

**RICHMOND CITY COMMISSION  
AGENDA  
REGULAR MEETING  
JANUARY 24, 2012  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

**PUBLIC COMMENTS PROCEDURE:**

The public is given an opportunity to speak to the City Commission during public comment portion of the meeting. Any public comments exceeding 5 minutes should be scheduled as a presentation through the Mayor's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and state your name and address before asking any questions or making any comments. Please refrain from any inappropriate language or naming any person individually in a negative manner during your comments.

- 1. Roll Call**
- 2. Public Comments**
- 3. Presentations**
  - 1) Retirement Plaque Presentation to Pam Hall
  - 2) Citizen Presentation to Joe Combs (Ryan's Steakhouse)
  - 3) Recognition to two Madison County Teachers for recently being inducted into the Kentucky Teachers Hall of Fame.
    - a) Sharon Graves
    - b) Estelle Bayer
  - 4) ABC Administrator Report- Mark Shepherd
  - 5) Section 8 Departmental Report- Susan Lillis
- 4. Minute Approval:**
  - 1) City Commission Work Session held on January 10<sup>th</sup>, 2011 at 4:30 p.m.
  - 2) Regular City Commission Meeting held on January 10<sup>th</sup>, 2011 at 6:00 p.m.
  - 3) City Commission Workshop Meeting held on January 17<sup>th</sup>, 2012 at 1:00 p.m.
- 5. Ordinance 12-01: An Ordinance of the City of Richmond, Kentucky Requiring a Reflective Symbol on Structures Using Engineered Lumber to Assist Fire Response Personnel and Their Personal Safety. – Second Reading, Final Vote Taken**

6. **Ordinance 12-02:** An Ordinance of the City of Richmond, Kentucky Accepting the Dedication of Ballard Drive within the City as a City Street and Public Way for all Purposes. - **Second Reading, Final Note Taken**
7. **Ordinance 12-03:** An Ordinance of the City of Richmond, Kentucky Declaring the City's Intent to Annex a Tract of Property into City Limits and Referring the Annexation to the Richmond Planning and Zoning Commission for a Zoning Recommendation. – **First Reading, No Vote Taken**
8. **Ordinance 12-04:** An Ordinance of the City of Richmond, Kentucky Declaring the City's Intent to Annex a Tract of Property into City Limits and Referring the Annexation to the Richmond Planning and Zoning Commission for a Zoning Recommendation. – **First Reading, No Vote Taken**
9. **Tabled Order 12-03:** An Order of the City of Richmond Retaining Legal Counsel Regarding the City's Cable Television Franchise.
10. **Order 12-13:** An Order of the City of Richmond Appointing a New City Board Member. - Board of Adjustments
11. **Order 12-14:** An Order of the City of Richmond Accepting the Resignation by an Employee in the Police Department.
12. **Order 12-15:** An Order of the City of Richmond Reappointing a City Board Member. – Madison County Ambulance Board
13. **City Manager's Report**
14. **Departmental Reports**
15. **Board of Commissioner's Reports**
16. **Adjournment**

*“Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission does not endorse the religious beliefs or views of this, or any other speaker.”*