

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
JANUARY 14, 2020
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

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

**PRESENT: Commissioner Brewer, McDaniel, Morgan and Mayor Blythe
ALSO PRESENT: Rob Minerich: City Manager, Garrett Fowles: City Attorney,
Lisa Cassity: City Clerk
ABSENT: Commissioner Grant**

Pledge of Allegiance

Presentations

S.P.A.R.K. Ministries (Special People Advocating Recovery Kentucky)-
Laura Helvey

Minute Approval:

- 1) Regular Commission Meeting held on December 10, 2019 at 6:00 p.m.
- 2) Workshop Meeting held on December 17, 2019 at 9:30 a.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Grant	absent	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Mayor Blythe	x	

Order 20-01: An Order of the City of Richmond Accepting a Resignation by an
Employee in the Administration Department.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	absent	
Mayor Blythe	x	

Order 20-02: An Order of the City of Richmond Approving a Lease to Kentucky River Foothills Council, Inc.

Read by City Manager

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	absent	
Commissioner McDaniel	x	
Mayor Blythe	x	

Order 20-03: An Order of the City of Richmond Approving a Lease to Madison County Veterans Committee, Inc.

Read by City Manager

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

VOTING:	YES	NO
Commissioner Brewer	x	
Commissioner Grant	absent	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Mayor Blythe	x	

Order 20-04: An Order of the City of Richmond Appointing a New Member to the Richmond Park & Recreation Board.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Grant	absent	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Mayor Blythe	x	

Order 20-05: An Order of the City of Richmond Appointing a New Member to the Richmond Planning & Zoning Commission.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner Morgan

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	absent	

Mayor Blythe x

Order 20-06: An Order of the City of Richmond Appointing a New Members to the Richmond Human Rights Commission.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING: YES NO

Commissioner Morgan x

Commissioner Brewer x

Commissioner Grant absent

Commissioner McDaniel x

Mayor Blythe x

Order 20-07: An Order of the City of Richmond Accepting a Resignation by a Board Member on the Richmond Industrial Development Corporation and Appointing a Replacement Member.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

VOTING: YES NO

Commissioner Brewer x

Commissioner Grant absent

Commissioner McDaniel x

Commissioner Morgan x

Mayor Blythe x

Order 20-08: An Order of the City of Richmond Hiring Two (2) Police Officers.

Read by City Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING: YES NO

Commissioner Grant absent

Commissioner McDaniel x

Commissioner Morgan x

Commissioner Brewer x

Mayor Blythe x

Order 20-09: An Order of the City of Richmond Accepting the Resignation of Members of the Gibson Bay Board of Directors.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner Morgan

VOTING: YES NO

Commissioner McDaniel x

Commissioner Morgan x

Commissioner Brewer	x
Commissioner Grant	absent
Mayor Blythe	x

Order 20-10: An Order of the City of Richmond, Kentucky Reducing the size of the Gibson Bay Golf Board of Directors from Seven Members to Five Members.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner Morgan

VOTING: YES NO

Commissioner Morgan	x
Commissioner Brewer	x
Commissioner Grant	absent
Commissioner McDaniel	x
Mayor Blythe	x

Order 20-11: An Order of the City of Richmond Appointing Two New Members to the Gibson Bay Golf Board of Director.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING: YES NO

Commissioner Brewer	x
Commissioner Grant	absent
Commissioner McDaniel	x
Commissioner Morgan	x
Mayor Blythe	x

Public Comments

Virgil Gardner- Citizen

Mr. Gardner updated the commission on the progress for the Room at the Inn project for the homeless. He reported that there's an average of 5-10 participants a night and churches are taking turns hosted each night. He thanked Commissioner Morgan for assisting one night with the operations and seeing first hand how the community is truly involved in the program.

Mayor Blythe responded that he would like to host another public forum in the near future.

Departmental Reports

Section 8 Housing Report- Susan Lillis

(Attached)

Ms. Lillis updated the commission on services provided and explained the voucher process. She noted that there is currently a 6-9 month waiting list with 410 individuals.

Citizen Deborah Parks announced from the audience that she would like to speak with Ms. Lillis in regards to her voucher.

Tourism- Lori Tatum

(Attached)

Ms. Tatum updated the commission on the services that tourism offers to hotels and visitors. She announced the All A Classic event is next week and seeking volunteers from the community.

Citizen Deborah Parks announced from the audience with the request on is the city hosting a unity breakfast this year.

City Manager's Report

Mr. Minerich reported that him and Tyler Johnson will be presenting at the Workshop the Millstone District and downtown business incentive plans.

Board of Commissioner's Discussion

Commissioner Morgan

1. Explained that the Senior Citizen Center was a true collaboration with the community partners dating back to September 2018 with a dream for this project.

Commissioner Brewer

1. Explained that he's so blessed to have a great working commission and staff.
2. Thanked Tourism for the All A Classic event
3. Notified the City Manager that a culvert in Dillingham Park has collapsed.

Commissioner Grant

Absent

Commissioner McDaniel

1. Reported that the flagpole on the landfill property has fallen over and needs repaired.

Mayor Blythe

1. Active Living Center- He publicly invited the community to tour the new center and see it's a great facility with programming with space to rent. He added that the Heather Slone reported that 5 more new members have signed up for the center.

Executive Session- Per KRS 61.810 (1) (f) Personnel at 7:24 p.m. in Conference Room

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Grant	absent	
Commissioner McDaniel	x	
Commissioner Morgan	x	

Commissioner Brewer x
Mayor Blythe x

Out of Executive Session at 8:50 p.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING: YES NO

Commissioner McDaniel x
Commissioner Morgan x
Commissioner Brewer x
Commissioner Grant absent
Mayor Blythe x

No Action Taken

Adjournment: 8:51 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING: YES NO

Commissioner Brewer x
Commissioner Morgan x
Commissioner Grant absent
Commissioner McDaniel x
Mayor Blythe x

ATTEST:

City Clerk



MAYOR