

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
OCTOBER 20, 2015
CITY HALL
CONFERENCE ROOM
9:30 AM**

Mayor Barnes called the meeting order 9:30 a.m.

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

Departmental Reports

a) Park Board Recommendations- Erin Moore, Parks Director and Jon McChesney, Park Board Chair (ATTACHED)

Unfinished Businesses

1) Assistant City Manager Job Description

Commissioner Blythe questioned where the city was on this process.

2) Water Street Landscape

Mayor Barnes announced that the landscape was scheduled for this week and has been pushed back.

3) Fieldstone Subdivision Update

Mr. Thomas announced that Woodall has been working and will stay in contact to ensure the work is completed in time for paving.

4. Codes Department

Mr. Thomas announced that Philip Hurt is doing really good with managing the Codes Department.

New Business

a) Strong Town Conference Report- Commissioner Morgan

b) KLC Conference Report- Commissioner Blythe, Morgan and Mayor Barnes

City Manager's Report

Mr. Thomas discussed the following:

1. Second Street and East Walnut Street properties have been boarded up this week.

Philip Hurt is working with property owners.

2. Fire Station #3 renovations expected to last 3-4 weeks and operations will be out of Station #2. Construction costs were already budgeted for an estimate of \$30,000.00.
3. Firefighter Oath of Office Ceremony will be held this Thursday in the Commission Chambers at 6pm.

Commissioner Reports

Commissioner Newby

No report

Commissioner Baird

1. Bayview Subdivision- citizen called in response to a fraternity party that was over the weekend. She explained that the property owner is willing to work with the city on cleaning up this property.
2. Saint Paul AME Church Breakfast
3. ECU Homecoming Parade and events this weekend.
4. A citizen named Tim called her with concerns for the paver bricks on Water Street and how the citizen advised her that the bricks wouldn't last.

Commissioner Blythe

1. Recommended that Virgil Gardner could be a possible member on the Human Rights Commission vacancy.
2. Memorial located at Irvine McDowell misspelled a person's name on the plaque which should be Mundy.

Commissioner Morgan

No report

Mayor Barnes

Mayor Barnes asked the Commission to have the regular meetings more organized and to refresh everyone up on Roberts Rule of Order. He felt that when large crowds come down to meetings that it's a meeting not a forum. He added that in order for the meetings to ran smoothly he asked that everyone to conduct in accordance with the Roberts Rule of Order.

Executive Session- KRS 61.810 (1) (c) Potential Litigation at 10:55 a.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	

Out of Executive Session at 11:45 a.m.

Motion: Commissioner Morgan
Seconded: Commissioner Newby

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

Back into Regular Session at 11:46 a.m.

Motion: Commissioner Newby
Seconded: Commissioner Baird

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

Action Taken: Commission asked to take Tabled Ordinance 15-20 off the table and have City Attorney present for First Reading.

Ordinance 15-20: An Ordinance of the City of Richmond, Kentucky Amending Ordinance No. 06-30 to Correct Clericals Errors and Omissions Relating to a Zone Change.

First Reading

Read by City Attorney

Motion: Commissioner Morgan
Seconded: Commissioner Baird

Adjournment 11:55 a.m.

Motion: Commissioner Morgan
Seconded: Commissioner Newby

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

MAYOR

ATTEST:

City Clerk