

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JULY 22, 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,
Lisa Cassity; City Clerk
Absent: Commissioner King**

Pledge of Allegiance

Presentations

- 1) Trade Academy for Young Adults- Troy Holmes
- 2) ~~Health Now Organization- Announce new location~~
- 3) Madison Central High School Archery Team
- 4) Tates Creek Baptist Association- Larry Baker, Kentucky Changers Program

Minute Approval:

- 1) Regular City Commission Meeting held on July 08, 2014 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

| VOTING: | YES | NO |
|---------------------|------------|-----------|
| Commissioner Newby | x | |
| Commissioner Baird | x | |
| Commissioner Blythe | x | |
| Commissioner King | absent | |
| 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.

Second Reading

Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

| VOTING: | YES | NO |
|---------------------|------------|-----------|
| Commissioner Baird | x | |
| Commissioner Blythe | x | |

| | |
|--------------------|--------|
| Commissioner King | absent |
| Commissioner Newby | x |
| Mayor Barnes | x |

Ordinance 14-21: An Ordinance of the City of Richmond, Kentucky Renewing the City’s Existing Cable Television Franchise.

First Reading

Read by City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Commissioner Blythe questioned why the studio was not included in the renewal contract. Mayor Barnes responded that they city volunteered to give up the studio. Mr. Howard also responded that the studio wasn’t been utilized in years and is currently being used as storage.

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

Order 14-92: An Order of the City of Richmond, Kentucky Consent to Transfer Control from Time Warner Cable Midwest LLC to Comcast Corporation and Tango Acquisition Sub, Inc.

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 14-93: An Order of the City of Richmond, Kentucky Consent to Transfer Control from Time Warner Cable Midwest LLC / Comcast Corporation/ Tango Acquisition Sub, Inc. to Charter Communications, Inc.

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 14-94: An Order of the City of Richmond, Kentucky Reappointing a Member to the Richmond Planning & Zoning Commission. 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 14-95: An Order of the City of Richmond, Kentucky Reappointing a Member to the ECU Center for the Arts Board. 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 14-96: An Order of the City of Richmond Renewing a Contract for the Professional Services to Manage the Charity Tracker Program. 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 14-97: An Order of the City of Richmond Transferring and Changing Status of an Employee from the Administration Department to Finance Department. Read by City Clerk

Motion: Commissioner Blythe
Seconded: Commissioner Newby

| VOTING: | YES | NO |
|---------------------|------------|-----------|
| Commissioner Newby | x | |
| Commissioner Baird | x | |
| Commissioner Blythe | x | |

Commissioner King absent
Mayor Barnes x

Order 14-98: An Order of the City of Richmond Adjusting Two Park Security Employees Status within the Police Department. 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 | |

Public Comments

1. Daniel Trost- Citizen

Mr. Trost asked the commission to consider when looking at an adoption of a city smoking ban ordinance to allow room for a private smoking business with membership. Mayor responded that the city is working with the health department on an ordinance which would not allow for this type of business to be permissible. Mayor encouraged citizen to attend the next health board meeting where their recommendation will be discussed.

Departmental Reports

No reports

City Manager's Report

Mr. Howard discussed the following item:

1. New budget has begun with purchases of salt trucks, 5 new police vehicles
2. HVAC system for city hall- getting design and then going out for bids. Expecting this project to be around \$200,000.00
3. Tourism Audit
4. City of Richmond, KY properties
5. State high school marching band competition

Commissioner Reports

Commissioner King

Absent

Commissioner Newby

1. Commended Fire Chief Campbell for a nice Fire Department award ceremony.

Commissioner Baird

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Commissioner Blythe

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Mayor Barnes

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

July 11th, Friday

Plant Manager Luncheon with Tonita

Met with Madison County Health Department regarding indoor air regulations

July 12th, Saturday

Oath of Office for 6 Firefighters- Mayor noted it was a very professional and nice event for the department.

July 13th, Monday

Met with Stacy Curtis and Mr. Howard about new street poles

July 17th, Thursday

Urban Renewal Meeting at the Chamber of Commerce

Mayor's Show- RAAC, Debbie Kid and Tourism Lori Tatum

July 18th, Friday

Chamber Luncheon- Senator Mitch McConnell

July 21st, 2014

Met new Lt. Col Morgan from the Army Depot

News

- CSX Railroad Crossings are scheduled for repairs August 18th. They have temporary paved there in the meantime.
- Next meeting we will have Joan Workman, Richmond Housing Authority to be recognized for an award the program received for being a High Performer!
- Water Street project is underway!
- Mr. Howard's Birthday!

Adjournment: 7:28 p.m.

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:

Commissioner Blythe

YES

NO

x

Commissioner King

absent

Commissioner Newby

x

Commissioner Baird

x

Mayor Barnes

x

MAYOR

ATTEST:

City Clerk