

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
FEBRUARY 13, 2018
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

Mayor called the meeting to order at 6:00 p.m.

PRESENT: Commissioner Blythe, Newby and Mayor Barnes

**ALSO PRESENT: Richard Thomas; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk**

ABSENT: Commissioner Eaves and Morgan

Pledge of Allegiance

Presentations:

- 1) Golf Committee Recognition to Jerome Tudor
- 2) Hope's Wings Blue Print Program Update

Minute Approval:

- 1) Regular Commission Meeting held on January 23, 2018 at 6:00 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 18-34: An Order of the City of Richmond Promoting Employees to Master Patrol in the Police Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Chief Ebert addressed the Commission with a Pinning Ceremony with Officers who received promotion with families.

Ordinance 18-03: An Ordinance of the City of Richmond, Kentucky Accepting the Dedication of Pavilion Way and Golden Leaf Boulevard as Public Ways and City Streets for all Purposes.

Second Reading

Read by City Attorney

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Ordinance 18-04: An Ordinance of the City of Richmond, Kentucky Relating to the Placement of Shipping Containers, Moving Pods and Storage Pods on Residential and Commercial Property within the City.

First Reading

Read by City Attorney

Motion: Commissioner Newby

Seconded: Commissioner Blythe

City Attorney Garrett Fowles explained that this Ordinance is presented to the City Commission on behalf of a recommendation from the Planning & Zoning Commission.

Mayor Barnes questioned if there is a time frame for the permit and if the city should consider a fee for inspections. Mayor requested that this Ordinance be further discussed as revisions may be needed.

Order 18-25: An Order of the City of Richmond Kentucky Authorizing the Sale of a Remnant Piece of Land Owned by the City- Jerry Goble Insurance Agency Inc.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 18-26: An Order of the City of Richmond Kentucky Authorizing the Sale of a Remnant Piece of Land Owned by the City- Boone Square Shopping Center, LLC.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 18-27: An Order of the City of Richmond Authorizing the Submission of a Grant Application- Hope's Wings.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 18-28: An Order of the City of Richmond Kentucky Amending Order 16-125 to Authorize the Expenditure of Additional City Funds for the Phase II Design of Central Kentucky Regional Airport.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

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

Order 18-29: An Order of the City of Richmond Board of Commissioners Accepting a Resignation by the City Manager.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	

Commissioner Eaves	absent
Commissioner Morgan	absent
Mayor Barnes	x

Order 18-31: An Order of the City of Richmond, Kentucky Appointing a New Member to the Richmond Planning & Zoning Commission.

Read by City Clerk
 Motion: Commissioner Blythe
 Seconded: Commissioner Newby

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

Order 18-32: An Order of the City of Richmond Directing the Finance Director to Open Two Separate Funds.

Read by City Clerk
 Motion: Commissioner Blythe
 Seconded: Commissioner Newby

Mayor Barnes questioned how much money was going to be transferred into these funds.

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

Order 18-33: An Order of the City of Richmond Accepting a Resignation by an Employee in the Public Works Department.

Read by City Clerk
 Motion: Commissioner Newby
 Seconded: Commissioner Blythe

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

Public Comments

None

Departmental Reports

None

City Manager’s Report

Mr. Thomas discussed the following items:

- 1. Charity Tracker Program Update- Mr. Thomas provided a report by Amanda Agee on how many organizations are members with how many clients served.

Board of Commissioner’s Discussion

Commissioner Morgan

Absent

Commissioner Newby

- 1. Commissioner Newby thanked Mr. Thomas for his service to the city.

Commissioner Blythe

- 1. Commissioner Blythe thanked Mr. Thomas for his service to the city.

Commissioner Eaves

Absent

Mayor Barnes

- 1. Mayor Barnes thanked Judge Clouse for his service to Madison County and congrats on his retirement.
- 2. Mayor Barnes expressed that the Commission had good dialogue today for the discussion on City Manager position and announced that the city is moving forward to seek a full-time replacement.

Adjournment: 6:49 p.m.

Motion: Commissioner Newby

Seconded: Commissioner Blythe

VOTING:

	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	absent	
Commissioner Morgan	absent	
Mayor Barnes	x	



 MAYOR

ATTEST:



 City Clerk