

**RICHMOND CITY COMMISSION
AGENDA
REGULAR MEETING
NOVEMBER 22, 2016
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 for the records state your name before asking any questions or making any comments. Comments should be business oriented and please refrain from any inappropriate language or naming any person individually during your comments.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
 - 1) Friends of the City Award presented to Senator Jared Carpenter by KLC
 - 2) Downtown Coordinator Year End Report- Rose Rex
- 4. Minute Approval:**
 - 1) Regular Commission Meeting held on October 25, 2016 at 6:00 p.m.
 - 2) Joint Government Special Called Meeting held of November 14, 2016 at 12:00 p.m. Noon
 - 3) Workshop Meeting held of November 15, 2016 at 9:30 a.m.
- 5. Order 16-115:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Retiring City Police Badge No. 457 in Honor of Officer Daniel Ellis.
- 6. Resolution 16-04:** Authorization to File Internal Revenue Series (IRS) forms for Recovery of Overpayments under Arbitrage Rebate Provisions and to Immediately Endorse the IRS Refund Payment to Bank of New York, the Trustee of the City of Richmond, Kentucky, Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rates 2006 Series A.
- 7. Order 16-116:** An Order of the City of Richmond, Kentucky Relating to a Deed of Conveyance and Authorizing the Mayor to Execute same on behalf of the City.

8. **Order 16-117:** An Order of the City of Richmond Entering into an Agreement for Pictometry Flight Services.
9. **Order 16-118:** An Order of the City of Richmond, Kentucky Authorizing the Re-alignment of a Portion of Merchant Drive.
10. **Order 16-119:** An Order of the City of Richmond Entering into a Contract for the Professional Services to Manage the Charity Tracker Program.
11. **Order 16-120:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Terminating the Employee of a City Employee.
12. **Order 16-121:** An Order of the City of Richmond, Kentucky Amending the City's Police Policy Relating to Use of Police Take-Home Vehicles.
13. **Order 16-122:** An Order of the City of Richmond Awarding a Bid for a New Fire Ladder Truck.
14. **Public Comments**
15. **Departmental Reports**
16. **City Manager's Report**
17. **Board of Commissioner's Discussion**
18. **Executive Session- Per KRS 61.810 (1) (c) Litigation**
19. **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.”