

**RICHMOND CITY COMMISSION
AGENDA
REGULAR MEETING
NOVEMBER 22, 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) Friends of the City Award presented to Senator Jared Carpenter by KLC
- 2) Downtown Coordinator Year End Report- Rose Rex

Minute Approval:

- 1) Regular Commission Meeting held on October 25, 2016 at 6:00 p.m.
- 2) Joint Government Special Called Meeting held of November 14, 2016 at 12:00 p.m. Noon
- 3) Workshop Meeting held of November 15, 2016 at 9:30 a.m.

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 16-115: An Order of the Board of Commissioners of the City of Richmond,
Kentucky Retiring City Police Badge No. 457 in Honor of Officer Daniel Ellis.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Resolution 16-04: Authorization to File Internal Revenue Series (IRS) forms for Recovery of Overpayments under Arbitrage Rebate Provisions and to Immediately Endorse the IRS Refund Payment to Bank of New York, the Trustee of the City of Richmond, Kentucky, Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rates 2006 Series A.

Read by City Manager

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 16-116: An Order of the City of Richmond, Kentucky Relating to a Deed of Conveyance and Authorizing the Mayor to Execute same on behalf of the City.

Read by City Clerk

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 16-117: An Order of the City of Richmond Entering into an Agreement for Pictometry Flight Services.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

Commissioner Morgan questioned the price difference between the governments.

Commissioner Blythe questioned if this is a service the city already utilizes.

Jason Hart, Planning & Zoning Director explained the services and how multiple departments can utilize this tool online.

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

Mayor Barnes x

Order 16-118: An Order of the City of Richmond, Kentucky Authorizing the Re-alignment of a Portion of Merchant Drive.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Commissioner Morgan questioned if a traffic signal would be installed at this intersection.

Jason Hart, Planning & Zoning Director responded that it's a state district 7 road which requires a traffic study conducted to reflect an increase in traffic flow. It would not benefit a signal currently, but after the development is complete on Merchant Drive, I'm sure the state would then conduct the study if requested on behalf of the city.

Mr. Hart further explained the request for a realignment on Merchant Drive is needed for safety concerns and allow traffic to stack more efficiently at the intersection.

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

Order 16-119: An Order of the City of Richmond Entering into a Contract for the Professional Services to Manage the Charity Tracker Program.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Commissioner Blythe questioned if this program had been reviewed last year, and what progress has been made.

Amanda Agee was present and responded to how God's Outreach utilizes the program in conjunction with the Salvation Army services. Ms. Agee explained her vision for the program and progress she hopes to make over the next year if awarded the contract.

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

Mayor asked now that the family and officers have arrived to the meeting to read Order 16-115 again on their behalf. Mayor thanked Katie and the officers for attending the meeting during the retirement of officer Ellis' badge.

Katie Ellis, Officers, Chief Ebert and previous Chief Larry Brock were there on behalf of the retirement.

Order 16-115: An Order of the Board of Commissioners of the City of Richmond, Kentucky Retiring City Police Badge No. 457 in Honor of Officer Daniel Ellis.

Read by City Clerk

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 16-120: An Order of the Board of Commissioners of the City of Richmond, Kentucky Terminating the Employee of a City Employee.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

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

Order 16-121: An Order of the City of Richmond, Kentucky Amending the City's Police Policy Relating to Use of Police Take-Home Vehicles.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Commissioner Blythe commented that he requested this item on the agenda and hopes with this amendment in policy that it will recruit more officers, not just from Madison County.

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

Mayor Barnes x

Order 16-122: An Order of the City of Richmond Awarding a Bid for a New Fire Ladder Truck.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Commissioner Blythe commented that by accepting this bid, will provide a great opportunity to our Fire Department with CSEPP providing half the funding.

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

Public Comments

Larry Brock- Former Police Chief

Mr. Brock thanked the commission for officially retiring badge 457 by a municipal order. He stated that other badges have been retired in the past, however nothing historically to reflect that action. He thanked Katie and her father for attending the meeting tonight.

Scott Mandal- Meridian Way (Heritage Place) resident

Mr. Mandal thanked the commission for the support and hard work to protect the citizens of Heritage Place from not allowing multi-family development in their neighborhood.

Departmental Reports

No reports

City Manager's Report

Mr. Thomas discussed the following items:

1. Next Friday is the Christmas Parade
2. City offices will be closed Thanksgiving Day and this Friday.

Board of Commissioner's Discussion

Commissioner Baird

No report

Commissioner Morgan

No report

Commissioner Newby

- 1. Announced that the Grinch will be at the parade this year.

Commissioner Blythe

- 1. Workshop meeting, he requested 2 items be reviewed and discussed. (Recruit and retention of take home cruisers and education beyond the standard requirements.) He pointed out that HR Department would like to further discuss the education beyond standards and how the pay scale would be amended.

Mayor Barnes

- 1. Wished everyone a Happy Thanksgiving.
- 2. Thanked Donna Baird for serving as City Commissioner/ Mayor Pro-Tem and wished all the new commission well in 2017.

Executive Session- Per KRS 61.810 (1) (c) Litigation at 7:00 p.m.- moved into Conference Room

Motion: Commissioner Baird
Seconded: Commissioner Newby

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

Out of Executive Session back into Regular Session at 7:24 p.m.- returned back to Chambers

Motion: Commissioner Blythe
Seconded: Commissioner Newby

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

No Action Taken

Adjournment: 7:25 p.m.

Motion: Commissioner Newby
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Baird	x	

Commissioner Blythe x
Mayor Barnes x

MAYOR

ATTEST:

City Clerk