

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, DECEMBER 13, 2022.

PRAYER: Brian Guy

PLEDGE OF ALLEGIANCE: Mark Sowder

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on Tuesday, December 13, 2022, at 6:30 p.m.

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

ROLL CALL: STAFF PRESENT: City Administrator Tonya Willim, City Clerk Janelle Neece, Interim Police Chief Scott Bagley, Fire Chief Mark Sowder, Public Works Director Dale Shipp, Finance Director Dawn Jennings, Community Development Director Lisa Hastings, Economic Development Director James Gorham, Court Clerk Sarah Collins, Human Resources Specialist Courtney Williams, Recreation Director Haley Williams and City Attorney Chris Williams.

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES November 22, 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: Mayor Wright. Ron Peterson is absent but the Committee has not met so nothing to report.
- D. Public Safety: Rob Kinnard. The Committee has not met so nothing to report.
- E. Park Board: Park Board has not met since our last meeting so nothing to report. There will not be another Park Board Meeting until March unless an item comes up for discussion.

MAYOR'S REPORT: Mayor Wright has met with CA Willim who has kept him informed on City business. Welcoming and appointment of Dawn Jennings as Financial Director. Roll called. AYES: Kinnard, Bond, Brash, Guy, Hardison and Hardwick. NAYS: None. Appointment of Austin

Crossland as a Reserve Police Officer. Roll called. AYES: Bond, Hardwick, Kinnard, Brash, Guy and Hardison. NAYS: None. Mayor participated in the Christmas Parade and thanked all the City staff who helped build the float for the City of Richmond. As a reminder to council and staff, the employee appreciation breakfast will be held on December 22, 2022 and for council to please arrive by 6:00 a.m.

CITY ADMINISTRATOR'S REPORT: Report is in the packet. CA Willim highlighted the emergency repair on the water plant basin clarifier which is now complete. Ross Construction (\$2,324) provide labor/equip to stabilize the mixer due the all the bolts braking and the mixer dropped to the bottom on the basin. Once the basin was completely drained - Reddi Mix (\$6,899) was able vacuum all the sludge from the clarifier and disposed of it. Ross Contraction and PW reassemble the mixer.

DEPARTMENT REPORTS: No questions or comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Bill No: 22-37- Snowdens Second Addition Replat of Lots 10, 12 and 15 - AN ORDINANCE APPROVING THE FINAL PLAT FOR THE REPLAT OF LOTS 10, 12 AND PART OF LOT 15 OF SNOWDEN'S 2ND ADDITION; DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THE SUBDIVISION PLAT; SETTING AN EFFECTIVE DATE FOR THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. Motion for first and second reading by title only of Bill No. 22-37 by Councilor Guy, second by Councilor Hardwick. Roll called: AYES. Guy, Hardwick, Hardison, Bond Kinnard and Brash. NAYS: None. Motion approved 6-0. City Clerk Janelle Neece proceeded with first and second reading by title only of Bill 22-37. Motion to adopt Bill 22-37 as ordinance by Councilor Hardwick, second Councilor Guy. Roll Called: AYES: Hardwick, Guy, Brash, Bond, Hardison and Kinnard. NAYS: None. Bill 22-37 approved 6-0.
- B. Selection of Contractor for Lime Lagoon Sludge Removal- On November 1, 2022, the City released RFP 12-2022 Lime Sludge Removal – South Lagoon. The RFP close date was November 14, 2022. Four bids were received. This is for the South Lagoon, known as Lagoon #1. The apparent low bidder is Hodges Farm and Dredging in the amount of \$119,650. Currently, \$150,000 is in the FY23 budget. Staff reached out to seven (7) different references and received all positive responses with several stating they use Hodges Farm and Dredging exclusively. Staff believes with a cost savings of \$30,350 to go in to contract with Hodges Farm and Dredging for \$119,650 with a start date of December 15, 2022. Motion to approve Hodges Farm and Dredging to provide Lime Lagoon Sludge removal not to exceed \$119,650 and authorize City Administrator to sign agreement by Councilor Hardison, second by Councilor Kinnard. Roll called. AYES: Hardison, Kinnard, Bond, Brash, Guy and Hardwick. NAYS: None. Motion approved 6-0.

ADJOURN OPEN/ENTER CLOSED: Pursuant to Section 610.021 (1) Legal. Motion to adjourn open/enter closed session at 6:44 p.m. by Councilor Guy, second by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Bond, Brash, Hardison and Kinnard. NAYS: None. Motion approved 6-0.

ADJOURN CLOSED/ENTER OPEN: Motion to adjourn closed/enter open session at 7:12 p.m. with no action taken by Councilor Guy, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Kinnard, Bond, Brash and Hardison. NAYS: None. Motion approved 6-0.

ADJOURN: Motion to adjourn at 7:13 p.m. by Councilor Guy, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Kinnard, Bond, Brash and Hardison. NAYS: None. Motion approved 6-0.



City Clerk, Janelle Neece



Mayor, Mike Wright

