

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JANUARY 14, 2014
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

Mayor Barnes called the meeting order 6:00 p.m.

PRESENT: Commissioner Baird, Blythe, Newby and Mayor Barnes

ALSO PRESENT: Jimmy Howard; City Manager, Garrett Fowles; City Attorney

ABSENT: Commissioner King

Pledge of Allegiance

Presentations

- 1) Salvation Army Update from Christmas Programs
- 2) Christmas Parade Winners- Lori Tatum, Tourism Director
- 3) Downtown Coordinator End of the Year Report- Rose Rex

Minute Approval:

- 1) Regular City Commission Meeting held on December 10, 2013 at 6:00 p.m.

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

Ordinance 13-27: An Ordinance of the City of Richmond, Kentucky Re-Naming a City Street (Gilbert Drive)

Second Reading & Vote

Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	

Mayor Barnes x

Ordinance 14-01: An Ordinance of the City of Richmond, Kentucky Amending the Budget for the Community Development Block Grant (Liberty Place)

First Reading

Read by City Clerk
Motion: Commissioner Newby
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Mayor Barnes	x	

Order 14-01: An Order of the City of Richmond Accepting a Retirement by an Employee in the Fire Department.

Read by City Clerk
Motion: Commissioner Newby
Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Mayor Barnes	x	

Order 14-02: An Order of the City of Richmond Appointing a New Member to the Richmond Housing Authority Board.

Read by City Clerk
Motion: Commissioner Blythe
Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

Order 14-03: An Order of the City of Richmond, Kentucky Changing Hours of Closing for Licensees under Ordinance No 90-44.

Read by City Clerk

Motion: Commissioner Newby
Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Mayor Barnes	x	

Order 14-04: An Order of the City of Richmond, Kentucky Re-Appointing Members to the Madison Airport Board.

Read by City Clerk

Motion: Commissioner Blythe
Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Mayor Barnes	x	

Order 14-05: An Order of the City of Richmond, Kentucky Authorizing the Filing of an Application for a Division of Waste Management Grant.

Read by City Clerk

Motion: Commissioner Newby
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Mayor Barnes	x	

Order 14-06: An Order of the City of Richmond, Kentucky Renewing an Agreement with the Sherwin Williams Automotive Finishes Corporation.

Read by City Manager

Motion: Commissioner Baird
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	

Mayor Barnes x

Resolution 14-01: Transfer Right of Way Ownership of KY 2883.

Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner King absent

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Order 14-07: An Order of the City of Richmond Accepting a Recommendation from the Park Board regarding improvements to the Senior Little League Ball Field.

Read by City Manager

Motion: Commissioner Newby

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Commissioner King absent

Mayor Barnes x

Order 14-08: An Order of the City of Richmond Hiring a Part Time Switchboard Operator at City Hall.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe x

Commissioner King absent

Commissioner Newby x

Mayor Barnes x

Order 14-09: An Order of the City of Richmond Awarding a Bid for the Reconstruction of a Fire Rescue Truck.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

Order 14-10: An Order of the City of Richmond, Kentucky Relating to Kentucky Recovery Community Development Block Grant Program.

Read by City Clerk
 Motion: Commissioner Newby
 Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner King	absent	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Mayor Barnes	x	

Order 14-11: An Order of the City of Richmond Updating a Procurement Policy for Community Development Block Grant (CDBG) Funds and Home Funds through the Department of Local Government (DLG) and Kentucky Housing Corporation.

Read by City Clerk
 Motion: Commissioner Baird
 Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Mayor Barnes	x	

Order 14-12: An Order of the City of Richmond Donating Eleven Surplus MDT Computers in the City and Providing for its Disposal.

Read by City Clerk
 Motion: Commissioner Blythe
 Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Mayor Barnes	x	

Public Comments

None

Departmental Report's

Fire Chief- Buzzy Campbell

1. Congratulated Charles Smith on his recent retirement from the Fire Department.
2. Announced that the Fire Department Toy Drive Program served 500 children. The Fire Department wanted to say a special thanks to Wal-Mart for donating over 110 bikes and the Ty Lucas foundation for their continued support and success they bring to the program.

City Manager's Report

Mr. Howard discussed the following item:

1. Personnel Policy Manual- Performance Evaluation process starting soon
2. Audit that was completed in the fall and the Auditors will be ready to present the Audit soon
3. Hall of Justice- floor recovering on the Main Floor
4. S. Killarney Lane- Since the addition of The Cookout Restaurant the intersection has been more congested and will be redesigned. The KY Hwy Department has approved the city's design and will be working in that area by the end of the week.
5. Salt- the Public Works Department has 6 bins for salt storage with each 200 tons. So far this winter the department has used 300 tons with the trucks out twice. Last year's winter the department only got out the trucks 4 times total. Planning on filling back up the bins and will have enough for the season.
6. Piano at City Hall will be considered Surplus property and donated to the old Mt. Pleasant Property that was also donated to KY Trust and Preservation.

Commissioner Reports

Commissioner Baird

No report

Commissioner King

Absent

Commissioner Newby

1. Excited about 2014 and stated that the commission was all working towards the good of the city.

Commissioner Blythe

1. Requested update on Turpin Drive improvements that were made in 2013 by law enforcement and a private independent contractor for that area.
2. Requested update from the Parks Board on the girls softball fields that were a topic of discussion in 2013.

3. Commented that the City of Richmond is doing well in the economic times and would like to see current and new businesses recognized at Commission Meetings again.
4. Announced upcoming Dr. Martin Luther King Jr. Events.

Mayor Barnes

1. Commented that he would also like to see the businesses recognized again and not sure why that stopped at the Commission meetings.
2. Commended Mr. Howard and city staff for all their hard work and dedication during this cold weather.
3. Joint Government Meeting will be held January 23, 2014 at 12:00p.m. at The Berea Artisan Center and hosted by the City of Berea.
4. Thank You to Chief Brock and the Police department for changing their department Christmas party due to the rescheduling of the Christmas parade.
5. Excited to see Chuck Smith the new Madison Central Football coach.
6. ECU Basketball game Thursday against Belmont and encourage all citizens to attend and support ECU.
7. Planning & Zoning House Bill 55 update training will be hosted in Richmond on February 5th at Central Bank and encourage all of the commission to attend.

Adjournment: 7:16 p.m.

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	absent	
Commissioner Newby	x	
Mayor Barnes	x	

MAYOR

ATTEST:

City Clerk