

**RICHMOND CITY COMMISSION  
MINUTES  
REGULAR MEETING  
FEBRUARY 10, 2015  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

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**Mayor Barnes called the meeting order 6:00 p.m.**

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

**Pledge of Allegiance**

**Minute Approval:**

- 1) Special Called City Commission Meeting held on January 27, 2015 at 5:00 p.m.
- 2) Regular City Commission Meeting held on January 27, 2015 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Morgan

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Mayor Barnes        | x          |           |

**Ordinance 15-02:** An Ordinance of the City of Richmond, Kentucky Amending Ordinance 13-14 for the Purpose of Establishing a Place and Time for the Regular Meetings of the Board of Commissioners.

**Second Reading**

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Newby

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Mayor Barnes        | x          |           |

**Ordinance 15-03:** An Ordinance of the City of Richmond, Kentucky Adopting an Access Management Manual and a Roadway Design Manual, Mandating Compliance with the Requirements and Specifications Set Forth in the Manuals, and Incorporating Same into the City's Development Ordinance.

**Second Reading**

Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Morgan

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Mayor Barnes        | x          |           |

**Order 15-14:** An Order of the City of Richmond Amending Order No. 15-01 for the Reappointment a Member to the Richmond Housing Authority Board.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Mayor Barnes        | x          |           |

**Order 15-15:** An Order of the City of Richmond Awarding a Bid for the Gibson Bay Stream Bank Stabilization and Approval of Project.

Read by City Manager

Motion: Commissioner Morgan

Seconded: Commissioner Newby

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Mayor Barnes        | x          |           |

**Order 15-16:** An Order of the City of Richmond Entering into an Agreement with the Appalachia HIDTA Program and Establishing an Account to Manage those Funds.

Read by City Manager.

Motion: Commissioner Baird

Seconded: Commissioner Morgan

Commissioner Baird questioned what the money will be used for. Chief Brock responded that it's a grant that will filter thru the city to assist undercover drug activity, but is in conjunction with other agencies in the area.

Mr. Thomas noted that the other 2 agents authorized to sign the purchase orders will be the City Manager and Finance Director.

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Mayor Barnes        | x          |           |

**Order 15-17:** An Order of the City of Richmond Promoting an Employee to Maintenance Director.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Baird

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Mayor Barnes        | x          |           |

**Order 15-18:** An Order of the City of Richmond Accepting the Resignation by a Part Time Switchboard Operator.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Baird  | x          |           |
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Mayor Barnes        | x          |           |

**Public Comments**

None

**Departmental Reports**

None

**City Manager's Report**

Mr. Thomas discussed the following items:

1. February 16, 2015 Monday city offices will be closed in observance of President's Day.
2. February 21, 2015 Kiwanis Auction will be held here at City Hall Commission Chambers and will be aired on Channel 12.

**Commissioner Reports**

**Commissioner Newby**

Commissioner questioned if the city wanted to provide any insight into the fence issue.

**Commissioner Baird**

1. Announced that the Senior Citizen Chili Fundraiser brought in \$1,200 and thanked the community for its support.

**Commissioner Blythe**

Absent

**Commissioner Morgan**

1. Congratulated Kenwood Nursing Home for the 2<sup>nd</sup> year in a row with no deficiencies in their state regulation audit.
2. Announced that he spoke with Sharon Cain, Finance Director and Mr. Thomas, City Manager today and reported that no checks or contracts have been signed for the fence.
3. Followed up on Spurlin Mobile Home Park. Mr. Thomas responded that the stop signs have been installed and still working on other complicated issues with the street names.
4. Ethics Ordinance revisions- Noticed that on the weekly office meeting notes that the Ethics Ordinance is being revised and questioned more details.

**Mayor Barnes**

1. Personnel Policy & Procedure Manual- Mayor also announced that the manual is also being revised with conjunction of KLC.
2. Encouraged the community to come and support EKV vs Morehead on Wednesday night.

**Adjournment: 6:22 p.m.**

Motion: Commissioner Baird

Seconded: Commissioner Morgan

| <b>VOTING:</b>      | <b>YES</b> | <b>NO</b> |
|---------------------|------------|-----------|
| Commissioner Blythe | absent     |           |
| Commissioner Morgan | x          |           |
| Commissioner Newby  | x          |           |
| Commissioner Baird  | x          |           |
| Mayor Barnes        | x          |           |

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MAYOR

ATTEST:

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City Clerk