

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
OCTOBER 14, 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, Lisa Cassity; City Clerk, Garrett Fowles; City Attorney**

Pledge of Allegiance

Presentations

- 1) International Alpha Delta Kappa Month Proclamation- Diana Gibson
- 2) Richmond Parks Master Plan- Jon McChesney, Parks Board Chair
- 3) YMCA- Dave Wallace

Minute Approval:

- 1) Regular City Commission Meeting held on September 23, 2014 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Ordinance 14-28: An Ordinance of the City of Richmond, Kentucky Relating to Premises Licensed for the Retail Sale of Alcoholic Beverages.

First Reading

Read by City Attorney

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Order 14-126: An Order of the City of Richmond Adopting an Updated Parks and Recreation Master Plan.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Order 14-127: An Order of the City of Richmond Adopting Certain Policies for the Richmond Police Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 14-128: An Order of the City of Richmond Promoting a Police Officer to Sergeant.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner King

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

Order 14-129: An Order of the City of Richmond Appointing Members to the Richmond Tourism Commission.

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 14-130: An Order of the City of Richmond Authorizing and Approving the Submittal of a Loan Application to the Kentucky Infrastructure Authority to Fund the Electric Relocation and Slide Remediation project.

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 14-131: An Order of the City of Richmond, Kentucky Relating to Kentucky Recovery Community Development Block Grant Program.

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	

Public Comments

None

Departmental Reports

None

City Manager's Report

Mr. Howard discussed the following item:

1. South Second Street Elks Club Building sidewalk repairs have been completed.
2. The city is looking into other grants to repair or replace some sidewalks around town.
3. Milling and Paving streets have started.
4. City Hall 2nd Floor is being installed each weekend with just a couple of offices at a time.
5. Construction in City Hall basement is underway with expected completed date in November.
6. Various street signs in town are being replaced with decorative maroon signs.
7. Encroachment permit has been filed with the state for bike lanes out West Main Street from Lancaster Ave to the Robert Martin Bypass.
8. Auditors are here through next week and announced everything was going well.
9. Reviewed Parks Improvements of the past year.

Commissioner Reports

Commissioner Blythe

1. KLC Conference: Announced that Mr. Howard and Mayor Barnes have achieved their Level I City Official Training and presented them certificates. He also recapped some of the educational training seminars he sat in during his time at the conference.

Commissioner Baird

No report

Commissioner Newby

1. Announced Saturday Cancer Awareness event at Richmond Athletic Club

Commissioner King

No report

Mayor Barnes

Saturday, Sept 27th

EKU Cultural Conference- opening remarks

Tuesday, Sept 30th

Airport Expansion Ribbon Cutting Ceremony

Wednesday, Oct 1st

Paint the Town Pink Proclamation- courthouse

Friday, Oct 3rd

Domestic Violence Prevention Proclamation- courthouse

Tuesday, Oct 7th – Friday, Oct 10th

KLC Conference, Louisville

News

- The City would like to advise citizens to be aware that throwing grass clippings and leaves in the streets clogs the storm drains. Leaf pick up will begin first week of October thru December.

To go in of Executive Session- Topic: Personnel (Conference Room) at 7:20 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

To go out of Executive Session- returned to Commission Chambers at 7:42 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Mayor read letter from citizen with compliments to the Police Department.

Action Taken: A Motion with respect to the employee that filed a grievance, that it be returned back to the employee without any further comment.

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Adjournment: 7:46 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

MAYOR

ATTEST:

City Clerk