

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JANUARY 12, 2016
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; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk**

Pledge of Allegiance

Presentations:

- 1) National Flood Insurance Program (NFIP) - Community Rating System
Program- Planning & Zoning Department, Jason Hart
- 2) Audit Report (summary) - Mountjoy Chilton and Medley

Minute Approval:

- 1) Regular Commission Meeting held on December 8, 2015 at 6:00 p.m.
- 2) Workshop Meeting held on December 15, 2015 at 9:30 a.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

Ordinance 16-01: An Ordinance of the City of Richmond Amending Ordinance 03-14
Which Created a Board to Oversee the Operations of Gibson Bay Golf Course.

First Reading

Read by City Attorney

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Ordinance 16-02: An Ordinance of the City of Richmond, Kentucky Changing the Zone for Property at 2207 Lexington Road in the City Limits.

First Reading

Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Morgan

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

Ordinance 16-03: An Ordinance of the City of Richmond, Kentucky Approving and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture and a Continuing Covenant Agreement in Connection with heretofore Issued Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate 2006 Series A.

First Reading

Read by City Attorney

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

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

Order 16-01: An Order of the City of Richmond Appointing a New Member to the Richmond Human Rights Commission.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 16-02: An Order of the City of Richmond Entering into a Contract for Services of a Downtown Coordinator.

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	

Order 16-03: An Order of the City of Richmond, Kentucky Re-Appointing Members to the Richmond Ethics Board.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Morgan

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

Order 16-04: An Order of the City of Richmond Accepting Resignations by Employees in the Police Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 16-05: An Order of the City of Richmond Re-Appointing a Board Member to the Richmond Housing Authority.

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	

Order 16-06: An Order of the City of Richmond Kentucky Awarding a Soft Drink Bid for the City of Richmond and Authorizing the Mayor to Sign all Documents relating to the Said Agreement.

Read by City Manager

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 16-07: An Order of the City of Richmond Re-Appointing a Zoning Board of Adjustments Member.

Read by City Manager

Motion: Commissioner Morgan

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner Morgan x

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Order 16-08: An Order of the Board of Commissioners of the City of Richmond, Kentucky Accepting the Resignation by Abandonment of an Employee.

Read by City Manager

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Commissioner Morgan x

Mayor Barnes x

Order 16-09: An Order of the City of Richmond, Kentucky Authorizing the Filing of an Application for an Assistance Firefighters Grant (AFG) through Federal Emergency Management Agency (FEMA).

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe x

Commissioner Morgan	x
Commissioner Newby	x
Mayor Barnes	x

AMEND AGENDA to include Order 16-10

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Order 16-10: An Order of the City of Richmond Appointing Members to the Code Enforcement Board.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Baird

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

Public Comments

1. Steve Rosenberg- Rental Property Owner

Citizen requested to speak, however Commission was advised by Mr. Fowles not to engage in conversation with the Mr. Rosenberg since he has stated multiple times for litigation against the city.

Departmental Reports

1. Wayne Long- Fire Department

Fire Chief announced that Fire Station #3 renovations are almost completed.

2. Philip Hurt- Codes Department

Mr. Hurt announced that the City has now re-established the Codes Enforcement Board he will be bringing several Ordinances to the next meeting for First Readings. Those changes would include property and building maintenance and those blighted abandoned properties being cleaned up. With this board it can also hear appeals that citizen receiving fines, but more positively help property owners with solutions of cleaning up the property not just imposing fines.

Commissioner Morgan noted that the board needed to have solutions on hotels that are rogue in the city. He also praised the department for all their hard work on cleaning up the town.

City Manager’s Report

No report

Board of Commissioner’s Discussion

Commissioner Blythe

- 1. Commented that over the past several weeks he’s missed events however he’s been really busy with doctor appointments and appreciated everyone’s concerns.
- 2. Announced the Martin Luther King Jr Day March and Service on January 18, 2016. March at 5pm, and program at 6pm.

Commissioner Morgan

No report

Commissioner Newby

No report

Commissioner Baird

- 1. Complimented Fireman Daniel Clark for all his hard work during the Christmas Parade.
- 2. Richmond Register Thumbs Up- City for a clean audit report and her grand-daughter Olivia Young’s, effort for helping the homeless.

Mayor Barnes

- 1. Stormwater Project on Water Street is 95% completed. He thanked all the citizens for their patience during the construction and commented they he can already see a difference as the project was a success.
- 2. Thanked all the citizens that sit on a city board. He expressed great thanks to those citizens that spend their time caring about the city and serving on a board.

Adjournment: 7:00 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

MAYOR

ATTEST:

City Clerk