

**RICHMOND CITY COMMISSION
MINUTES
SPECIAL CALLED MEETING
JANUARY 8, 2015
CITY HALL
CONFERENCE ROOM
1:00 PM**

Mayor Barnes called the meeting order 1:00 p.m.

**PRESENT: Commissioner Baird, Blythe, Morgan, Newby and Mayor Barnes
ALSO PRESENT: Richard Thomas; Interim City Manager, Garrett Fowles; City Attorney, Lisa Cassity; City Clerk**

Executive Session at 1:04p.m.

- a. (Potential Litigation) - presented by Jerry Gilbert, Attorney**
- b. (Personnel) – presented by Jessica Masters, HR Director, Chief Larry**

Brock

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Out of Executive Session back into Regular Session at 2:15p.m.

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Establish Regular Meetings (remain same schedule or change)

Commission discussed keeping the same schedule

Establish Workshops (Date, Time, how often, include Department Heads)

Commission discussed having the workshop meetings again with Department Heads present to provide departmental updates.

The Third Tuesday at 8:30a.m., in the Conference Room at City Hall was agreed by all members. The City Clerk notified that an Ordinance would be presented for first reading at the 1-13-15 Commission meeting.

Mayor Pro-Tem Nomination

Mayor Barnes asked if the Commission had any nominations for Mayor Pro-Tem.

Commissioner Morgan nominated Commissioner Donna Baird.

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

City Clerk, Lisa Cassity notified the Commission that she would prepare an Order for the next meeting to be voted on this nomination.

City Manager Search Committee and process

Mayor announced that he has created a Search Committee to take on the tasks of finding a City Manager. Commission discussed salary, advertising and application process.

Adjournment: 2:30 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

MAYOR

ATTEST:

City Clerk