



**RICHMOND CITY COMMISSION  
AGENDA  
REGULAR MEETING  
JANUARY 10, 2023  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

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1. **Roll Call**
2. **Minutes**
  - 1) Regular Commission Meeting held on December 13, 2022 at 6:00 p.m.
  - 2) Workshop Meeting held on December 20, 2022 at 9:30 a.m.
3. **Order 23-04:** An Order of the City of Richmond Promoting Employees to Master Patrol Officer.
4. **Pinning Ceremony:**

Douglas Gay  
Daniel Toth  
Emily Faulkner
5. **Ordinance 23-01:** An Ordinance of the Board of Commissioners of the City of Richmond, Kentucky Amending the Boundaries of the Downtown Mill District.  
**First Reading**
6. **Ordinance 23-02:** An Ordinance of the City of Richmond, Kentucky Amending the Funds Collected from the Water Meter Surcharges to be Allocated for Storm Water Projects.  
**First Reading**
7. **Ordinance 23-03:** An Ordinance of the City of Richmond, Kentucky Declaring the City's Intent to Annex a Tract of Property into City Limits and Referring the Annexation to the Richmond Planning and Zoning Commission for a Zoning Recommendation.  
**First Reading**

8. **Nomination for Mayor Pro-Tem**
9. **Order 23-01:** An Order of the City of Richmond Appointing a Mayor Pro-Tem.
10. **Order 23-02:** An Order of the Board of Commissioners Approving a Task Order for the Armory Park Project and Authorizing the Mayor to Execute Same on Behalf for the City.
11. **Order 23-03:** An Order of the City of Richmond Awarding a Bid for the Operation of Kayak/Canoe Rentals at Lake Reba Board Dock Property.
12. **Order 23-05:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Amending Section 8: Holidays of the City's Personnel Policies and Procedures Manual.
13. **Order 23-06:** An Order of the City of Richmond Authorizing the Purchase of a Truck for the Public Works Department.
14. **Order 23-07:** An Order of the City of Richmond Appointing a New Member to the Richmond Housing Authority Board.
15. **Order 23-08:** An Order of the City of Richmond Adopting a Job Description for the Codes Planning Safety and Risk Management Department.
16. **Order 23-09:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing Funding for the Enrich Project.
17. **Order 23-10:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing Option to Purchase Contract.
18. **Order 23-11:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing the City's Purchase of Goods and Services without Necessity of Competitive Bidding.
17. **Order 23-12:** An Order of the City of Richmond Authorizing the Release of Funds to Madison Homes.

18. **Public Comments**

**PUBLIC COMMENTS PROCEDURE:**

The public is given an opportunity to speak to the City Commission during public comment portion of the meeting. Any public comments exceeding **5 minutes** should be scheduled as a presentation through the Mayor's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and for the records **state your name** before asking any questions or making any comments. Comments should be business oriented and please refrain from any inappropriate language or naming any person individually during your comments. Speak clearly into the microphone and adjust if needed.

- 19. Departmental Reports**
- 20. City Manager's Report**
- 21. Board of Commissioner's Discussion**
- 22. Executive Session- Per KRS 61.810 (1) (c) Pending Litigation  
Per KRS 61.810 (1) (f) Personnel  
Per KRS 61.810 (1) (b) Acquisition/ Sale of Property**
- 23. Adjournment**

*"Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission does not endorse the religious beliefs or views of this, or any other speaker."*