

**PLEDGE OF ALLEGIANCE - Commissioner Shannon Cox  
INVOCATION - Commissioner Rick Beach**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Rick Beach  
Commissioner Kenny Book  
Commissioner Shannon Cox

City Manager Matt Belcher, City Attorney William A. Dykeman, and City Clerk Marilyn Rowe were present.

Mayor Burtner stated that Commissioner Kitty Strode was not present due to prior commitments.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 3, 2016 meeting to order at 5:30 pm in the Commission Chambers of City Hall.

**OLD BUSINESS**

**Discussion on the East Washington Street Drainage Project**

City Manager Matt Belcher stated this project has been on-going for several months in terms of securing an easement for a public project in the vicinity of East Washington Street in the proximity of Franklin Avenue to the Massie Park area. Funds have been budgeted for the drainage project, the project has been designed, and the project is ready to be bid once the easement at 349 East Washington has been secured.

Commissioner Cox and City Manager Belcher said several attempts had been made to contact Mr. & Mrs. Ricky Lutes, 349 East Washington Street, regarding an easement needed for the drainage project, but had been unsuccessful.

Mayor Burtner stated the City attempts to work with property owners prior to condemnation of property, but the City will take whatever steps are necessary to precede with the project since it has become a public health issue.

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board authorized City Manager Matt Belcher and City Attorney William Dykeman to move forward with all legal matters relating to commendation of the portion of property located at 349 East Washington Street necessary for the East Washington Street drainage project.

Roger Merritt, owner of property in the vicinity of East Washington Street, was present.

**NEW BUSINESS**

**Out-of-State Travel - Police Department**

On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board approved the request from Police Captain Shannon Stone for out-of-state travel for Communication Officers to attend a National Emergencies Numbers Association (NENA) Conference being held in Indianapolis, Indiana June 11-16, 2016.

**Fiscal Year 2017 Paving Program Recommendations**

Mayor Burtner stated Public Works Director Pat Clark has prepared the Fiscal Year 2017 Paving Program and Milling recommendations and Four Out Year Program for review by the Board. The FY2017 Paving Program recommendations and Paving and Milling and Four Out Year Program will be considered at the June 7, 2016 City Commission meeting.

**Rock the Block, a Downtown Concert Series, as a City Event**

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board approved the request from Main Street Winchester Director Rachel Alexander for the City

to recognize the Rock the Block, a downtown concert series, as a City event in order for an individual to apply for state temporary malt beverage license.

**ORDER**

**AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS.** On motion by Commissioner Beach, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-49. This order declares a 2008 American France Pumper Truck, Vin. No. AFAAACK18RZ48971 as surplus.

**PERSONNEL ORDERS**

**AN ORDER PROMOTING JASON KELLER FROM LIEUTENANT TO BATTALION CHIEF.** On motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-50. Battalion Chief Keller and family were present.

**AN ORDER PROMOTING JUSTIN SEALE FROM FIREFIGHTER III/PARAMEDIC TO LIEUTENANT/PARAMEDIC .** On motion by Commissioner Beach, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-51. Lieutenant/Paramedic Justin Seale and family were present.

**AN ORDER ACCEPTING THE RESIGNATION OF MICHAEL JENNINGS FIREFIGHTER III/PARAMEDIC .** On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-52.

**AN ORDER ACCEPTING THE RESIGNATION OF JASON ARMS FIREFIGHTER III/EMT.** On motion by Commissioner Beach, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-53.

**COMMITTEE REPORTS**

Commissioner Beach stated the Winchester-Clark County Joint Revenue Committee will be meeting on May 10, 2016 at 5:30 pm in the Commission Chambers of City Hall.

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

Mayor Burtner made the following remarks:

- Reminded the Board and public that the May 17, 2016 City Commission meeting has been moved to May 18, 2016 due to City Hall being used as a polling place in the primary election
- Reminded the Board and public that May 23 and May 25, 2016 have been scheduled for FY2017 budget hearings starting at 8:30 am
- Stated Senator Ralph Alvarado and State Representative Donna Mayfield are conducting a town hall session this evening at Campbell Junior High School Library
- Advised Community Education will be conducting the Candidate Forum on May 10, 2016 starting at 6:30 - 8:00 pm at the Clark County Extension Office, 1400 Fortune Drive
- Commended Purchasing Officer Tammy Shelton for organizing activities during Administrative Professionals Week (April 25 - April 29, 2016)

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

/s/ Edallen York Burtner  
Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

\*\*\*\*\*  
WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD  
MAY 3, 2016 - 5:30 pm 52  
\*\*\*\*\*

Marilyn Rowe, City Clerk

Approved, as presented, at the May 18, 2016 City Commission Meeting