

**RICHMOND CITY COMMISSION  
MINUTES  
WORKSHOP MEETING  
JANUARY 15, 2019  
CITY HALL  
CONFERENCE ROOM  
9:30 AM**

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**Mayor Blythe called the meeting to order at 9:30 a.m.**

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

**606 Lancaster Ave Zone Change- Status Update**

Clint Wimberly- Property Owner Attorney, updated new Commission on the property and noted that they have hired Stuart Spencer to conduct survey. He also explained that his client is only requesting the property zone change for around the house, not the entirety of the lot as originally requested.

**Norwood Drive Zone Change- open discussion, set for First Reading 1-22-19**

Garrett Fowles informed the Commission of this zone change that would appear on the January 22<sup>nd</sup> commission meeting as a First Reading.  
Mayor Blythe questioned if the Planning & Zoning Commission meeting minutes have been approved before coming to the City Commission.

**Drug Task Force Update**

Scott King, KSP (Kentucky State Police), presented a new agreement between the agencies involved in the HIDTA Program which would have KSP be the lead agencies with the administration of the funding now. Rob Minerich and Sharon Cain (Finance Director) both agreed that this program posed a liability on the City with managing funds and auditing purposes.

Trooper King also noted that the Richmond officers would broaden their jurisdiction throughout Kentucky on cases which in return would bring back forfeiture funds ceased from cases back to Madison County.

**Commission Accepting and Authorizing Mayor to sign KSP Agreement**

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Blythe	x	

**W. Main Street Project Update/ KU Agreement (Strand: Mike Woolum)**

Mr. Minerich explained the history of the project and current challenges the city is faces on the progress of the project. He noted that the city was awarded a TAP Grant in 2015 for 1 million dollars with the city match of \$250,000.00 He introduced Mike Woolum, Strand Engineer that has been working on the project since it started.

Mr. Woolum addressed the history of the project and logistics that are holding up the project.

Commissioner Morgan stated that AT&T and KU need to come to the table and work more with assisting our community be progressive.

Mayor Blythe requested that Mr. Minerich request that AT&T attend a meeting to openly discuss options of moving the project forward.

**Amended Item: Boone Trace Trail (Dr. John Fox)**

Dr. Fox provided history of the trail and his efforts in making it pedestrian and bicycle friendly to increase tourism in Kentucky. He requested the Commission to consider a resolution of support at the January 22<sup>nd</sup> meeting on this project.

**Executive Session- Per KRS 61.810 (1) (c) Update on Pending Litigation Cases at 10:55 a.m.**

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Mayor Blythe	x	

Exited Meeting: Commissioner Morgan at 11:00 a.m.

**Out of Executive Session at 11:39 a.m.**

Motion: Commissioner Brewer

Seconded: Commissioner Grant

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Morgan	absent	
Commissioner Brewer	x	
Mayor Blythe	x	

**Adjournment: 11:40 a.m.**

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

**VOTING:**

Commissioner McDaniel  
Commissioner Morgan  
Commissioner Brewer  
Commissioner Grant  
Mayor Blythe

**YES**


x  
absent  
x  
x  
x

**NO**



MAYOR- Robert Blythe

**ATTEST:**



CITY CLERK- Lisa Cassity