

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, OCTOBER 10, 2023.

PRAYER: Rob Kinnard

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, October 10, 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 Barb Hardwick.

COUNCIL ABSENT: Ron Peterson

ROLL CALL: STAFF PRESENT: City Administrator- Tonya Willim, City Clerk- Kim Williamson, Public Works Director- Dale Shipp, Fire Chief- Mark Sowder, Community Development- Lisa Hastings, Economic Development Director- James Gorham, Municipal Court Clerk- Sarah Collins, Police Chief, Scott Bagley, Recreation Director, Haley Williams, Billing Specialist, Wendy VanOster , and City Attorney- Chris Williams,

Staff Absent: HR Specialist- Courtney Williams, Finance Director- Dawn Jennings

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: September 26, 2023 regular meeting minutes were approved as printed.

COMMENTS FROM AUDIENCE: None

ADOPTION OF AGENDA: Motion to adopt the agenda minus item #16 (duplicate) by Councilor Hardison, second by Councilor Hardwick. Roll Called: AYES: Hardison, Bond, Hardwick, Booth, Guy, Kinnard, and Brash NAYS: None. Motion approved 7-0.

REPORT OF STANDING COMMITTEES:

- A. Finance Committee: Deanna Guy: The Committee met tonight; items of discussion will be spoken to later in the meeting tonight.
- B. Ordinance Committee: Barb Hardwick. The Committee has not met; nothing to report tonight.
- C. Public Works Committee: Barb Hardwick. The Committee met tonight; items of discussion will be spoken to later in the meeting tonight.
- D. Public Safety Committee: 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 Terry Dickey's retirement celebration, as well as the United Fiber ground breaking earlier this morning. Met with the Secretary of State, County Commissioners, and Representative Terry Thompson. Richmond PD and Ray County Sheriff's Deputies

worked together to apprehend a suspect and make an arrest. Officer Gardner used stop sticks to bring the suspect to a stop. Chief Bagley has written a letter of accommodation, Stop Stick has issued a pin and letter. Mayor Wright has also met with CA Willim, who has kept him informed on City of Richmond business.

CITY ADMINISTRATOR'S REPORT: CA Willim's full report is included in the packet. A few highlights are the Hill Street Lift Station punch list, three items remain (wet well vent pipe to be reinstalled, electrical junction box, installation of transfer switch.) The gyms A/C has been installed, and the gym is officially closed. Demo will start the week of October 16th. North Pump #2 has been received and installed, North Pump #3 was delivered to JCI, the SP#3 was brought back. Public Works has repaired 9 water line breaks over the last two days. The 16" transmission line repair and logistics of placement of valves is being worked out. October 17th is Kiwanis 100-year celebration at the Friends Gallery. October 19th is the Mayor's Prayer Breakfast at 6:45 AM at the First Baptist Church, and October 26th is the Chamber of Commerce Annual Banquet.

DEPARTMENT REPORTS: No questions or comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Bill No. 23-28 - AN ORDINANCE APPROVING THE FINAL PLAT FOR LIERMAN CORNER SUBDIVISION; 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. A motion for first and second reading by title only of Bill No. 23-28 was made by Councilor Bond, seconded by Councilor Booth. Roll Called: AYES: Bond, Booth, Guy, Kinnard, Brash, Hardison, and Hardwick. NAYS: None. Motion carried 7-0. City Clerk, Kim Williamson preceded with the first and second reading by title only of Bill No 23-28. Motion to adopt Bill No 23-28 as ordinance by Councilor Booth, and seconded by Councilor Hardwick. Roll Called: AYES: Booth, Hardwick, Guy, Hardison, Bond, Kinnard, and Brash. NAYS: None. Bill No 23-28 approved 7-0.

B. Bill No. 23-29 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AGREEMENTS FOR WORK ASSOCIATED WITH INSTALLATION OF A NEW FLOORING SYSTEM IN THE CITY GYMNASIUM. A motion for first and second reading by title only of Bill No. 23-29 was made by Councilor Guy, seconded by Councilor Hardwick. Roll Called. AYES: Guy, Hardwick, Booth, Kinnard, Bond, Brash, and Hardison. City Clerk, Kim Williamson preceded with the first and second reading by title only of Bill No 23-29. Motion to adopt Bill No 23-29 as ordinance by Councilor Hardison, seconded by Councilor Guy. Roll Called. AYES: Hardison, Guy, Bond, Hardwick Booth, Kinnard, and Brash. NAYS: None. Bill No. 23-29 approved 7-0.

ADJOURN OPEN/ENTER CLOSED: A motion to adjourn open/enter closed session was made at 6:45 p.m. by Councilor Guy, seconded by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Hardison, Bond, Kinnard, Booth, and Brash. NAYS: None. Approved 7-0.

Personnel - Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Personnel Records - Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Legal - 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.

ADJOURN CLOSED/ENTER OPEN: At 7:27 p.m. Councilor Guy made a motion to adjourn closed session and enter open session, Councilor Hardwick seconded the motion. Roll Called: AYES: Guy, Hardwick, Booth, Kinnard, Bond, Brash, and Hardison. NAYS: None. Motion Approved 7-0.

ADJOURN: A motion was made at 7:28 p.m. by Councilor Guy to adjourn the meeting, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Booth, Kinnard, Bond, Brash, and Hardison. NAYS: None. Motion approved 7-0.



Kim Williamson

City Clerk, Kim Williamson



Mayor, Mike Wright