

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 8, 2023.

PRAYER: Dave Donaldson

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, August 8, 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, Barb Hardwick, and Ron Peterson.

COUNCIL ABSENT: None

ROLL CALL: STAFF PRESENT: City Administrator- Tonya Willim, City Clerk- Kim Williamson, Finance Director- Dawn Jennings, Public Works Director- Dale Shipp, HR Specialist- Courtney Williams, Fire Chief- Mark Sowder, Community Development- Lisa Hastings, Billing Specialist- Wendy VanOster, Economic Development Director- James Gorham, Municipal Court Clerk- Sarah Collins, LT. Brandon Ray, City Attorney- Chris Williams,

Staff Absent: Interim Police Chief- Scott Bagley, Recreation Director- Haley Williams

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: July 25, 2023 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 Hardison. Roll Called: AYES: Bond, Hardison, Booth, Guy, Kinnard, Hardwick, Brash, Peterson NAYS: None. Motion approved 8-0.

REPORT OF STANDING COMMITTEES:

- A. Finance Committee: Deanna Guy: The Committee will be meeting next week
- B. Ordinance Committee: Barb Hardwick. The Committee will meet Monday at 5:00
- C. Public Works Committee: Ron Peterson. The Committee has not met; nothing to report tonight.
- D. Public Safety Committee: Rob Kinnard – The Committee met tonight. The topic of discussion will be brought to the full council at a later date.
- E. Park Board Liaison Deanna Guy – The parks are in full swing and everyone is ready for disc golf.

MAYOR'S REPORT: - Mayor Wright said Public Works did a great job on a large leak this week. Repairs were made very timely. Mayor Wright has also met with CA Willim, who has kept him informed on City of Richmond business.

1. **CITY ADMINISTRATOR'S REPORT:** CA Willim's full report is included in the packet. The City's surplus of vehicles that have been replaced are going to be auctioned utilizing Purple Wave, the gator and 4 spreaders will also be listed. The

team is continuing work on the budget. There was 6-inch water main break on East Main across from Machine Supply (105 E Main St). There was a baseball size hole that was repaired with a 6"x24" clamp. There will be an extensive repair to the roadway because of MoDOT specifications. Due to the leak, the roadway heaved up and also has voids under the old brick. It will have to be addressed by removal, compaction and probably concrete. The annual preventive maintenance performed by Blue Valley Public Safety (BVPS) on the (7) outdoor storm sirens has been completed and were found to be in good working order. Two were noted for rust damage to the battery cabinets and a quote has been provided. The cabinet replacement will be included in the FY24 budget preparation. The new restroom in Maurice Roberts Park is under construction and going well. The Park Board voted to install the concrete tee pads for the disc golf course and concrete sidewalk. Met with Kiwanis Club, they would like to purchase two pieces of musical equipment to celebrate their 100-year anniversary. The equipment will be placed in Hamann Park.

DEPARTMENT REPORTS: Councilor Hardwick noticed there was an uptick in miles driven within the police department. LT. Ray responded that was most likely due having new officers.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Bill Number 23-22 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. Motion for first and second reading by title only of Bill No. 23-22 by Councilor Guy, seconded by Councilor Hardwick. Roll Called. AYES: Guy, Hardwick, Booth, Kinnard, Bond, Brash, Hardison, and Peterson. NAYS: None. Motion approved 8-0. City Clerk, Kim Williamson, proceeded with the first and second reading by title only of Bill Number 23-22. Motion to adopt bill 23-22 as an ordinance by Councilor Guy, seconded by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Bond, Booth, Kinnard, Brash, Peterson, and Hardison. NAYES: None. Bill number 23-22, approved 8-0.

