

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JUNE 14, 2016
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

Mayor Barnes called the meeting order 6:00 p.m.

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

Pledge of Allegiance

Minute Approval:

- 1) Regular Commission Meeting held on May 24, 2016 at 6:00 p.m.
- 2) Special Called Commission Meeting held on June 06, 2016 at 8:30 a.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

Ordinance 16-17: An Ordinance of the City of Richmond Adopting an Annual Budget for the City of Richmond, Kentucky for the Fiscal Year 2017 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government.

First Reading

Presented by City Manager and Finance Director

Motion: Commissioner Morgan

Seconded: Commissioner Baird

Order 16-70: An Order of the City of Richmond Promoting a Police Officer to Major.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

VOTING:	YES	NO
Commissioner Blythe	absent	

Commissioner Morgan	x
Commissioner Newby	x
Commissioner Baird	x
Mayor Barnes	x

Order 16-71: An Order of the City of Richmond Accepting a Retirement by an Employee in the Police Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Morgan

VOTING: YES NO

Commissioner Morgan	x
Commissioner Newby	x
Commissioner Baird	x
Commissioner Blythe	absent
Mayor Barnes	x

Order 16-72: An Order of the City of Richmond Awarding a Salt Bid and Authorizing the Mayor to Sign all Documents Relating to Said Agreement.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Morgan

VOTING: YES NO

Commissioner Newby	x
Commissioner Baird	x
Commissioner Blythe	absent
Commissioner Morgan	x
Mayor Barnes	x

Order 16-73: An Order of the Board of Commissioners of the City of Richmond, Kentucky Amending Section 6.02 of the City’s Personnel Policies and Procedures Manual.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner Morgan	x
Commissioner Newby	x
Commissioner Baird	x
Commissioner Blythe	absent
Mayor Barnes	x

Order 16-74: An Order of the City of Richmond Hiring a Police Officer for the Police Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 16-75: An Order of the City of Richmond, Kentucky Renaming Lake Reba Recreational Complex to Ann L. Durham Lake Reba Recreational Complex.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 16-76: An Order of the City of Richmond Hiring Park Security Officers for the Police Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

Order 16-77: An Order of the City of Richmond Hiring Five (5) Firefighters for the Fire Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

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

Resolution 16-01: A Resolution of the City of Richmond, Kentucky Recognizing and Proclaiming Boone Trace as a Road of Historical Significance Worthy of Being

Further Identified, Preserved, Protected, Marked and made Accessible to the Public.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Newby

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

Public Comments

1. Dave Gannon- Ellis Coalition

Mr. Gannon addressed Commission with a prepared statement in support of the Police Department Pay Scale which would include a raise for that department.

Departmental Reports

None

City Manager’s Report

1. July 4th, Lake Reba Fireworks Celebration

Board of Commissioner’s Discussion

Commissioner Blythe

Absent

Commissioner Newby

1. Addressed the Commission with a prepared statement in support of addressing issues now rather than placing on the back burners.

Commissioner Morgan

- 1. Questioned the City Attorney on where the city is with the Heritage Place zoning. He requested that July be a target date for when this will be placed on the Planning & Zoning Commission agenda. Mr. Fowles responded that currently there is a court appeal on this case with restricted covenant on any further multi-development.
- 2. Requested an updated cost analysis on the proposed pay scale.
- 3. Informed the commission that he wants to see a vote on the proposed pay scale by the end of summer.

Commissioner Baird

None

Mayor Barnes

1. Friday was the deadline for applications on the Police Chief open position. He hopes to have interviews and hire in July.
2. Addressed the public on the proposed pay scale.

Adjournment: 6:40 p.m.

Motion: Commissioner Morgan

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