

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JULY 25, 2023.

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, July 25, 2023, at 6:30 p.m.

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

COUNCIL ABSENT: Bob Bond, Ron Peterson

ROLL CALL: STAFF PRESENT: City Administrator-Tonya Willim, City Clerk- Kim Williamson, Finance Director- Dawn Jennings, Interim Police Chief- Scott Bagley, Fire Chief- Mark Sowder, Public Works Director- Dale Shipp, Community Development- Lisa Hastings, and City Attorney- Chris Williams.

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES July 11, 2023 regular meeting minutes were approved as printed.

COMMENTS FROM AUDIENCE: None.

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

REPORT OF STANDING COMMITTEES:

- A. Finance: Deanna Guy: The Committee has not met, nothing to report tonight.
- B. Ordinance: Barb Hardwick: The Committee has not met, nothing to report tonight.
- C. Public Works: Barb Hardwick: The Committee has not met, nothing to report tonight.
- D. Public Safety: Rob Kinnard: The Committee has not met, nothing to report tonight.
- E. Park Board Liaison Deanna Guy: The Committee has not met, nothing to report tonight.

MAYOR'S REPORT: - Mayor Wright attended the Planning and Zoning meeting, Tractor Supply Grand Opening, and a Zoom Meeting with MARC. CA Willim has kept him informed on City of Richmond business.

CITY ADMINISTRATOR'S REPORT: CA Willim - The full report is included in the packet. A few items to mention is the completion of the laying of rip rap on Southview Lake bank. The Hill Street Lift Station project has been started. CA Willim and several staff members met with Enterprise to discuss their performance with current leased fleet and potential vehicles for FY24. Approximately 60 people attended the quarterly Chamber luncheon. Several of our staff members attended as well. Courtney Cole

presented on Social Media. Purple Wave will be here this week to look at and take photos of surplus items we are auctioning off. Southview Pool is scheduled to close August 20th. Household Hazardous Waste is September 9th in City Hall Parking Lot. September 23rd is the Electronic Recycling Event in City Hall Parking Lot.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Bill No: 23-21. AN ORDINANCE APPROVING THE PLAT FOR LEAMON ACRES; DIRECTING THE MAYOR AND THE 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. 23-21 by Councilor Hardwick, second by Councilor Guy. Roll Called. AYES: Hardwick, Guy, Booth, Kinnard, Brash, and Hardison. NAYS: None. Motion approved 6-0. City Clerk, Kim Williamson proceeded with the first and second reading by title only of Bill No. 23-21. Motion to adopt Bill No. 23-21 as an ordinance by Councilor Guy, seconded by Hardwick. Roll called. AYES: Guy, Hardwick, Booth, Kinnard, Brash, and Hardison. NAYS: None. Bill No. 23-21 approved 6-0.

B. 2023 Overlay Project – Additional Concrete Street Cut Repairs. The City has approximately 6 additional street cuts that will require concrete. The City received a bid from Don Jennings for labor only not to exceed \$3,883.70. The City will purchase the concrete for an additional \$3,300 for a total project cost of \$7,183.70. 1) E.N. Main – US Bank - 8x10 area, 2) E.N. Main – Machine Supply 11x20 area, 3) E. South Street -300 – 8x9 area, 4) E. South Street – 302 - 13.6x 9 area, 5) 504 S. Institute – 14 x 25 area 6) S. Institute (W. Front of 801 E Lexington) 9 x 15 area. The current FY23 budgeted amount of \$10,000 (27-00-00-5023) allocated for spot repair of the downtown square will not be completed this fiscal year. Staff recommendation is to use these funds to complete this project. Councilor Booth made a motion to accept Jennings Construction bid in the amount of \$3883.70 and reallocate the funds, motion was seconded by Councilor Hardwick. Roll Called. AYES: Booth, Hardwick, Guy, Hardison, Kinnard, and Brash. NAYES: None. Motion approved 6-0.

ADJOURN OPEN/ENTER CLOSED: Pursuant to Section 610.021(1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys. A motion was made by Councilor Guy, seconded by Councilor Hardwick to adjourn open/enter closed at 6:50 p.m. Roll Called: AYES: Guy, Hardwick, Hardison, Kinnard, Booth, and Brash. NAYS: None. Motion approved 6-0.

ADJOURN CLOSED/ENTER OPEN: A motion to adjourn closed/enter open session at 6:59 p.m. with action taken by Councilor Booth, seconded by Councilor Kinnard. Roll Called. AYES: Booth, Kinnard, Brash, Guy, Hardison, and Hardwick. NAYS: None. Motion approved 6-0

ADJOURN: Motion to adjourn at 7:00 p.m. by Councilor Guy, seconded by Councilor Barb Hardwick. Roll called: AYES: Guy, Hardwick, Kinnard, Bond, Brash, and Hardison. NAYS: None. Approved 6-0.



Kim Williamson
City Clerk, Kim Williamson

Mike Wright
Mayor, Mike Wright