

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JULY 08, 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

Presentations

- 1) Madison County Public Library Summer Programs- Ruthie Maslin, Library Director

Minute Approval:

- 1) Regular City Commission Meeting held on June 24, 2014 at 6:00 p.m.
- 2) Special Called City Commission Meeting held on June 30, 2014 at 1:00 p.m.

Motion: Commissioner Newby
Seconded: Commissioner Blythe

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

Ordinance 14-20: An Ordinance of the City of Richmond, Kentucky Re-Enacting Ordinance No. 07-07 and Making its Provisions Applicable Generally to the Collection of Multi-Family Residential Solid Waste in the City of Richmond.

First Reading

Read by City Attorney

Motion: Commissioner Baird
Seconded: Commissioner Blythe

Mayor Barnes questioned why the length of time until enactment of January 1, 2015. Garrett Fowles responded that he came up with that date in order to give Advance Disposal time to change accounts, and also the landlords to adjust their rent or lease agreements if needed.

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

Order 14-86: An Order of the Board of Commissioners of the City of Richmond, Kentucky Approving an Agreement Between the City and the Northern Madison County Sanitation District and Authorizing the Mayor to Execute Same on Behalf of the City.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-87: An Order of the City of Richmond Appointing a Member to the Tax Board.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-88: An Order of the City of Richmond Correcting Order No 14-80 Relating to the Hire of a Seasonal Worker for Gibson Bay Golf Course.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner King

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

Order 14-89: An Order of the City of Richmond Declaring a Truck and Trailer Surplus Property and Providing for the Sale Thereof.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 14-90: An Order of the City of Richmond Hiring a Disbursements Clerk for Finance Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-91: An Order of the City of Richmond Adopting an MS4/ Stormwater Coordinator Job Description for the City.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

Commissioner Blythe requested the Pay Grade Classification to be listed on the job descriptions when advertising for positions.

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

Public Comments

1. Jared McKay- Boy Scout Troop 7

Youth citizen thanked the commission for having him at the meeting and added that he earned 2 merit badges to attending the local government meeting tonight.

2. Bill Mulhern- Richwood Subdivision Homeowners Association

Mr. Mulhern announced that it has been 1 year since the city dropped the lawsuit against Barlow Homes and noted that the punch list items are still not completed for city dedication.

Departmental Reports

Fire Department- Chief Buzzy Campbell

1. Announced the fire on Main Street is now out, rescued 2 citizens in upstairs apartment and has major damage to the rear of the building.
2. Announced the 6 recruits started yesterday to full duty and 2 entered the building today on Main Street.
3. Fire fighter Derek Hahn recently had fire damage to his house in the county which Richmond Fire Department was requested to assist with this fire and announced that Fire House Sub Restaurant is doing a fundraiser to help this family with rebuilding.
4. Announced that a wife of a firefighter is battling breast cancer and the department will be doing a fundraiser for the family.
5. Announced that the Fire Department will have a graduation for the 6 recruits on Saturday where they will take the Oath of Office administered by the Mayor.

Mayor Barnes commented that our Public Safety departments did a wonderful job today at the fire on Main Street.

Chief Campbell also thanked Scott Althausser for Richmond Utilities assistance at the fire today.

Planning & Zoning- Elisabeth King

Ms. King announced that the Water Street project is underway this week and asked if any citizens or businesses have questions to please contact the department. She also announced that there is Facebook Page with updates and also citizens can ask to be added to an e-mail distribution list with updates.

Richmond Utilities- Scott Althausser

Mr. Althausser announced that the construction that blocked Irvine Street this week is completed and the first phase of the Water Street project.

City Manager's Report

Mr. Howard discussed the following item:

1. MS4 Position- Mr. Howard agreed that the pay grade should have been placed on all job descriptions now.
2. Railroad Crossings Update- Mr. Howard announced that the crossing at Irvine Street had minimal repairs this week until the major repairs which will be August 18th. These repairs will also be at Four Mile and Main Street.

Commissioner Reports

Commissioner King

Commissioner King thanked all the employees for their hard work on the July 4th event.

Commissioner Blythe

1. Announced that he found a wallet at the July 4th event at Lake Reba and would turn it into the Clerk for lost and found.
2. Requested update on the Charity Tracker Program

Commissioner Newby

Commissioner Newby explained that he works long hours of construction work and isn't able to attend ribbon cuttings and other events as others. However he encouraged the commission to talk with employees and citizens. He also added that since City Hall has a security system now that it takes away from the open door policy.

Commissioner Baird

No report

Mayor Barnes

Mayor reviewed events and meetings that he attended the past 2 weeks.

6-26-14 Thursday

Farewell Ceremony for Colonel Grice and welcoming new Colonel Morgan to Bluegrass Army Depot

6-27-14 Friday

Foster Music Camp luncheon at ECU

7-1-14 Tuesday

Met with Jon McChesney, Parks Board Chair about the Master Plan for Parks

7-4-14 Friday

Lake Reba July 4th event

7-8-14 Tuesday

Met with Time Warner Cable about Franchise Agreement

He also thanked the Police and Fire Departments again for their hard work.

Commissioner Baird also asked Police Chief Larry Brock to share about the police camp this year and all the activities they are doing this summer.

Adjournment: 6:52 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

VOTING:

Commissioner King

YES

x

NO

Commissioner Newby	x
Commissioner Baird	x
Commissioner Blythe	x
Mayor Barnes	x

MAYOR

ATTEST:

City Clerk