

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, MAY 9, 2023.

PRAYER: Rob Kinnard

PLEDGE OF ALLEGIANCE: Bob Duncan

Mayor Wright called to order the regular meeting of the City Council of the City of Richmond, Missouri on Tuesday, May 9, 2023, at 6:30 p.m.

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

COUNCIL ABSENT: Barb Hardwick

ROLL CALL: STAFF PRESENT: City Administrator-Tonya Willim, City Clerk, Kim Williamson, Finance Director-Dawn Jennings, Public Works Director-Dale Shipp, Interim Police Chief-Scott Bagley, Billing Specialist, Wendy VanOster, HR Specialist, Courtney Williams, Economic Development Director, James Gorham, Recreation Director, Haley Williams, and City Attorney-Chris Williams.

Staff Absent: Mark Sowder, Fire Chief, Lisa Hastings, Community Development, Sarah Collins, Municipal Court Clerk

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES April 25, 2023 regular meeting minutes were approved as printed.

COMMENTS FROM AUDIENCE: None.

ADOPTION OF AGENDA: Motion to adopt the agenda by Bob Bond, second by Adam Booth. Roll Called: AYES: Ron Peterson, Deanna Guy, Jim Hardison, Rob Kinnard, Rob Brash. NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

- A. Finance: Deanna Guy: The Committee has not met so nothing to report tonight.
- B. Ordinance: Barb Hardwick. The Committee has not met so nothing to report tonight.
- C. Public Works: Ron Peterson. The committee met May 9th at 6:00 and discussed overlay that will be presented at future meetings.
- D. Public Safety: Rob Kinnard – The Committee has not met so nothing to report tonight.
- E. Park Board Liaison Deanna Guy - Parks are open and in full swing. The B/C field lighting project is moving along.

MAYOR'S REPORT: - Mike Wright appointed Kim Williamson as the new City Clerk. Roll Call: Adam Booth, Rob Kinnard, Bob Bond, Rob Brash, Deanna Guy, Jim Hardison, and Ron Peterson. Appointment Approved: 7 – 0. Attended the MML West Gate Regional meeting in Sugar Creek along

with Tonya Willim and Deanna Guy. Mushroom Festival was well attended and went very successful. Usual meetings and phone calls with Tonya as she keeps me current.

CITY ADMINISTRATOR'S REPORT: Tonya Willim. My full report is included in the packet. A few items to mention is that reimbursement for the loss of the Ford Explorer has been received from Mike Keith Insurance in the amount of \$7,084.24. This amount represents half of the upfitting costs as well as the in-car camera. Attended the MML meeting which was very informative. Interviewed 5 applicants for the parks maintenance worker. His first day is today. A reminder that household hazardous waste will be September 9th in the City Hall parking lot. Some members of City Hall staff cleaned up the landscape. Flowers were planted, weeds pulled, trimmed bushes, and picked up trash.

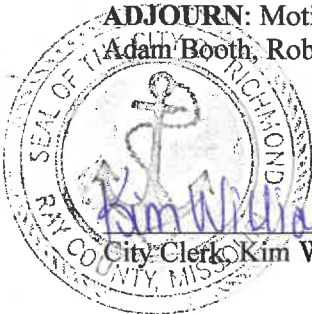
DEPARTMENT REPORTS: No questions or comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Mike Milius and Brooke Hudlemeyer with Olsson were in attendance for a project review/update. Watermain replacement design is at 60%, designs should be completed in August of this year. Treatment plant improvements are also to be completed by August of this year. The Hill Street lift station project has been challenging. Supply has been a problem. The generator is scheduled to be delivered at the end of May.
- B. The Evergy right of way easement was discussed. Evergy is upgrading the Orrick-Richmond transmission line that supply Richmond and the surrounding areas over the fall/winter of 2023-2024. This will add or improve electrical transmission capacity provided to Richmond and improve maintainability in the future. The easement being requested is behind Woodshed, adjacent to the school district's ball fields on the south side of 10 highway, 3900 square feet of easement. This is roughly a 40'X90' rectangle which will allow the safety and regulatory requirements on the east side of the existing easement. A motion to grant a permanent easement conveyance to Evergy, and the Mayor to sign was made by Ron Peterson, seconded by Adam Booth. Roll called: AYES. Ron Peterson, Adam Booth, Bob Bond, Rob Kinnard, Rob Brash, Deanna Guy, Jim Hardison NAYS: None. Motion approved 7-0.
- C. Additional fees associated with the FY22 audit are in the amount of \$9531.00. The additional work was related to the recording of and reconciliation of capital assets and the implementing of the GASB 87 (Leases). Extra time was also charged to the GASB 68 pension activity. A motion was made by Deanna Guy to approve the additional fees (invoice) from Westbrook, not to exceed \$9531.00, seconded by Ron Peterson. Roll Called: AYES: Deanna Guy, Ron Peterson, Jim Hardison, Bob Bond, Rob Kinnard, Adam Booth, and Rob Brash. NAYS: None. Motion approved 7-0.

ADJOURN: Motion to adjourn at 6:50 p.m. by Deanna Guy, seconded by Rob Brash. Roll called: AYES: Adam Booth, Rob Kinnard, Bob Bond, Jim Hardison, Rob Peterson. NAYS: None. Motion approved 7-0.



Kim Williamson
City Clerk, Kim Williamson

Mike Wright
Mayor, Mike Wright