

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JUNE 26, 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 Cassidy; City Clerk, Rob Minerich; City Manager**

Pledge of Allegiance

Minute Approval:

- 1) Special Called Commission Meeting held June 12, 2018 at 5:00 p.m.
- 2) Regular Commission Meeting held on June 12, 2018 at 6:00 p.m.
- 3) Workshop Commission Meeting held on June 19, 2018 at 9:30 a.m.

Motion: Commissioner Eaves

Seconded: Commissioner Newby

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

Ordinance 18-11: An Ordinance of the City of Richmond, Kentucky Repealing the City's Existing Ordinances Pertaining to the Richmond Code Enforcement Board and Enacting a Replacement Ordinance.

Second Reading

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	

Ordinance 18-12: An Ordinance of the City of Richmond Adopting an Annual Budget for the City of Richmond Fiscal Year 2019 Estimating Revenues and Resources and Appropriating Funds for the Operation for City Government.

Second Reading

Read by Finance Director, Sharon Cain and City Manager, Richard Thomas

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

Commissioner Morgan noted that employees have received 14% raise over the past 4 years and now a 4% included in this budget. He commended the city for holding steady on insurance premiums and thanked the Finance Director for preparing this budget.

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

Ordinance 18-13: An Ordinance of the City of Richmond, Kentucky Amending the Franchise Agreement for the Collection of Commercial Solid Waste to Provide for the Collection of Bulk Items and Establishing the Allowable Charges for Such Collection.

Second Reading

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

Commissioner Blythe questioned the process for the roll off carts verses a bulk pick up.

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

Ordinance 18-14: An Ordinance of the City of Richmond, Kentucky Amending Ordinance No. 93-32 Pertaining to the Purchasing and Procurement Policies and Procedures for the City of Richmond.

Second Reading

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Morgan	x	

Commissioner Newby	x
Commissioner Blythe	x
Commissioner Eaves	x
Mayor Barnes	x

Order 18-76: An Order of the City of Richmond Kentucky Authorizing the Filing of a 2018 Kentucky Development Block Grant (CDBG) Public Services Application- Liberty Place.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Eaves

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

Order 18-77: An Order of the City of Richmond Acknowledging an Increase in the Retirement Benefits of the Police and Firefighters not Covered by the County Employees Retirement System (CERS).

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

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

Order 18-78: An Order of the City of Richmond Awarding a Salt Bid and Authorizing the Mayor to Sign all Documents Relating to Said Agreement.

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 18-79: An Order of the City of Richmond, Kentucky Hiring Five (5) Firefighters.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

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

Order 18-80: An Order of the City of Richmond Hiring a Candidate for the Police Department.

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Newby

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

Order 18-81: An Order of the City of Richmond Authorizing the Mayor to Enter into an Updated Memorandum of Understanding (MOU) with the Commonwealth of Kentucky, Cabinet for Finance and Administration for the Constructing of an Open Access Fiber Optic Network.

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

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

Order 18-82: An Order of the City of Richmond Entering into a Contract with Mark Shepherd, Attorney-at-Law, to Preform Title Search and General Legal Services Relative to Richmond's Community Development Block Grant Project- Hill Francis Street.

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	

Public Comments

1. Steve Thomas- Citizen

Mr. Thomas explained a situation that arose in the Camp Catalpa Park where he witnessed criminal activity.

Departmental Reports

1. Rodney Richardson- Assistant Police Chief

Mr. Richardson announced that 5 Richmond employees graduated today from the DOJCT Academy with multiple honors. Current officer staffing is at 57 with 5 starting in July.

City Manager's Report

Mr. Minerich discussed the following items:

1. Thanked Mr. Thomas for a smooth transition.
2. Meeting with Department Heads and employees.
3. July 4th event at Lake Reba is on schedule.

Board of Commissioner's Discussion

Commissioner Eaves

1. Welcome Mr. Minerich and Thanked Mr. Thomas for his service
2. Thanked Police Chief Ebert and Assistant Police Chief Richardson for all their hard work on staffing.

Commissioner Morgan

1. Welcome Mr. Minerich and Thanked Mr. Thomas for his service.
2. Congratulations to Rodney Richmond and Rodney Tudor for 20 years of service.

Commissioner Newby

1. Welcome Mr. Minerich and Thanked Mr. Thomas for his service.

Commissioner Blythe

1. Welcome Mr. Minerich and Thanked Mr. Thomas for his service.
2. Full Disclosure on his relationship to the Hill Francis Street Project. He announced that his churches property is affected by this project and as these discussion progress in the project he will recuse himself.

Mayor Barnes

1. Workshop Process- Mayor voiced concerns that the commission isn't discussing issues that they may have on Ordinances before it gets to a second reading. He thanked Commissioner Eaves and Blythe for voting on Ordinance 18-13, however didn't understand why other members voted no because no questions were raised in the Workshop.

Adjournment: 6:41 p.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:

Commissioner Morgan

YES

NO

x

Commissioner Newby

x

Commissioner Blythe

x

Commissioner Eaves

x

Mayor Barnes

x

ATTEST:

City Clerk

MAYOR