B. Bill Number 23-23 AN ORDINANCE CHANGING THE ZONING CLASSIFICATIONS OF DISTRICTS OR CERTAIN LANDS LOCATED IN THE CITY OF RICHMOND, MISSOURI, UNDER THE AUTHORITY GRANTED BY THE CODE OF ORDINANCES OF THE CITY OF RICHMOND, MISSOURI; SETTING AN EFFECTIVE DATE FOR THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. There were two individuals in the audience that this ordinance effected. Mayor Wright invited them to the podium to speak. Citizen Rick Eastley, 801 Gillis, and his son Ryan Eastley, 1200 N Thornton, both of Richmond. Rick Eastley would like to have two horses on his property which require a zoning change. There has to be a minimum of 30,000 square feet for one horse and an additional 20,000 square feet for the second horse. They can not be kept within 100 feet of a residence or within 60 feet of the front property line. Mr. Eastleys property does not have enough space for two horses. Mr. Eastley stated that he would be

purchasing additional adjacent property so he will have adequate space. After the purchase he will apply again for rezoning. Motion for first and second reading by title only of Bill No. 23-23 by Councilor Peterson, seconded by Councilor Kinnard. Roll Called. AYES: Peterson, Kinnard, Booth, Bond, Brash, Hardison, Guy, and Hardwick. NAYS: None. Motion approved 8-0. City Clerk, Kim Williamson, proceeded with the first and second reading by title only of Bill Number 23-23. Motion to deny bill 23-22 as an ordinance by Councilor Peterson, seconded by Councilor Hardison. Roll Called: AYES: Peterson, Hardison, Hardwick, Bond, Booth, Kinnard, Brash, and Guy. NAYES: None. Bill number 23-22, denied 8-0.

C. Southview Park – Disc Golf Concrete Tee Pads/Rebuild Sidewalk - The disc golf course design is completed and materials are ready for installation. The Park Board met on Tuesday, August 1, 2023, to discuss installation of the concrete tee pads. The board is recommending Don Jennings Construction to install (19) 4x12 concrete pads. The contractor will provide the all labor, forms, and installation of concrete. Terry and James will mark all tee pads at the designated locations per the design plan. The Park Board also recommends the tear out and reinstallation of approximately 490 feet of sidewalk from the north parking lot to connection of the south sidewalk. Due to age and heavy equipment during installation of B/C Field lighting project; the sidewalk (attached map) has deteriorated. Don Jennings would be able to provide complete tear out and installation of sidewalk for \$13,426. The Park Board is proposing the use of funds (\$21,497.20) from line item 20-00-00-9017 Capital Asset-Building and Grounds. Councilor Guy made a motion to accept Jennings Construction bid with a not exceed \$21,497.20, Councilor Hardwick seconded the motion. Roll Called: AYES: Guy, Hardwick, Peterson, Hardison, Bond, Kinnard, Booth, and Brash. NAYES: None. Motion Approved 8-0.

D. Southview Pool – Replace Piping and valve to slide - On February 6, 2023, we did receive one proposal to RFP 01-2023 Replacement Sand in Pool Filters and Butterfly Valves (2). The current budget allocated \$2,000 to replace two butterfly valves in the pool maintenance room and \$15,000 available for the sand/gravel project. This project came in significantly over budget. Before the pool opened this season, staff inspected sand in filters and determined, it was not necessarily urgent at this time to actually replace the sand filter media. This project has gone back into the 5-year plan. With that being said, we have available funds to cover total cost of the project to replace piping and the valve that leads to the slide. After the pool closes and drains, staff recommends replacing one valve, specifically, the valve leading to the slide. It was determined that in order to replace the slide valve, we need to replace the old, rusty, dilapidated pipe leading to the valve. The current pipe may be an original to the pool piping and it does not allow for newer parts to be installed to the pipe. Preservation Pools & Fountains, Limited has proposed: All piping and fittings in the section of concern will be removed and replaced and a new lever valve will be installed. Councilor Guy made a motion to approve reallocation of funds and accept Preservation Pools and Fountains bid with a not to exceed \$13,900.00, Councilor Kinnard seconded the motion. Roll Called: AYES: Guy, Kinnard, Hardwick, Peterson, Hardison, Bond, Booth, and Brash. NAYES: None. Motion Approved 8-0.

ADJOURN: A motion was made at 7:00 p.m. by Councilor Guy to adjourn the meeting, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Booth, Kinnard, Bond, Brash, Hardison, and Peterson. NAYS: None. Motion approved 8-0.



Ben Williamson
City Clerk, Kim Williamson

[Signature]
Mayor, Mike Wright