

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
JANUARY 19, 2016
CITY HALL
CONFERENCE ROOM
9:30 AM**

Mayor Barnes called the meeting order 9:35 a.m.

PRESENT: Commissioner Blythe, Morgan, Newby and Mayor Barnes

**ALSO PRESENT: Richard Thomas; City Manager, Lisa Cassity; City Clerk, and
Garrett Fowles; City Attorney**

ABSENT: Commissioner Baird

Police Officer Hearing- KRS 95.450

Executive Session- KRS 61.810 (1) (f) Personnel at 9:36 a.m.

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Out of Executive Session at 10:05 a.m.

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Back into Regular Session at 10:06 a.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

| VOTING: | YES | NO |
|---------------------|------------|-----------|
| Commissioner Baird | absent | |
| Commissioner Blythe | x | |
| Commissioner Morgan | x | |
| Commissioner Newby | x | |

Mayor Barnes x

Officer Lydia Douglas entered Conference Room. Mayor asked Ms. Douglas if she requested a continuance. Ms. Douglas informed the Commission that she is now Ms. Haskins and yes, she would like a continuance.

Mayor asked for a motion to approve the requested continuance by Ms. Haskins to February 8th, 2016 at 9:30 a.m.

Motion: Commissioner Blythe

Seconded: Commissioner Morgan

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

The withdrawal without prejudice of disciplinary charge and continuance of disciplinary hearing and notice of interrogation document was prepared by Charles Cole. Ms. Haskins and Chief Brock signed document.

Mayor asked for a motion to accept the document presented to Ms. Haskins and be a record of the city.

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

City of Richmond Garbage Collection

Executive Session- KRS 61.810 (c) Potential Litigation at 10:11 a.m.

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Out of Executive Session back into Regular Session at 11:00 a.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

~~Quarterly Financials Review – Sharon Cain, Finance Director~~

**11:00 a.m. City of Richmond Healthcare
(ATTACHED)**

Presented by Baptist Health Employer Solutions

~~City Manager’s Report~~

~~Board of Commissioner’s Reports~~

Adjournment 12:00 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Morgan

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

MAYOR

ATTEST:

City Clerk