RICHMOND CITY COMMISSION MINUTES REGULAR MEETING MARCH 24, 2015 CITY HALL COMMISSION CHAMBERS 6:00 PM

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

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

ABSENT: Garrett Fowles; City Attorney

Pledge of Allegiance

Presentations:

- 1) Women's History Month Proclamation- Lynn Hawkins (Human Rights Commission)
- 2) Day of Service Proclamation- Liz Neill (AmeriCorps)
- 3) Hunger Awareness Proclamation- Empty Bowl Committee
- 4) Charity Tracker Program Update- Melissa Cook (ATTACHED)

Minute Approval:

- 1) Regular City Commission Meeting held on March 10, 2015 at 6:00 p.m.
- 2) Workshop City Commission Meeting held on March 17, 2015 at 9:30 a.m.

Motion: Commissioner Baird Seconded: Commissioner Blythe

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

Ordinance 15-05: An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Richmond, KY.

First Reading

Read by City Clerk

Motion: Commissioner Newby Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe	\mathbf{X}
Commissioner Morgan	X
Commissioner Newby	X
Mayor Barnes	X

Order 15-27: An Order of the City of Richmond Appointing a Member to the Parks Board.

Read by City Clerk

Motion: Commissioner Blythe Seconded: Commissioner Newby

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

Order 15-28: An Order of the City of Richmond Amending Order No. 12-153 the City's Personnel Policies and Procedures Manual Relating to the City's Computer, Internet and Electronic Mail Policy.

Read by City Clerk

Motion: Commissioner Baird Seconded: Commissioner Blythe

Ken Cook, IT Director explained to the Commission these updates to the policy would be in accordance with the new House Bill 55 that was recently passed in regards to protecting personal information for all governmental agencies. Mr. Cook explained that all employees would be notified of the changes and required to strengthen their password protections on their electronic devices.

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

Order 15-29: An Order of the City of Richmond, Kentucky Appointing a Member to the Richmond Industrial Development Corporation.

Read by City Clerk

Motion: Commissioner Blythe Seconded: Commissioner Morgan

VOTING:	YES	NO
Commissioner Newby	X	
Commissioner Baird	X	
Commissioner Blythe	X	

Commissioner Morgan x Mayor Barnes x

Order 15-30: An Order of the City of Richmond Hiring Seasonal Workers for the Parks Department.

Read by City Clerk

Motion: Commissioner Newby Seconded: Commissioner Blythe

YES	NO
X	
X	
X	
X	
X	
	x x x x

Order 15-32: An Order of the Board of Commissioners of the City of Richmond, Kentucky Terminating the Employment of a City Employee.

Read by City Clerk

Motion: Commissioner Baird Seconded: Commissioner Blythe

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

Order 15-33: An Order of the City of Richmond, Kentucky Appointing a Member to the Revolving Loan/Grant Fund (RV/GF) Board.

Read by City Clerk

Motion: Commissioner Blythe Seconded: Commissioner Newby

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

Order 15-34: An Order of the City of Richmond Hiring a Seasonal Worker for Gibson Bay Golf Course.

Read by City Clerk

Motion: Commissioner Newby Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Newby x

Commissioner Baird	\mathbf{X}
Commissioner Blythe	X
Commissioner Morgan	X
Mayor Barnes	X

Order 15-35: An Order of the City of Richmond Employing a Seasonal Golf Maintenance Worker.

Read by City Clerk

Motion: Commissioner Morgan Seconded: Commissioner Newby

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

Resolution 15-02: An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing a New VISA Business Card for the Section 8 Housing Department.

Read by City Clerk

Motion: Commissioner Newby Seconded: Commissioner Blythe

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

Public Comments

Sandy Hunter- Oak Street resident

Mr. Hunter requested an update on the Ordinance draft that would address the multiple people living in a single dwelling. Mr. Hunter reminded the commission of the parking, partying and safety concerns that are reoccurring on Oak Street. Mayor responded that the City Attorney is not present tonight but would follow up on the ordinance draft. However, Mayor also expressed to Mr. Hunter that it's really an enforcement issue that can't be solved easily.

Mayor asked if the parking had gotten any better since lines were painted. Mr. Hunter responded that there are good and bad days, however requested that the city extended the enforcement time period to 7:30am past 4:30p.m.to allow working people to get home and parked. Mr. Hunter explained that he thinks the parking issues are more visitors to Oak Street to take up all the residential parking.

Mr. Thomas responded that he would follow up with the city attorney as to the progress of an ordinance.

Commissioner Morgan asked Mr. Hunter if he would be willing to serve on a Nuisance/ Ordinance Enforcement Board. Mr. Hunter responded yes. Commissioner Morgan mentioned that he feels these issues would better be addressed if the city had an Ordinance Enforcement Board and announced that he's found at least 2 people willing to serve on this board.

Departmental Reports

None

City Manager's Report

Mr. Thomas discussed the following items:

- 1. Camp Catalpa- replacing 1 shelter and repair the other shelter
- 2. EKU Greek Community- recently 170 EKU students volunteered to pick up roadside trash on the Robert R. Martin ByPass and thanked all the students for their hard work.
- 3. Farmers Market Downtown starts this Saturday from 9am-1pm now through October.
- 4. Stormwater Outreach Public Meeting for the MS4 Program is tomorrow night 5pm at City Hall. He expressed that this program is very important to the public and encouraged the public to attend.

Commissioner Reports

Commissioner Baird

No report

Commissioner Newby

No report

Commissioner Blythe

No report

Commissioner Morgan

1. KLC Prescription discount card

Mayor Barnes

1. EKU men's basketball team plays tomorrow night in the CIT Tournament in Richmond and all kids under 12 get in free. He encouraged the community to come out and support our local team.

Adjournment: 6:58 p.m.

Motion: Commissioner Blythe Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner Morgan	X	
Commissioner Newby	X	
Commissioner Baird	X	
Commissioner Blythe	X	

Mayor Barnes	X		
ATTEST:		MAYOR	
City Clerk			