

**RICHMOND CITY COMMISSION
MINUTES
SPECIAL CALLED MEETING
AUGUST 05, 2014
CITY HALL
CONFERENCE ROOM
08:30 AM**

Mayor Barnes called the meeting order 08:30 a.m.

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

PURPOSE:

1. Order 14-99: AN ORDER OF THE CITY OF RICHMOND, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE PROJECT- HANOVER STREET AND RICE COURT

Read by City Clerk, Explained by Jason Hart

Motion: Commissioner Baird

Seconded: Commissioner King

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

2. Order 14-100: AN ORDER OF THE CITY OF RICHMOND, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE PROJECT- TAYLORS FORK WATERSHED AREA

Read by City Clerk, Explained by Jason Hart

Motion: Commissioner Baird

Seconded: Commissioner King

VOTING:	YES	NO
Commissioner King	x	

Commissioner Newby	absent
Commissioner Baird	x
Commissioner Blythe	absent

Mayor Barnes	x
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3. Order 14-101: AN ORDER OF THE CITY OF RICHMOND, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE PROJECT- IRVINE MCDOWELL PARK AREA

Read by City Clerk, Explained by Jason Hart

Motion: Commissioner Baird
 Seconded: Commissioner King

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

Adjournment: 08:45 a.m.

Motion: Commissioner Baird
 Seconded: Commissioner King

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

 MAYOR

ATTEST:

 City Clerk