

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
NOVEMBER 25, 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,
Wanda Bailey; Clerk
ABSENT: Lisa Cassity; City Clerk**

Pledge of Allegiance

Presentations

- 1) Madison Central Band Recognition- 2014 AAAAA State Champions
- 2) Parks & Recreation Upcoming Winter Programs- Erin Moore, Director

Minute Approval:

- 1) Regular City Commission Meeting held on October 28, 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	x	
Mayor Barnes	x	

Ordinance 14-29: An Ordinance of the City of Richmond, Kentucky Amending the Budget for the Community Development Block Grant
Second Reading Read by 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	

Ordinance 14-30: An Ordinance of the City of Richmond, Kentucky Accepting the Dedication of the Streets within the Richwood Subdivision and the Covington Woods Subdivisions as Public Streets for all Purposes.

First Reading Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Ordinance 14-31: An Ordinance of the City of Richmond, Kentucky Annexing 5.1 Acres of Land Adjacent to the City Limits- Ken Ruhl Properties, LLC.

First Reading Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Ordinance 14-32: An Ordinance of the City of Richmond, Kentucky Annexing 9.05 Acres of Land Adjacent to the City Limits- Whitehall Elementary School Property.

First Reading Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Order 14-137: An Order of the City of Richmond Entering into a Contract for Services of a Downtown Coordinator. Read by Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 14-138: An Order of the City of Richmond Hiring a Candidate for the Richmond Police Department. Read by Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 14-139: An Order of the City of Richmond Declaring Certain Equipment and Property Surplus in the City and Providing for its Disposal.

Read by City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 14-140: An Order of the Board of Commissioners for the City of Richmond, Kentucky Declaring a Tract of Real Property to be Surplus and Authorizing its Sale (307 Hill Street). Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-141: An Order of the City Richmond Board of Commissioners Accepting a Retirement by the City Manager. Read by Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Order 14-142: An Order of the City of Richmond Adjusting an Employee Status within the Golf Department. Read by Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 14-143: An Order of the City of Richmond Promoting a Fire Fighter to Lieutenant. Read by 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	

Amend Agenda to include Orders 14-144 and 14-145

Motion: Commissioner Baird
 Seconded: Commissioner Newby

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

Order 14-144: An Order of the Board of Commissioners for the City of Richmond, Kentucky Employing an Interim City Manager

Read by City Attorney
 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 14-145: An Order of the Board of Commissioners of the City of Richmond, Kentucky, adopting certain Guidelines and Procedures in Connection with the Compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Read by City Manager
 Motion: Commissioner Newby
 Seconded: Commissioner King

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

Public Comments

1. Richard Thomas

Mr. Thomas thanked the commission for the opportunity to serve the city as the interim city manager. He stated that he looks forward to working with each commission member, department heads and employees. He also wanted to thank Mr. Howard for his serve.

Departmental Reports

Lori Tatum- Tourism

Christmas Parade Announcements- December 5th

Holiday Happening Craft Show at City Hall- December 6th

Buzzy Campbell- Fire Chief

Rescue Truck has arrived

Toy giveaway program

City Manager's Report

Mr. Howard discussed the following item:

1. City streets paved and milled are completed
2. Dump Trucks- ordered and have arrived for the street department
3. Parks Maintenance dept. - seasonal employees have been released
4. Construction in city hall basement nearly finished
5. City Hall parking changes will also be made for the public
6. Main Street/ Collins Street- street pole lights are out in that area due to construction, but will be working soon.
7. Bike Lanes will be put on hold for now
8. District Court Building- clocks at the top of the building which will be repaired with lights, music.
9. Irvine McDowell Park Rod Iron Fence- custom built and will go out for bids
10. Tipton Court- will be completed in December
11. Phase II Water Street Project- will begin soon
12. Tiger Grant was not awarded to Richmond
13. Audit Report- Dec 9th 4:45p.m. Special Called meeting and open to the public, 6:00 p.m. will be a shorter version for the televised meeting.

Commissioner Reports

Commissioner Newby

Praised Mr. Howard for his service.

Commissioner Baird

Bell ringers needed for the Salvation Army and Angel Tree Program began.

Commissioner Blythe

1. The Irvinton House serves so many purposes and the treasures that Richmond has in history.
2. Expressed concerns in regards to Ferguson, MO.

Commissioner King

Praised Mr. Howard for his service.

Mayor Barnes

- 1. Last meeting of the year will be December 9th, with no meeting on the 23rd.
- 2. ECU football team playoffs this weekend and asked the community to attend to support the team.
- 3. Richmond Area Arts Council- Winter Programs
- 4. Happy Thanksgiving!

Adjournment: 7:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

MAYOR

ATTEST:

City Clerk