

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, JUNE 11, 2024

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, June 11, 2024, at 6:30 p.m.

ROLL CALL: Council Present: Mayor Mike Wright, Barb Hardwick, Deanna Guy, Rodney Williams, Rob Brash, Ron Peterson and Rob Kinnard. Absent: Jim Hardison and June Paige

ROLL CALL: Staff Present: City Administrator/Acting City Clerk-Tonya Willim, Police Chief-Scott Bagley, Fire Chief-Mark Sowder, Finance Director-Dawn Jennings, Public Works Director-Dale Shipp, Economic Development Director-Rob Swafford, Haley Williams- Park & Rec Director, Courtney Williams -HR, and City Attorney-Chris Williams.

WELCOMING REMARKS: Mayor Wright welcomed everyone to the meeting.

ACCEPTANCE OF MINUTES: May 28, 2024, regular meeting minutes were approved as printed.

COMMENTS FROM THE AUDIENCE: Everett Thompson – 201 Dunns Lane. Expressed gratitude to the Mayor, Council and administration for being attentive to the needs regarding Dunn’s Lane. The agenda item tonight in developing a strategy and change of scope to benefit not only the street but for neighbors on the street. I am seeking approval of that item to what was a very significant concern for myself and some of my neighbors.

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

REPORT OF STANDING COMMITTEES:

- A. Finance: Deanna Guy. The Committee has not met therefore has nothing to report.
- B. Ordinance: Barb Hardwick. The Committee has not met therefore has nothing to report.
- C. Public Works: Ron Peterson The Committee has not met and therefore has nothing to report.
- D. Public Safety: Rob Kinnard - The Committee has not met therefore has nothing to report.
- E. Park Board Liaison – Deanna Guy. The Park Board met a week ago and Haley brought us up on the all things she does in the Parks on how they are being used and upgraded. You can read all that in her department report. I understand that Viero has been here and finished their park inventory assessment and Haley and Rob are assembly a list of stakeholders for their input. The park plan is moving along.

MAYOR'S REPORT: Mike Wright. Tonya has kept me up to date on city business. I was gone for a week. There are a lot of street cuts being filled and fixed. I have seen the list on that.

CITY ADMINISTRATOR'S REPORT: Tonya Willim. Report included in the packet. I wanted to bring your attention to the emergency repair done on the vac truck. Hydraulic leak was coming from the fan motor. The leak was found in a section. the motor. They had to install an entire new hydraulic fan drive unit for a total cost of \$5,463.83 which included parts and labor. This unit is what controls all the hydraulics. Update on United Fiber the release of Phase 2 is set for June 24; I did have a discussion with Brooke Hudlemeyer regarding water plant rehab inserta valve, shoring, media filter, schedule. We did get the numbers (amounts) back and hoping to have a follow up meeting. Discussed dates to discuss water line replacement with PW Committee soon.

DEPARTMENT REPORTS: No comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. RTS Contract for Residential Solid Waste & Yard Waste Collection. Term and Renewal: Initial Term: July 1, 2024 - June 30, 2027. Renewal Options: City has the option to renew for two additional three-year periods (July 1, 2027 - June 30, 2030, and July 1, 2030 - June 30, 2033). Services Provided: Solid Waste Collection: Up to five bags or three 64-gallon carts per week. Yard Waste Collection: Weekly curbside pickup on the same day as solid waste. Bulky Items: One bulky item per month and additional items on a call-in basis. Monthly Fee: \$13.00 per active residential collection unit (\$12.00 for regular collection, \$1.00 for yard waste). Adjustment: Annual fee adjustments up to 4% with City Council approval. Billing: City handles resident billing and collections. Council approve by motion to enter into a contract with RTS Waste Services and authorize City Administrator to sign by Councilor Peterson, seconded by Councilor Hardwick. AYES: Peterson, Guy, Kinnard, Hardwick, Williams. NAYS: Brash. Approved 5-1.
- B. Fireworks – Branded Steakhouse Outdoor Theater on June 29, 2024 - Theater is requesting permission for small fireworks display following the Aaron Tippin concert on April 29, 2024. The fireworks will be of a non-commercial grade and will be behind the stage area on the flat surface rocks. The show is expected to last about 15 minutes. However, it does require a waiver from the City Council, as the date falls outside the time frame permitted by the city code. Council approve by motion to allow fireworks on June 29 at 10:00 p.m. after concert at Branded Outdoor Facility and waiver by Councilor Peterson, seconded by Councilor Kinnard. AYES: Peterson, Guy, Kinnard, Brash, Hardwick, Williams. NAYS: None. Approved 6-0.
- C. Lisa Lane Lift Station – Change of Scope from above-ground to underground. On March 26, 2024, the City Council approved the installation of 3-phase electrical service to the Lisa Lane sanitary sewer lift station by a new overhead line. After further review of the project, it has been determined that installation by overhead line will result in extensive damage to and removal of numerous existing mature trees in the area to the detriment of

the neighboring residential properties and the neighborhood. In order to address this issue, Evergy has agreed to allow for the installation of the line to be underground. While installing the line underground is more expensive, Evergy has agreed to continue to honor its price for the work associated with installation of the new line so long as the City agrees to pay the additional cost associated with the underground portion of the work. Dale Shipp solicited proposals for this work and we received one bid from Magnum Boring for \$45,000, which includes all boring, conduit, and the transformer pad. With Magnum completing the boring and providing and installing the transformer pad, this would also alleviate the need for any work to be performed by Public Works. Evergy is agreeable to Magnum doing this work on the project. The Fiscal Year 2024 budget includes an allocation of \$90,000 (55-00-00-9020) for Capital Improvements. This amount is divided into \$52,028.17 for Evergy and \$45,000 for Magnum Boring. Staff recommends covering the \$7,028.17 overage by using funds from line item 55-00-00-6030 (\$50,000), which was originally allocated for the Hill St Lift Station Area manhole riser project that will not be completed this fiscal year. Council approve by motion, acceptance of Magnum Boring quote in the amount of \$45,000, authorize the City Administrator to execute a contract with Magnum Boring, and approve fund reallocation by Councilor Peterson, seconded by Councilor Guy. AYES: Peterson, Guy, Kinnard, Brash, Hardwick, Williams. NAYS: None. Motion approved 6-0.

ADJOURN OPEN/ENTER CLOSE: Motion to adjourn open and enter close at 6:48 p.m. pursuant to Section 610.021 (1) Legal and (12) Contract by Councilor Guy, second by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Williams, Peterson, Kinnard and Brash. NAYS: None. Motion approved 6-0.

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.

Contract - Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

ADJOURN CLOSED/ENTER OPEN: At 7:24 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, Williams, Peterson, Kinnard and Brash. NAYS: None. Motion approved 6-0

ADJOURN: A motion was made at 7:24 p.m. by Councilor Guy to adjourn the meeting, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Williams, Peterson, Kinnard and Brash. NAYS: None. Motion approved 6-0.


Mayor, Mike Wright


Acting City Clerk, Tonya Willim