

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
NOVEMBER 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: Rob Minerich; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk**

Pledge of Allegiance

Presentations:

- 1) Dr. John Fox- Friends of Boone Trace Trail

Minute Approval:

- 1) Regular Commission Meeting held on October 23, 2018 at 6:00 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	

Ordinance 18-29: An Ordinance of the City of Richmond, Kentucky Amending the City's Purchasing Policy to Provide for Cooperative Purchasing.

First Reading

Read by City Attorney

Motion: Commissioner Eaves

Seconded: Commissioner Newby

No vote taken

Order 18-136: An Order of the City of Richmond Accepting a Resignation by a Park Board Member.

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 18-137: An Order of the City of Richmond Awarding a Bid for Gibson Bay Lake Reba Tree Project.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

VOTING: **YES** **NO**

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

Order 18-138: An Order of the City of Richmond Hiring an Employee for the Recycle Department.

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 18-139: An Order of the Board of Commissioners of the City of Richmond, Kentucky Creating the Department of Codes, Planning, Safety and Risk Management; Creating the Position of Director of the Department of Codes, Planning, Safety and Risk Management; and Adopting a Job Description for that Position.

Read by City Attorney

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 18-140: An Order of the Board of Commissioners of the City of Richmond, Kentucky Appointing a Director of the Department of Codes, Planning, Safety and Risk Management.

Read by City Manager

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

Commissioner Morgan noted that with the consolidation the Stormwater Enforcement Officer position would not be replaced.

Rob Minerich noted that the hopes of the consolidation is for the departments to be more user friendly and save the city money.

Commissioner Blythe questioned the role of the director and that one person would oversee the 3 departments.

Mayor Barnes noted that the director pay grade is going from 32 to 35 and questioned if they would be able to manage 19 people. Mayor also noted that it would eliminate the business license associate from Finance and would also be included into the consolidation. He further expressed concerns that the director would be supervising that many employees and questioned if an Assistant Director would be needed in the future.

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

Order 18-141: An Order of the City of Richmond Hiring an Employee for the Codes, Planning, Safety and Risk Management Department.

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	

Public Comments

None

Departmental Reports

None

City Manager's Report

Mr. Minerich discussed the following items:

- 1. RIDC- noted that David Stipes in currently in Atlanta with site selection teams.
- 2. Pool Filters will need to be replaced before next summer.
- 3. Completed walk-thru punch list with the parks department.

Board of Commissioner's Discussion

Commissioner Eaves

- 1. Thanked Mr. Minerich for the consolidation and feels that contractors would appreciate only having to go to one department now for permits, business licenses and planning.

Commissioner Morgan

- 1. Questioned if the city recycle department would look into accepting glass again.

Commissioner Newby

- 1. Congratulated Mayor elect Robert Blythe on a clean race and feels the city will be in good hands.
- 2. Announced that citizens have been asking him something and noted that it's coming however did not disclose the topic.

Commissioner Blythe

- 1. Questioned if departments can cross train employees to ensure a more user friendly, efficient and effective.

Mayor Barnes

- 1. Thanked the current commission for the past 2 years of service to the city. He announced that there would only be 2 more meetings for remainder of the year.

Adjournment: 6:36 p.m.

Motion: Commissioner Newby

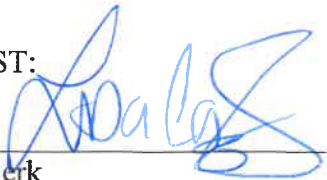
Seconded: Commissioner Eaves

VOTING:

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



 MAYOR

ATTEST:


 City Clerk