

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RICHMOND, MISSOURI, AUGUST 13, 2024**

**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, August 13, 2024, at 6:30 p.m.

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

**ROLL CALL:** Staff Present: City Administrator/Acting City Clerk-Tonya Willim, Police Chief-Scott Bagley, Fire Chief-Mark Sowder, Economic Development Director-Rob Swafford, Park & Recreation Director-Haley Williams, HR Manager-Courtney Williams, and City Attorney-Chris Williams.

**WELCOMING REMARKS:** Mayor Wright welcomed everyone to the meeting.

**ACCEPTANCE OF MINUTES:** July 23, 2024, regular meeting minutes approved as printed.

**COMMENTS FROM THE AUDIENCE:** None.

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

**REPORT OF STANDING COMMITTEES:**

- A. Finance: Deanna Guy. Committee met prior to council meeting to discuss year-end budget adjustments.
- 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.

**MAYOR'S REPORT:** Mike Wright. I attended the Finance Committee meeting tonight and had several discussions with Tonya. She is finalizing the budget, which will be presented soon.

**CITY ADMINISTRATOR'S REPORT:** Tonya Willim. C/A Willim stated we have gone through multiple drafts of the budget and will be finalizing the proposed budget soon. The HSP #1 – Gastineau has completed the electrical and the pump is up and running. Dale and I did meet with Olsson representatives this week to discuss the WTP Rehab project and waterline project.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- A. **Bill No.: 24-18** 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 Councilor Hardwick, second Councilor Guy. Roll called. AYES: Hardwick, Williams, Peterson, Kinnard, Paige and Guy. NAYS: None. Approved 6-0. Acting City Clerk Tonya Willim proceeded with the first and second reading by title only of Bill 24-18. Discussion: None. Motion to adopt Bill 24-18 as ordinance by Councilor Peterson, second Councilor Williams. Roll called. AYES: Hardwick, Williams, Peterson, Kinnard, Paige and Guy. NAYS: None. Approved 6-0.
- B. **Bill No.: 24-19** Ordinance Amending The Fiscal Year 2023-2024 Budget By Amending Ordinance Number 2626 To Reflect Changes In Revenues And Expenses. Motion for first and second reading by Councilor Guy, second Councilor Paige. Roll called. AYES: Hardwick, Williams, Peterson, Kinnard, Paige and Guy. NAYS: None. Approved 6-0. Acting City Clerk Tonya Willim proceeded with the first and second reading by title only of Bill 24-19. Discussion: None. Motion to adopt Bill 24-19 as ordinance by Councilor Peterson, second Councilor Guy. Roll called. AYES: Hardwick, Williams, Brash, Kinnard, Paige and Guy. NAYS: None. Approved 6-0.

**ADJOURN OPEN/ENTER CLOSE:** Motion to adjourn open and enter close at 6:45 p.m. pursuant to Section 610.021 (3) Personnel by Councilor Guy, second by Councilor Hardwick. Roll Called: AYES: Guy, Hardwick, Williams, Paige, Kinnard and Peterson. NAYS: None. Motion 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 7:02 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, Paige, Kinnard and Peterson. NAYS: None. Motion approved 6-0.

**ADJOURN:** A motion was made at 7:01 p.m. by Councilor Guy to adjourn the meeting, seconded by Councilor Hardwick. Roll called: AYES: Guy, Hardwick, Williams, Paige, Kinnard and Peterson. NAYS: None. Motion approved 6-0.

  
Mayor, Mike Wright

  
Acting City Clerk, Tonya Willim

