

**PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Commissioner Beach**

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach
Commissioner Kenny Book
Commissioner Shannon Cox
Commissioner Kitty Strode

City Manager Matt Belcher, City Attorney William A. Dykeman, and Deputy City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 5, 2016 regular meeting to order at 5:30 pm in the Commission Chambers of City Hall.

COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Ms. Rhonda Owens, 339 South Main Street, discussed the issue of truck traffic on South Main Street. She reported her yard had been torn up and the water meter box broken and repaired at least seven times. Ms. Owens reported that the problem had been discussed with Police Chief Palmer and she had also made contact with some of the businesses that had their trucks turning near her yard. Ms. Owens requested the City look into installing “No Truck Traffic” signs up around the South Main Street area near her residence and conduct extra police patrol.

Mayor Burtner asked Ms. Owens to get with the City Manager for more information.

PRESENTATION

Mr. John Culbertson with MSW Consultants made the presentation on WMU’s Transfer Station and Commercial Recycling Evaluation. Mr. Culbertson discussed the background, objectives, full cost to disposed waste, and incorporating more commercial recycling. He also discussed the cost of weight based tip fees over regular recycling methods. On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board directed that an ordinance be prepared for consideration and adoption at its July 19, 2016 meeting.

Mike Flynn, Winchester Municipal Utilities (WMU) General Manager, Mike Anderson, WMU Commission Chair, and John Stone, WMU Solid Waste Manager were present.

NEW BUSINESS

Environmental Assessment - 31 East Broadway

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board accepted the recommendation of Cedar Creek Engineering, for the Environmental Assessment of 31 E. Broadway and asked that an order be prepared for the July 19, 2016 meeting.

Ms. Laura Freeman, Mr. Michael Rowdy, and Mr. Peter Kovalic, Jr. were present.

Call Before You Dig 3K

On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board of Commissioners approved the request of Ken Catron to hold a 3K race on August 11, 2016 starting at 7:00 pm on Shoppers Drive conditioned upon receiving the Certificate of Insurance.

Eddie Eagle Gun Safety Program - Police Department

On motion by Commissioner Book, seconded by Commissioner Strode, with unanimous vote, the Board of Commissioners approved the Police Department to apply for a grant for an Eddie Eagle Gun Safety Program.

City Manager Belcher reported the department had received the \$2,800 costume, free of charge, for the department. No match is required for this grant.

Request for Public Works Personnel for Pioneer Festival

Commissioner Strode recused herself for this request. On motion by Commissioner Beach, seconded by Commissioner Cox, with a 4-0 vote, the request for Public Works personnel to assist with the Daniel Boone Pioneer Festival was approved as follows:

- To allow Robert Liggett and Jesse Jarman (Public Works Department employees) to assist with the preparations for the festival on Thursday, September 1st and Friday, September 2nd (all day)
- To allow Robert Liggett, Ronnie Mann, Jess Jarman, and Brian Sewell (Public Works Department employees) to assist with the preparations for the concert at Lykins Park on Saturday, September 3rd and Sunday, September 4th (all day)

Request to Convert Fitch Avenue to a One Way Street

Commissioner Strode recused herself for this request. On motion by Commissioner Beach, seconded by Commissioner Book, with a 4-0 vote, the request to convert Fitch Avenue to a one-way street running west to east during the Daniel Boone Pioneer Festival was approved.

ORDINANCE (First Reading)

The following ordinance was read in summary:

AN ORDINANCE AMENDING THE CITY OF WINCHESTER ZONING ORDINANCE TO CHANGE THE ZONING DISTRICT CLASSIFICATION OF THAT CERTAIN TRACT OF LAND CONTAINING 0.31+/- ACRES LOCATED ON HILL STREET, WINCHESTER, KENTUCKY FROM MULTI-FAMILY RESIDENTIAL (R-4) TO LIGHT INDUSTRIAL (I-1). On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, this Ordinance passed first reading.

Attorney John M. Hendricks, Grant, Rose, & Pumphrey, was in attendance representing Kentucky Fertilizer, LLC.

RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION TO UPGRADE CURRENT AND, UPON APPROVAL BY THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO ENTER INTO AN AGREEMENT WITH KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE. On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board adopted Resolution No. R2016-9.

GENERAL ORDERS

AN ORDER APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER FIRE/EMS AND THE CLARK COUNTY FIRE DEPARTMENT TO BE A CLINICAL RIDE TIME FACILITY. On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-83.

PERSONNEL ORDERS

AN ORDER TERMINATING THE EMPLOYMENT OF DWAYNE GREEN, WILLIAM M. JACKSON, AND MICHAEL L. WATTENBERGER, RETIRED/REHIRED EMPLOYEES OF THE WINCHESTER POLICE DEPARTMENT. On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-84.

Mayor Burtner explained the reason for terminating and rehiring these individuals was based on the Kentucky Senate Bill 206 in which cities rehiring retired police personnel would save insurance and retirement costs on rehired retirees.

AN ORDER APPROVING THE REHIRING OF DWAYNE GREEN, WILLIAM M. JACKSON, III, AND MICHAEL L. WATTENBERGER, RETIRED/REHIRED EMPLOYEES OF THE WINCHESTER POLICE DEPARTMENT. On motion by Commission Book, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-85.

COMMITTEE REPORTS

Commissioner Beach reminded the Commission that a joint City Commission/Fiscal Court meeting would take place at the Clark County Extension Office on August 9, 2016.

GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

- Commissioner Book asked when the East Washington Street Drainage Project would begin.

City Manager Belcher reported the easements were completed and the process is still moving along.

- Commissioner Book reported he had complaints from citizens regarding the Hospital property on Colby Road not being mowed.

City Manager Belcher stated he would look into the matter.

Commissioner Strode reminded everyone of “Rock the Block” on Saturday, July 9, 2016 and is being sponsored by Central Bank.

With no further business, on motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned.

/s/ Edallen York Burtner _____
Edallen York Burtner, Mayor

ATTEST:

/s/ Joy L. Curtis
Joy L. Curtis, Deputy City Clerk

The minutes were approved as presented at the July 19, 2016 City Commission Meeting (4:30 pm).