

**RICHMOND CITY COMMISSION
AGENDA
REGULAR MEETING
AUGUST 13, 2019
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

PUBLIC COMMENTS PROCEDURE:

The public is given an opportunity to speak to the City Commission during public comment portion of the meeting. Any public comments exceeding **5 minutes** should be scheduled as a presentation through the Mayor's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and for the records **state your name** before asking any questions or making any comments. Comments should be business oriented and please refrain from any inappropriate language or naming any person individually during your comments. Speak clearly into the microphone and adjust if needed.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
 - 1) Richmond Library Renovations- Ruthie Maslin
- 4. Executive Session-** Per KRS 61.810 (1) (f) Personnel, and Per KRS 61.810 (1) (b) Acquisition/ Sale of Property
- 5. Minute Approval:**
 - 1) Regular Commission Meeting held on July 23, 2019 at 6:00 p.m.
- 6. Order 19-91:** An Order of the City of Richmond, Kentucky Declaring a Remnant Tract of Land Owned by the City to be Surplus and Authorizing its Sale.
- 7. Order 19-92:** An Order of the City of Richmond Accepting a Retirement by an Employee in the Fire Department. - Mark McFerron
- 8. Order 19-93:** An Order of the Board of Commissioners of the City of Richmond Kentucky Awarding a Non-Exclusive Cable System Franchise of Fifteen Year's Duration and Authorizing the Mayor to Execute the Franchise Agreement.
- 9. Order 19-94:** An Order of the Board of Commissioners of the City of Richmond Kentucky Entering into a Lease Agreement and Authorizing the Mayor to Execute Same on behalf of the City.

10. **Order 19-95:** An Order of the City of Richmond Re-Appointing a Member on the Architectural Review Board.
11. **Order 19-96:** An Order of the City of Richmond, Kentucky Authorizing the Purchase of a Skid Loader Equipment.
12. **Order 19-97:** An Order of the City of Richmond Renewing an Agreement for the Management of the City of Richmond Aquatic Center.
13. **Order 19-98:** An Order of the City of Richmond Accepting a Retirement by an employee on the Fire Department. - Tommy Brookshire
14. **Order 19-99:** An Order of the City of Richmond Accepting a Resignation by an Employee in the Police Records Department.
15. **Order 19-100:** An Order of the City of Richmond Entering into a Lease Agreement for a Rough Mower and Authorizing the Mayor to Execute the Lease Agreement on behalf of the City.
16. **Order 19-101:** An Order of the City of Richmond, Kentucky Authorizing the Purchase by the City of the Property at 801 Brighton Avenue together with Certain Items of Personalty Located within the Building on the Property, and Authorizing the Mayor to Execute the Real Estate Sale and Purchase Agreement Pertaining to Same.
17. **Order 19-102:** An Order of the City of Richmond Hiring a Communications and Community Development Director.
18. **Order 19-103:** An Order of the City of Richmond Hiring an Employee for the Tourism Department.

AMEND AGENDA to include Order 19-104

19. **Order 19-104:** An Order of the City of Richmond Accepting a Resignation by an Employee in the Planning & Zoning Department.
20. **Public Comments-** see procedures above
21. **Departmental Reports**
22. **City Manager's Report**
23. **Board of Commissioner's Discussion**
24. **Adjournment**

“Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission does not endorse the religious beliefs or views of this, or any other speaker.”