

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
MAY 18, 2023
CITY HALL
COMMISSION CHAMBERS
12:00 PM NOON**

Mayor Blythe called the meeting to order at 12:00 p.m.

**PRESENT: Commissioner Brewer, Cole, Goble, Newby and Mayor Blythe
ALSO PRESENT: Rob Minerich: City Manager, Lisa Cassity: City Clerk, Tyler Frazier: City Attorney; Sharon Cain: City Finance Director; Susan Lillis: Section 8 Director; Jennifer Fielder: Section 8 Finance Director**

**Presentation of Fiscal Year Budget 2024 : City Manager and Finance Director
(Attached)**

Budget Message was read by City Manager Rob Minerich in full.
Finance Director presented all departments and line items.

Commissioner Cole requested that \$30,000 be added for marketing the City of Richmond in Economic Development.

City Manager concluded that all request or revisions need to be submitted in writing by Close of Business Friday.

First Reading will be presented at the 5-23-23 Regular Meeting at 6:00 p.m.

If there's multiple revisions that need to be discussed prior to the first reading the city is prepared to host a Special Called at 4:00 p.m. if needed.

Presentation of Section 8 Housing Departmental Fiscal Year 2024 Budget-

Executive Director: Susan Lillis and Finance Director: Jennifer Fielder

Ms. Lillis read a budget message.

Ms. Fielder presented the budget.

Commissioner Cole requested additional information and details on each line items. She explained that just receiving this 1-page document does not explain enough for new commission to soundly vote on a budget. Director Susan Lillis responded that all they've provided for years and will send out the requested information next week for review.

Amending of Ordinance 21-20: An Ordinance of the City of Richmond, Kentucky Establishing a Section 8 Housing Board with Place and Time for the Regular Meetings.

Commission discussed the restructure of the board to mirror the Housing Authority Board which has 5 voting members; Mayor, 2 Republican and 2 Democratic.

Commission agreed to move forward with first amending the Ordinance and then moving to amending the date/time to accommodate the new members schedules.

Amending of the City of Richmond Section 8 Housing, Richmond, KY

Commission did not address the By-Laws at this time.

Departmental Reports- None

City Manager’s Report- None

Board of Commissioner’s Discussion

Brewer- None

Cole- None

Goble- None

Newby- None

Mayor Blythe- None

Adjournment at 11:42 a.m.

Motion: Commissioner Newby

Seconded: Commissioner Goble

VOTING:

	YES	NO
Commissioner Newby	x	
Commissioner Brewer	x	
Commissioner Cole	x	
Commissioner Goble	x	
Mayor Blythe	x	


MAYOR

ATTEST:

City Clerk