

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
FEBRUARY 19, 2019
CITY HALL
CONFERENCE ROOM
9:30 AM**

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 Legal Counsel, presented updated Plat for consideration. Commission agreed to place item back on agenda for First Reading on February 26th meeting.

Chronic Nuisance Property Ordinance

Commission reviewed and discussed drafted ordinance. Commission requested more time to review and submit additional ideas to the City Attorney.

Commercial Solid Waste Collection from Multi-Family Structures

Commission reviewed and discussed drafted ordinance.

FY 18-19 Budget Amendments

Sharon Cain, Finance Director presented the items for Amendment to Budget. Budget Ordinance Amendments will be placed on February 26th meeting for First Reading.

Mayor Blythe exited meeting at 10:31a.m. and Mayor Pro-Tem Morgan continued to preside the remainder of meeting.

Bell Engineering- Lake Reba Basketball Court

Rob Minerich, City Manager notified commission that he's planning to have the basketball court at Lake Reba reconstructed. City will complete excavation and then contract out the new construction. Mr. Minerich has accessed the court for sometime and expressed this needs to be replaced.

Water Street Study- Bell Engineering

Mr. Minerich notified the commission that he requested that Bell Engineering prepare a correction study for Water Street. Once the study is completed, then whatever needs to be corrected will go out for construction bids. He has completed

references on Bell Engineering and feels this company will successfully fix the Water Street issues.

Executive Session- Per KRS 61.810 (1) (c) Update on Potential Litigation 10:54 a.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING: YES NO

Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Pro-Tem Morgan	x	
Mayor Blythe	absent	

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

Out of Executive Session at 11:15 a.m.

Motion: Commissioner Grant

Seconded: Commissioner Brewer

VOTING: YES NO

Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Pro-Tem Morgan	x	
Mayor Blythe	absent	

No Action Taken

City Manager's Report

Mr. Minerich discussed the following items:

1. Preparing Fiscal Year 2020 Budget with Finance Director. Asked the Commission is they had a special request to contact him.

Board of Commissioner's Discussion

Commissioner Grant

1. Requested if the Commission was still considering assigning Liaisons for City Departments. Mr. Minerich stated that he had discussed this idea with Mayor Blythe which resulted in liaisons not being assigned. Mr. Minerich described his open line communication with Department Heads and noted that the Elected Officials are more than welcome to visit departments.

Commissioner McDaniel

1. Requested that the City consider expanding the take home fleet radius for the police department. He felt that this would increase recruitment and retention for the officers. Commission agreed to allow adjacent counties for take home fleet and instructed the chief to adjust his fuel and vehicle maintenance accordingly.

Commissioner Brewer

1. Requested the Fire Department provide an equipment list along with items listed if they are in good working condition. Assistant Fire Chief Sam Kirby responded that he would provide that information. Commission also questioned the Fire Department if hydrants that are deemed inoperable still placed with a black label.

Mayor Pro-Tem Morgan

- 1. Noted that the nuisance ordinance enforcement was a reasonable draft and only wants to make the community safer.
- 2. Requested that the city consider going out for bids on Audit Firm.
- 3. Requested the city consider annexation on surrounding farm properties.

Mayor Blythe

Absent

Adjournment: 11:40 a.m.

Motion: Mayor Pro-Tem Morgan

Seconded: Commissioner McDaniel

VOTING:

	YES	NO
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Brewer	x	
Mayor Pro-Tem Morgan	x	
Mayor Blythe	absent	



 MAYOR- Robert Blythe

ATTEST:



 CITY CLERK- Lisa Cassity