

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, NOVEMBER 14, 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, November 14, 2023, at 6:30 p.m.

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

COUNCIL ABSENT: Rob Brash, and Adam Booth

ROLL CALL: STAFF PRESENT: City Administrator- Tonya Willim, City Clerk- Kim Williamson, Fire Chief- Mark Sowder, Finance Director- Dawn Jennings, HR Specialist- Courtney Williams, Community Development- Lisa Hastings, Municipal Court Clerk- Sarah Collins, Police Chief, Scott Bagley, Recreation Director, Haley Williams, Billing Specialist, Wendy VanOster , and City Attorney- Chris Williams,

Staff Absent: Public Works Director- Dale Shipp

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: October 24, 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 Hardwick. Roll Called: AYES: Bond, Hardwick, Hardison, Guy, Kinnard, and Peterson NAYS: None. Motion approved 6-0.

REPORT OF STANDING COMMITTEES:

- A. Finance Committee: Deanna Guy: The Committee has not met; nothing to report tonight.
- B. Ordinance Committee: Barb Hardwick. The Committee has not met; nothing to report tonight.
- C. Public Works Committee: Barb Hardwick. The Committee has not met; nothing to report 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: - The Mayor made appoint/reappointments for the following members to the Building Code Board of Appeals. John Dorton (General Contractor) 5-year term – reappointment. John Landwehr (Engineer) 4-year term, Danny Sisson (Electrician) 5-year term. Roll Called: AYES: Bond, Hardwick, Hardison, Guy, Kinnard, and Peterson. NAYS: None. Approved 6-0. The Mayor attended Trick or Treat Street. The event was well attended and he thanked staff as well as Kiwanis members for making the event such a success. The Mayor also attended the Chamber Banquet on October 26. The

City of Richmond received the 2023 Beautification Award for the Downtown Pavilion. 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 meeting weekly with United Fiber, as well as the United Fiber hub was placed at City Hall today. The gym floor removal process is complete. Core samples have been taken and we are awaiting final outcomes. EZ Valve 12" and 16" installation has been completed. Trick or Treat Street was a success. Approximately 400 candy bags were handed out. Kiwanis was also onsite with hotdogs, chips, and sodas.

DEPARTMENT REPORTS: No questions or comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Bill No. 23-32 -. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE MARC SOLID WASTE MANAGEMENT DISTRICT AND THE CITY OF RICHMOND, MISSOURI RELATING TO THE REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM. A motion for first and second reading by title only of Bill No. 23-32 was made by Councilor Bond, seconded by Councilor Peterson. Roll Called: AYES: Bond, Peterson, Guy, Kinnard, Hardison, and Hardwick. NAYS: None. Motion carried 6-0. City Clerk, Kim Williamson preceded with the first and second reading by title only of Bill No 23-32. Motion to adopt Bill No 23-32 as ordinance by Councilor Peterson, and seconded by Councilor Guy. Roll Called: AYES: Peterson, Guy, Hardwick, Hardison, Bond, and Kinnard. NAYS: None. Bill No 23-32 approved 6-0.

B. Bill No. 23-33 - AN ORDINANCE APPROVING A SUBAWARD AGREEMENT ARTICLES OF AGREEMENT BETWEEN THE RICHMOND POLICE DEPARTMENT AND THE STATE OF MISSOURI REGARDING THE SHSP GRANT ADMINISTERED BY THE MISSOURI DEPARTMENT OF PUBLIC SAFETY AND AUTHORIZING THE MAYOR TO EXECUTE THE SUBAWARD AGREEMENT. A motion for first and second reading by title only of Bill No. 23-33 was made by Councilor Bond, seconded by Councilor Peterson. Roll Called. AYES: Bond, Peterson, Guy, Hardwick, Kinnard, and Hardison. City Clerk, Kim Williamson preceded with the first and second reading by title only of Bill No 23-33. Motion to adopt Bill No 23-33 as ordinance by Councilor Peterson, seconded by Councilor Guy. Roll Called. AYES: Peterson, Guy, Bond, Hardwick, Kinnard, and Hardison. NAYS: None. Bill No. 23-33 approved 6-0.

ADJOURN OPEN/ENTER CLOSED: A motion to adjourn open/enter closed session was made at 6:48 p.m. by Councilor Guy, seconded by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Hardison, Bond, Kinnard, and Peterson. NAYS: None. Approved 6-0.

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.

ADJOURN CLOSED/ENTER OPEN: At 6:57 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, Kinnard, Bond, Peterson, and Hardison. NAYS: None. Motion Approved 6-0.

ADJOURN: A motion was made at 7:03 p.m. by Councilor Guy to adjourn the meeting, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Kinnard, Bond, Peterson, and Hardison. NAYS: None. Motion approved 6-0.



Kim Williamson

City Clerk, Kim Williamson



Mayor, Mike Wright