

**RICHMOND CITY COMMISSION
MINUTES
SPECIAL CALLED MEETING
FEBRUARY 26, 2016
CITY HALL
CONFERENCE ROOM
9:30 AM**

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

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

Mayor Barnes explained that the meeting today was to rescind the special called meeting held on February 23, 2016 at 5:30 p.m. He explained that the meeting was not brought into session or executive session, so all discussion that took place is now void.

Mr. Fowles explained that the meeting held on February 23, 2016 at 5:30 p.m. advertised as executive session – personnel and in deed the commission did not go into executive session for these discussions. Since the meeting was not held according to procedure, all action taken from that discussion will need to be corrected.

Commissioner Morgan explained that he did have reservation on the topic planned for discussion on the closed meeting requirements. Commissioner Morgan questioned the City Attorney further about meeting notifications and requirements.

Mr. Fowles responded that initially the discussion planned was for patrol officers unused vacation leave. He explained that discussion could have easily been brought as potential litigation if no action was taken on the issue.

Mayor reminded the commission that anytime they are in session and any member feels there needs to be point of order please bring that to attention. At least the commission can have a discussion and clarify the process and move forward.

Rescind Order 16-24

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Rescind Order 16-27

Motion: Commissioner Baird

Seconded: Commissioner Blythe

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

Order 16-28: An Order of the Board of Commissioners of the City of Richmond, Kentucky Amending the City’s Personnel Policies and Procedures Manual Relating to the Hiring of Part Time and Seasonal Employees and the Acceptance of Employee Resignations by the City Manager.

Read by City Attorney

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 16-29: An Order of the Board of Commissioners of Richmond, Kentucky Relating to Calendar Year 2015 Unused paid vacation leave of patrol officers of the Richmond Police Department.

Read by City Attorney

Motion: Commissioner Blythe

Seconded: Commissioner Baird

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

Adjournment: 9:48 a.m.

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

MAYOR

ATTEST:

City Clerk