

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JUNE 9, 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, Garrett Fowles; City Attorney, Wanda Bailey; Clerk
ABSENT: Lisa Cassity; City Clerk**

Pledge of Allegiance

Minute Approval:

- 1) Special Called Commission Meeting held on May 26, 2015 at 5:00 p.m.
- 2) Regular City Commission Meeting held on May 26, 2015 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Presentations

Lisa Caudill/ Chris Young- June 17th Golf Scramble Fundraiser at Arlington in memory of Mike Caudill for school scholarships.

Ordinance 15-08: An Ordinance of the City of Richmond, Kentucky Amending Ordinances No. 94-50, 95-05 and 01-02 the Code of Ethics.

Second Reading

Summarized and Explained by City Attorney

Addressed Commissioner Blythe about the questioned that he rose at the last meeting about the term “unwanted” gifts. Mr. Fowles explained that the clerk did reach out to KLC about this term and in deed it is the correct term to use. He explained that unwanted means unsolicited gifts that weren’t ask for, but given which may appear as unethical.

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

Ordinance 15-09: An Ordinance of the City of Richmond, Kentucky Amending the City's Development Ordinance Regarding Gross Residential Density in a Planned Unit Development.

Second Reading

Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Ordinance 15-10: An Ordinance of the City of Richmond, Kentucky Providing for the Issuance of its City of Richmond Kentucky General Obligation Notes, Series 2015 for the Purpose of Paying all or any Portion of the Costs of Various Public Projects; Setting Forth the Terms and Conditions Upon which the Series 2015 Notes are to be Issued and Outstanding; and Ordering and Providing for the Levy of an Annual Tax, to the Extent Necessary, in an Amount Sufficient to Pay the Interest on and Principal of the Series 2015 Notes.

First Reading

Read by 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	

Ordinance 15-11: An Ordinance of the City of Richmond Adopting an Annual Budget for the City of Richmond for the Fiscal Year 2016 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government.

First Reading

Read by City Manager and City Finance Director

Motion: Commissioner Baird

Seconded: Commissioner Newby

Commissioner Morgan questioned the following items:

1. If any of the Comprehensive Plan based on Economic Development was used when developing this budget?
2. Was a downtown parking garage included in this budget?
3. \$56,000 difference if the city paid the portion for the single employee health insurance plan. He added that he would be ok with that if the educational room planned for upstairs was used also by employees and questioned if employees were allowed to use the Fire Training exercise room as well.
4. Commissioner Morgan requested that the budget be placed on the Workshop Agenda for discussion.

Commissioner Blythe questioned the following items:

1. Capping the employees at \$400.00 and having the employees cover the remaining portion of the single plan. Commissioner asked that in the HR Dept that more programs be developed to promote health.
2. Are personnel merit raises in the budget this year and how much was used last year?

Mayor responded that there is a contingency fund for some of these items such as if a parking garage would be in place for downtown.

Ordinance 15-12: An Ordinance of the City of Richmond, Kentucky Adopting the 2012 Edition of the International Property Maintenance Code.

First Reading

Read by Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 15-56: An Order of the City of Richmond Appointing a Member to the Richmond Zoning Board of Adjustments.

Read by Clerk

Motion: Commissioner Baird

Seconded: Commissioner Morgan

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

Order 15-65: An Order of the City of Richmond Approving an Audit Agreement between the City of Richmond and Mountjoy Chilton Medley.

Read by City Manager

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 15-66: An Order of the City of Richmond, Kentucky Authorizing the Filing of a 2015 Kentucky Community Development Block Grant Housing Application.

Read by Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Vonda Poynter- FAHE

Ms. Poynter explained the program and all the partnerships that will be in Madison County and Eastern Kentucky University.

Susan Lillis- Section 8 Housing Director

Ms. Lillis explained the 39 vouchers dedicated for this program and how it could affect her current waiting list clients.

Ms.Poynter also congratulated the City of Richmond for being awarded 3 projects within their city limits.

1. Scholar House
2. Madison Towers renovations
3. Pebble Creek Housing on Big Hill Ave

Order 15-67: An Order of the City of Richmond Correcting the Pay Rate of Three Police Officers.

Read by Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Newby	x	

Commissioner Baird	x
Commissioner Blythe	x
Commissioner Morgan	x
Mayor Barnes	x

Mayor asked for a motion to amend the agenda to include Order 15-68

Motion: Commissioner Newby
 Seconded: Commissioner Blythe

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

Order 15-68: An Order of the Board of Commissioner of the City of Richmond,
 Kentucky Hiring a Part Time, Temporary Employee.

Motion: Commissioner Baird
 Seconded: Commissioner Morgan

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

Public Comments

Virgil Gardner- Resident on Elm Street

1. Elm/Hill Street stop sign needs to be put back up.
2. Rock Quarry on Elm/Hill Street is an eye sore for the community.

Departmental Reports

None

City Manager's Report

No report

Commissioner Reports

Commissioner Newby

No report

Commissioner Baird

1. Thanked Mr. Thomas and Sharon Cain for the Budget process

Commissioner Blythe

1. We always appreciate interested citizen participation in our meetings such as Wayne Robinson.

Commissioner Morgan

No Report

Mayor Barnes

1. Thanked all city employees and their hard work for a good year end budget and the projected for next year.

Adjournment: 7:41 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

MAYOR

ATTEST:

City Clerk