

PLEDGE OF ALLEGIANCE - Commissioner Cox
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 and City Clerk Marilyn Rowe were present.

City Attorney William A. Dykeman was not present and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 5, 2016 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

Winchester Fire-EMS Chief Cathy Rigney stated the Assistance to Firefighters Grant (AFG) has a due date prior to the January 19, 2016 City Commission meeting and was requesting permission to apply for the grant for Self-Contained Breathing Apparatus (SCBA). The grant will be submitted as a regional grant with the Clark County Fire Department, Versailles Fire Department, Powell County Emergency Management, and Winchester Fire Department applying. The grant total is \$927,370 with the following breakdown of the grant request:

<ul style="list-style-type: none"> ➤ Winchester Fire Department ➤ 10 SCBA ➤ 22 SCBA ➤ 41 SCBA 	<ul style="list-style-type: none"> Winchester Fire Department 52 SCBA \$377,000.00 32 Spare Cylinders 21,120.00 Versailles Fire Department 72,500.00 Clark County Fire Department 159,500.00 Powell County Emergency Management 	<ul style="list-style-type: none"> 297,250.00
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Chief Rigney stated the grant is a 90/10 split with the City's 10% totaling \$39,812.

On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board approved the request of Chief Rigney to apply for the regional AFG Grant with a City match of \$39,812.

RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY RECOGNIZING THE 30TH ANNIVERSARY OF THE COMMUNITY'S REVEREND DR. MARTIN LUTHER KING, JR. MEMORIAL COMMEMORATION. On motion by Commissioner Beach, seconded by Commissioner Cox, with unanimous vote, the Board adopted Resolution No. R2016-1

OLD BUSINESS

Tent Permit

City Manager Belcher stated Chief Rigney and he had met with Tim McKune, Columbia Gas Compliance, regarding a request to amend Section 11-4(c)(3) of the Winchester Code of Ordinances to require that fireworks vendors contact 811 - Before You Dig prior to issuance of a tent permit by the Planning Department. Mr. McKune stated there had been three (3) instances in Winchester where stakes had damaged natural gas lines.

It was the consensus of the Board to move forward with the proposed amendment to the Winchester Code of Ordinances and directed the City Attorney to prepare an ordinance for first reading at a future City Commission meeting.

NEW BUSINESS

Request to amend the Winchester Code of Ordinances to Permit Air Rifles and BB Firearms at the Clark County Extension Indoor Facility

On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board approved the request from Rachel Noble, Clark County Extension Agent for 4-H Youth Development, and Teddy Marcum, Clark County 4-H Shooting Sports Coordinator, to amend the Code of Ordinances (Chapter 11) to allow air rifle and BB firearms in the Clark County Extension indoor facility currently used for archery in concept. The Board directed the City Attorney to prepare an ordinance reflecting the requested changes.

Rachel Noble, Clark County Extension Agent for 4-H Youth Development, and Teddy Marcum, Clark County 4-H Shooting Sports Coordinator were present.

Ms. Noble stated a new program will be held April 8, 2016 starting at 9:45 am at George Rogers Clark High School titled Truth or Consequences: The Choice is Yours which will target freshmen students. Local volunteers and agencies will take part in the role-playing activity. Students will be directed to meet with various representatives related to the consequences of drug use. Youth will have an opportunity to learn more about the physical, emotional, financial, and legal consequences of getting involved with prescription and illicit drugs. Truth and Consequences: The Choice is Yours is an enrichment activity designed to show students the impact of getting involved with illicit and legal substances. Based upon the format of the 4-H, students role-play scenarios including: possession of prescription drugs; driving under the influence; sniffing; possession of alcohol, drug paraphernalia, or illegal drugs; trafficking; and stealing drugs; etc. Depending on the scenario, students visit appropriate officials and/or agencies to experience the consequences of their behavior. Parents are encouraged to participate with their children. When parents are unable to participate, Kentucky Extension Homemaker members or community volunteers assume the role of "parents" to the youth and accompany them as they visit the law enforcement agencies, judges, school officials, hospital, and coroner. Local community agency representatives may include:

- District judges
- County attorney
- Kentucky State Police Officers
- City and/or county law enforcement offices
- Coroner
- Funeral director (May be the same as the coroner in some communities)
- School principal
- School resource officers
- Hospital worker
- Jailer
- Court-designated worker
- Department of Juvenile Justice case worker
- Board of Education officials
- Health Department worker
- Pharmacist
- Minister or faith-based adviser
- Treatment providers
- Early intervention/zero tolerance program officials

Mayor Burtner commended the Clark County Extension and 4-H for the program.

ORDINANCE (First Reading)

This ordinance was read in summary.

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AMENDING THE WINCHESTER CODE OF ORDINANCES, CHAPTER 11 TO ADD SECTION 11-19, REQUIREMENTS FOR REPOSSESSION OF MOTOR VEHICLES WITHIN CITY LIMITS .

At the request of Police Chief Kevin Palmer, the Board deferred action on the proposed ordinance in order to revise language in the proposed ordinance.

GENERAL ORDER S

AN ORDER APPROVING AN AGREEMENT WITH THE CITY OF RICHMOND FOR USE OF FIRE TRAINING FACILITY. On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-1.

AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016 TO THE NURSING HOME OMBUDSMAN AGENCY OF THE BLUEGRASS, INC. WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS. On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-2.

PERSONNEL ORDERS

AN ORDER PROMOTING MATTHEW BLOSE FROM FIREFIGHTER III/EMT TO LIEUTENANT/EMT. On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-3.

Lieutenant/EMT Matthew Blose and family were present.

AN ORDER ACCEPTING THE RETIREMENT OF PATRICK ADKINS, PATROLMAN I (Police Department). On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-4.

AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL. On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-5. This order grants one-step longevity salary increases to Bethel Robinson, Communications Officer II; Ashley Spencer, Communications Officer II; Andrew Blevins, Firefighter III/Paramedic; Matthew Blose, Firefighter III/EMT; Christopher Howard, Firefighter III/Paramedic; Edward Simpson, Firefighter III/EMT; Charles Juett, Firefighter III/EMT; James Schallner, Firefighter III/Paramedic; Justin Seale, Firefighter III/Paramedic; and Nathan Thompson, Firefighter III/Paramedic and two-step longevity salary increases to Debra Greene, Administrative Assistant II/HPC; Phillip Whisman, Building Inspector; Joe Tincher, Engineering Technician; Dennis Briscoe, Police Officer I; Timothy Conner, Maintenance Worker II; Howard Frick, Police Captain; James Hall, Police Captain; Michael Perkins, Police Sergeant; Gregory Harrison, Firefighter III/EMT; Gary Henry, Fire Marshall; Billy Leslie, Firefighter III/EMT; Jerry Brinegar, Public Works Foreman; William "Pat" Clark, Public Works Director; Douglas Hopper, Operator II; Estill Perkins, Operator II; and Richard "Lee" White, Operator II.

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

Commissioner Beach made the following remarks:

- Requested a police escort, as in the past, for the Reverend Dr. Martin Luther King, Jr. March down Main Street occurring on January 18, 2015
- Expressed his appreciation to Mayor Burtner for his part in organizing the Community Prayer Services on January 2, 2015 held at the Fellowship of Believers, 3421 Combs Ferry Road

Commissioner Strode made the following remarks:

- Also commended Mayor Burtner and Clark County Judge-Executive Henry Branham for organizing the Community Prayer Services
- Commended the community for stepping up for the Good Giving Challenge benefiting local charities

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

Edallen York Burtner, Mayor

ATTEST:

Marilyn Rowe, City Clerk