

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

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

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

Pledge of Allegiance

Presentations:

- 1) Fire Prevention and Safety- Corey Lewis

Minute Approval:

- 1) Regular Commission Meeting held on February 27, 2018 at 6:00 p.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	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.

~~Second Reading~~ **TABLED**

Read by City Attorney

Motion to Table Ordinance 18-04 for further revisions and open discussion with the public: Commissioner Blythe

Seconded: Commissioner Morgan

Mayor Barnes announced that there is further discussion needed on Ordinance 18-04. He asked that this be placed on the March 20th Workshop for open discussion and encouraged the public to attend.

VOTING:	YES	NO
Commissioner Eaves	x	
Commissioner Morgan	x	

Commissioner Newby	x
Commissioner Blythe	x
Mayor Barnes	x

Ordinance 18-05: An Ordinance Enacting and Adopting a Supplement to the Code of Ordinance for the City of Richmond Kentucky.

Second Reading

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Eaves

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

Ordinance 18-06: An Ordinance of the City of Richmond Adopting an Amended Annual Budget for the City of Richmond for the Fiscal Year 2018 Estimating Revenues and Resources and Appropriating Funds for the Operations of City Government.

First Reading

Read by City Manager and City Finance Director

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

Commissioner Morgan questioned several expenditures and how the Capital Improvement Fund would be managed.

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

Order 18-38: An Order of the Board of Commissioner for the City of Richmond, Kentucky Directing the Transfer of Funds to the City’s Capital Project Account and the Repayment of Funds Withdrawn from that Account.

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

Commissioner Blythe questioned how departments would manage their capital projects within this pool of money.

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

Order 18-39: An Order of the City of Richmond Accepting a Retirement by an Employee in the Fire Department. Read by City Clerk

Motion: Commissioner Eaves
 Seconded: Commissioner Newby

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

Order 18-40: An Order of the City of Richmond Promoting an Employee in the Recycle Department. Read by City Clerk

Motion: Commissioner Eaves
 Seconded: Commissioner Newby

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

Order 18-41: An Order of the City of Richmond Hiring a Safety and Risk Management Administrative Assistant for Administration Department. Read by City Clerk

Motion: Commissioner Eaves
 Seconded: Commissioner Blythe

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

Order 18-42: An Order of the City of Richmond Hiring a Museum and Recreational Programmer for the Parks Department. Read by City Clerk

Motion: Commissioner Eaves
 Seconded: Commissioner Newby

Commissioner Morgan requested that the Parks Department consider having regular open hours for museum tours.

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

AMEND AGENDA to include Order 18-43 and 18-44

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

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

Order 18-43: An Order of the City of Richmond Kentucky Authorizing the Filing of an Application for an Assistance Firefighters Grant (AFG) through Federal Emergency Management Agency (FEMA). Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

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

Order 18-44: An Order of the City of Richmond, Kentucky Amending Order 18-28 to Authorize that Expenditure of Additional City Funds for the Phase II Design of Central Kentucky Regional Airport. Read by City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Eaves

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

Public Comments

1. Scott Mandal- Heritage Place Resident

Mr. Mandal requested an update on the Heritage Place Lawsuit which is currently in the Court of Appeals.

2. Julian Johnson- St. Paul Reconnect Program

Ms. Johnson explained a community outreach program that she manages at her church for women in jail. She further expressed great concerns about the homeless population in Madison County currently. She asked the Commission to consider utilizing the old armory building as a shelter.

Departmental Reports

1. Fire- Chief Carmichael

Chief announced that the city first responders will be trained on a child passenger safety program which will allow citizens to have car seat inspections at the Fire Stations and Police Station.

City Manager’s Report

Mr. Thomas discussed the following items:

1. Annual City vs. County Blood Drive: Tuesday March 20th 9am-3pm at the First Christian Church.
2. Continuing to do sidewalk repairs.

Mayor asked to move the Executive Session up on the agenda.

Board of Commissioner’s Discussion

- City Manager position
- Executive Session- Per KRS 61.810 (1) (c) Pending Litigation

Executive Session- Per KRS 61.810 (1) (c) Pending Litigation at 6:51 p.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

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

Out of Executive Session at 7:07 p.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Eaves	x	
Commissioner Morgan	x	

Commissioner Newby	x
Commissioner Blythe	x
Mayor Barnes	x

Back into Regular Session

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

No action taken

Commissioner Blythe

1. Commended the Fire Department for the Fire Truck Dedication Ceremony and the traditions of that continuing by pushing the pumper truck back into the bay.
2. Requested an update as to if the city has received any applications submitted for City Manager position.
3. Pebble Creek Crossing resident safety concerns. Commissioner Blythe asked that Charlotte Thomas, a resident of Pebble Creek, come forward and explain to the commission about the safety concerns for the property. Donna Kelly, a resident of Pebble Creek, also came forward explaining the conditions of the property and submitted photos of damage.

Commissioner Morgan

1. Apologized to residents of Pebble Creek and assured that he would assist anyway to address the safety concerns.
2. Thanked the city for cleaning up roadside trash on the Bypass.
3. Thanked the Fire Department for thinking forward on the AFG grant application.
4. Requested update on a speaker that he suggested could assist Richmond with the homeless population.
5. Requested update on Main Street project.
6. Requested status on Hotel Ordinance.

Commissioner Newby

1. Announced that he has spoken with HR Department and the process is going as planned.

Commissioner Eaves

1. Commended the Fire Department for forward thinking on the AFG grant application.
2. Suggested other amendments that could be used in the Storage Container Ordinance to better define an Accessory Structure.

Mayor Barnes

1. Questioned what Commissioner Newby's comment meant as to the City Manager position moving forward.

Further discussion on if the city can advertise the position without the PayScale Ordinance amendment in place.

Adjournment: 7:58 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

VOTING:

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

ATTEST:



City Clerk



MAYOR