3. There are two blowers quoted: the Tuthill replacement option is not a direct drop as the Kaeser. The cost for the new Kaeser 63_P Blower is \$18,822.19 with a lead time of 6-8 weeks. Sludge Tank Blower #6 – Sludge tank blower #6 is has a cracked air tank below the motor. These are all emergency repairs. Currently, plant equipment repair has approximately \$14,000 remaining in the budget. All excess monies spent will be funded with wastewater cash reserves. Motion to approve emergency repairs and budget adjustments not exceed \$28,000 by Councilor Peterson, second by Councilor Booth. Roll called. Peterson, Booth, Bond, Hardwick, Brash, Guy and Hardison. Motion approved 7-0.

ADJOURN: Motion to adjourn at 6:43 p.m. by Councilor Guy, seconded by Councilor Hardwick.
Roll Call: AYES: Guy, Hardwick, Bond, Brash and Hardison. NAYS: None. Motion approved 7-0.



City Clerk, Janelle Neece



Mayor, Mike Wright

