

**RICHMOND CITY COMMISSION  
MINUTES  
REGULAR MEETING  
JUNE 10, 2014  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

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

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

**Pledge of Allegiance**

**Presentations**

- 1) Pedestrian Master Plan- Lillie Carlile (Madison County Health Department)
- 2) Garden Club Proclamation- Kitty Sandy
- 3) Habitat ReStore- Michael Richardson, Manager

**Minute Approval:**

- 1) Regular City Commission Meeting held on May 27, 2014 at 6:00 p.m.
- 2) Special Called City Commission Meeting held on May 29, 2014 at 10:00 a.m.
- 3) Joint Government Special Called Meeting held on June 5, 2014 at 12:00 p.m. Noon

Motion: Commissioner Newby

Seconded: Commissioner King

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	absent	
Commissioner King	x	
Mayor Barnes	x	

**Ordinance 14-15:** An Ordinance of the City Commission of the City of Richmond, Kentucky, Providing for the Issuance of its City of Richmond, Kentucky general Obligation Notes, Series 2014 for the Purpose of Paying all or any Portion of the Costs of Various Public Projects; Setting Forth the Terms and Conditions Upon which the Series 2014 Notes are to be Issued and Outstanding; and Ordering and Providing for the Levy of an Annual Tax, to the Extent Necessary, in an Amount Sufficient to Pay the Interest on and Principal of the Series 2014 Notes.

**Second Reading-** Read by City Attorney

Motion: Commissioner Baird  
Seconded: Commissioner Newby

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	absent	
Commissioner King	x	
Commissioner Newby	x	
Mayor Barnes	x	

**Ordinance 14-16:** An Ordinance of the City of Richmond Adopting an Annual Budget for the City of Richmond for the Fiscal Year 2015 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government.

**First Reading** – Read by City Manager and Presented by Sharon Cain, Finance Director

(Budget and Graphs Attached)

Motion: Commissioner Newby  
Seconded: Commissioner Baird

**Order 14-72:** An Order of the City of Richmond Approving and Adopting the Madison County CSEPP Specific Plan.

Read by City Clerk and Presented by Carl Richards, CSEPP

Motion: Commissioner Baird

Seconded: Commissioner King

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	absent	
Mayor Barnes	x	

**Order 14-73:** An Order of the City of Richmond, Kentucky Utilizing a Cooperative Education Student for the Richmond Fire Department. Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	absent	
Commissioner King	x	
Mayor Barnes	x	

**Order 14-74:** An Order of the City of Richmond Authorizing the Filing of a 2014 Kentucky Community Development Block Grant Public Services Application.  
Read by City Clerk

Motion: Commissioner Newby  
Seconded: Commissioner Baird

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	absent	
Commissioner King	x	
Commissioner Newby	x	
Mayor Barnes	x	

**Order 14-75:** An Order of the City of Richmond Awarding a Salt Bid and Authorizing the Mayor to Sign all Documents Relating to Said Agreement. Read by City Clerk

Motion: Commissioner Newby  
Seconded: Commissioner King

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Blythe	absent	
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

**Order 14-76:** An Order of the City of Richmond Amending Order 14-65 the Awarding of an Audit Proposal for the Section 8 Program. Read by City Clerk

Motion: Commissioner Newby  
Seconded: Commissioner Baird

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	absent	
Mayor Barnes	x	

### **Public Comments**

Ronald Gosses- citizen

Citizen asked commission not to approve the zone change on Tates Creek Road and W. Main Street as it's a historical area. Citizen also addressed concerns with past burning on developments and compared health/safety concerns that the city explains on the Big World situation.

Michael Wooton- citizen

Citizen addressed the commission with concerns for his property and safety as a bar is located (Orange Street) next door which continues to present issues such as destruction to his fence, littering and knocking on his door all hours of the night. Chief Brock responded to concerns.

### **Departmental Reports**

None

## **City Manager's Report**

Mr. Howard discussed the following item:

1. Stormwater Water Street Project set to begin with the first culvert on July 7<sup>th</sup>, 2014.
2. FEMA Letter- read portions of letter explaining how the city was evaluated in flood plan management with could result in savings to the tax payers with the Planning & Zoning Department being proactive in this program.
3. Auditors Selected- Process will be for the following: Section 8- September 4<sup>th</sup>, Richmond Utilities- September 2<sup>nd</sup> and the city- October 6<sup>th</sup>, with completion by December 31<sup>st</sup>, 2014.
4. 43<sup>rd</sup> PACA Ball- June 21<sup>st</sup> 9pm- 1am
5. July 4<sup>th</sup> event planning is finalized.

## **Commissioner Reports**

### **Commissioner Blythe**

Absent

### **Commissioner Newby**

No report

### **Commissioner Baird**

No report

### **Commissioner King**

No report

### **Mayor Barnes**

1. 5-28-14 Wednesday  
Richmond Utilities Board Meeting  
Water Street Project Update Meeting
2. 5-29-14 Thursday  
10am Special Called Meeting Budget Presented  
3pm Airport Board Meeting with engineers
3. 5-30-14 Friday  
Chamber Golf Outing at Gibson Bay Golf Course
4. 6-2-14 Monday  
Jesse Ward Ribbon Cutting
5. 6-4-14 Wednesday  
Meet with Colonel Grise from Army Depot is who changing command in June to Colonel Morgan
6. 6-5-14 Thursday  
Joint Government Meeting at Extension Office
7. 6-6-14 Friday  
KLC 2<sup>nd</sup> Class City Meeting in E-Town

8. Upcoming Meetings

6-17-14 Tuesday Special Called Meeting 1pm: Amend FY 13-14 Budget and Pay Grade Classification

**Adjournment: 7:48 p.m.**

Motion: Commissioner Baird

Seconded: Commissioner King

**VOTING:**

	<b>YES</b>	<b>NO</b>
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	absent	
Commissioner King	x	
Mayor Barnes	x	

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MAYOR

ATTEST:

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City Clerk