

**RICHMOND CITY COMMISSION
MINUTES
SPECIAL CALLED MEETING
JUNE 19, 2015
CITY HALL
COMMISSION CHAMBERS
4:00 PM**

Mayor Barnes called the meeting order 4:00 p.m.

PRESENT: Commissioner Baird, Blythe, Morgan, Newby and Mayor Barnes

**ALSO PRESENT: Jessica Masters; Human Resource Director, Sharon Cain;
Finance Director**

**ABSENT: Richard Thomas; Interim City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk**

Minute Approval:

- 1) Special Called Commission Meeting held on June 8, 2015 at 8:00 a.m.
- 2) Regular City Commission Meeting held on June 9, 2015 at 6:00 p.m.
- 3) Workshop Meeting held on June 19, 2015 at 9:30 a.m.

Motion: Commissioner Newby

Seconded: Commissioner Morgan

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.

Second Reading

Read by City Clerk

Motion: Commissioner Morgan

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.

Second Reading

Read by City Manager and City Finance Director

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

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

Second Reading

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Ordinance 15-13: An Ordinance of the City of Richmond Adopting and Annual Budget for the Section 8 Housing Department for the Fiscal Year 2016 by Estimating Revenues and Resources and Appropriating Funds for the Operation of the Department.

Second Reading

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

Order 15-69: An Order of the City of Richmond Accepting a Resignation by an Employee in the Codes Department.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Order 15-70: An Order of the City of Richmond Declaring Certain Vehicles Surplus in the City and Providing for its Disposal.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 15-71: An Order of the City of Richmond Promoting Firefighters to the Rank of Firefighter II.

Read by City 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	

Order 15-72: An Order of the City of Richmond Accepting a Resignation by an Employee in the Police Department.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Mayor Barnes x

Order 15-73: An Order of the City of Richmond Hiring Two Seasonal Workers for the Parks Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

VOTING: YES NO

Commissioner Blythe x

Commissioner Morgan x

Commissioner Newby x

Commissioner Baird x

Mayor Barnes x

Executive Session- KRS 61.810 (1) (f) Personnel

(Conference Room)

Executive Session at 4:25 p.m. for the purpose of the following:

KRS 61.810 (1) (f) Personnel

Motion: Commissioner Baird

Seconded: Commissioner Morgan

VOTING: YES NO

Commissioner Morgan x

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Out of Executive Session back into Regular Session at 4:44 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe x

Commissioner Morgan x

Commissioner Newby x

Mayor Barnes x

Adjournment: 4:45 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Baird

VOTING: YES NO

Commissioner Blythe x

Commissioner Morgan x

Commissioner Newby x

Commissioner Baird x

Mayor Barnes

x

MAYOR

ATTEST:

City Clerk