

**RICHMOND CITY COMMISSION
MINUTES
SPECIAL CALLED MEETING
SEPTEMBER 24, 2015
CITY HALL
CONFERENCE ROOM
1:00 PM**

Mayor Barnes called the meeting order 1:10 p.m.

**PRESENT: Commissioner Baird, Blythe, Newby and Mayor Barnes
ALSO PRESENT: Lisa Cassity; City Clerk, Jessica Masters; Human Resource Director, Richard Thomas; Interim City Manager, Garrett Fowles; City Attorney, Larry Brock; Police Chief
ABSENT: Commissioner Morgan**

Ordinance 15-22: An Ordinance of the City of Richmond Levying an Ad Valorem Tax for the 2015 Year upon all Property Situated in the City that is Subject to Taxation.

Second Reading

Read by Finance Director and City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Mayor Barnes wanted to state for the record that with lowering the rate it also lowers the general fund balance.

Commissioner Blythe questioned what the rate was last year.

Mr. Fowles questioned how the compensated rate is formulated.

Sharon Cain responded to all finance questioned and added that if the bills are out later than October 1st that the 30 day discount would be extended. However, she stated that she felt comfortable that she could get the bills printed in time and out by October 1st.

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

Executive Session- KRS 61.810 (1) (f) Personnel at 1:20 p.m.
(Conference Room)

PRESENT: Commissioner Baird, Blythe, Newby and Mayor Barnes, Garrett Fowles, Lisa Cassity
ALSO PRESENT: Jessica Masters; Human Resource Director

Motion: Commissioner Blythe
Seconded: Commissioner Newby

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

Out of Executive Session at 1:46 p.m.

Motion: Commissioner Newby
Seconded: Commissioner Blythe

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

Adjournment: 1:47 p.m.

Motion: Commissioner Baird
Seconded: Commissioner Blythe

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

MAYOR

ATTEST:

City Clerk