

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
FEBRUARY 25, 2014
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

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

**PRESENT: Commissioner Baird, Blythe, King, Newby and Mayor Barnes
ALSO PRESENT: Jimmy Howard; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk**

Pledge of Allegiance

Minute Approval:

- 1) Regular City Commission Meeting held on February 11, 2014 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

Ordinance 14-04: An Ordinance of the City of Richmond, Kentucky Amending the City's Zoning Code Relating to an Additional use Within a B-4 Zoning District.

Second Reading

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

Commissioner Blythe questioned how the economic factors would be taken into account when the Board of Adjustments is determining to issue a particular property conditional use.

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

Ordinance 14-05: An Ordinance of the City of Richmond, Kentucky Accepting the Dedication of a Street as a City Street and Public Way for all Purposes (RE-located Segment of Barnes Mill Road)

Second Reading

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Ordinance 14-06: An Ordinance of the City of Richmond Adopting an Amended Budget for the City of Richmond for the Fiscal Year 2014 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government.

First Reading

Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Mr. Howard explained that on February 3rd at a Golf Committee Meeting it was determined the golf department needed to have a budget amendment to purchase the equipment that was worn out from 16 years of use.

Greens Mower

Fairway Mower and Sprayer

Mr. Howard explained that no bids were required for these purchases as they are under state contract.

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

Ordinance 14-07: An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Richmond, Kentucky.

First Reading

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-25: An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing the City's Purchase of Goods and Services without Necessity of Competitive Bidding.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner King

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

Order 14-26: An Order of the City of Richmond Accepting a Retirement by an Employee in the Finance Department.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 14-27: An Order of the City of Richmond Re-Appointing a Member to the Architectural Review Board.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Reading only- For Public Awareness and also available on city website

Ordinance 10-09: An Ordinance of the City of Richmond, KY Amending the City's Development Ordinance with Regard to the Placement of Signs Erected in Connection with elections or Political Campaigns.

Mayor Barnes announced that the city would like to remind all candidates and citizens regarding political signs that there was an ordinance passed in 2010 which outlined the regulations.

Read by City Clerk

Public Comments

No comments

Departmental Reports

No reports

City Manager's Report

Mr. Howard discussed the following item:

1. Department Head reports- A Weekly report is now due to the City Manager from Department Heads to explain what their department accomplishments were for the week and what they plan for the upcoming week. This process has been in effect for 4-6 weeks and going smoothly. Approximately 20 employees complete this report.
2. Salt Update-
6 bin capacity, 200 tons each
100 tons delivered this week
300 tons current inventory
400 tons on order
1375 tons order this year with the cap to order 1800 tons
3. City Property- Will be reviewed to see what properties can be sold, leased or used more efficiently.
4. Trash Collection by Advance Disposal- According to Ordinance 76-20 Chapter 51.03 garbage should be placed tightly in bags and in containers. Mr. Howard urged citizens to help keep the city clean and use garbage bags and new containers that are free from Advance disposal now. He also asked citizens to position their cans correctly as indicated by the arrows on the can toward the street. He stated there could be citations issued for not cooperating with these regulations.
5. Special Called Meeting will be held March 11, 2014 for the purpose of audit report presented to the Commission. Auditors will also give brief presentation at the 6:00p.m. for the public on Channel 12.

Commissioner Reports

Commissioner Blythe

No report

Commissioner Newby

No report

Commissioner King

No report

Commissioner Baird

- 1. Announced the Grand Opening of the Farmer’s Market on First Street this Saturday:
8:00 a.m. - Opening
10:30 a.m. - Ribbon Cutting

Mayor Barnes

- 1. Mayor announced that he appreciated all the city departments and working together during this harsh winter weather. He stated that they all function well together and keeps this city safe.
- 2. Encouraged citizens to report potholes so they can be fixed immediately.

Adjournment: 6:34 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

MAYOR

ATTEST:

City Clerk