

PLEDGE OF ALLEGIANCE - Commissioner Shannon Book
INVOCATION - Commissioner Rick 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 City Clerk Marilyn Rowe were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 18, 2016 special 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

Roy Hudson, 13 First Street, stated individuals are driving too fast in the Tyler Banks area. Mayor Burtner recommended that Mr. Hudson contact Police Chief Kevin Palmer to discuss the matter.

PUBLIC HEARING

Mayor Burtner stated the following options had been presented to homeowners in the vicinity of an unnamed alley/public way behind Fitch Avenue:

- Close a portion or the entire alley
- Keep the alley open, clean out, and maintain the alley on a limited basis in the future
- Keep the alley open and perform no maintenance; keep as is

Mayor Burtner read emails from the following property owners:

- Jack Winburn, 46 Wheeler - In favor of closing the entire alley
- Don Thorwart, 32 Fitch Avenue - Not in favor of opening the alley and keep as is
- Karen Miller, 5 Village Drive - Keep alley open and perform no maintenance (keep as is)
- Randall J. Abner, 26 Fitch Avenue - Keep alley open with limited maintenance or keep the alley open and keep as is
- James Wells, 153 Milwood Drive - Keep alley open as is
- Matt Greene - 5 Village Drive - Keep alley open as is

Mayor Burtner opened the floor for comments.

The following individuals were in attendance and stated the alley should remain open and keep as is with limited maintenance:

- Chris Keeton, 78 Fitch Avenue
- James Wells, 153 Milwood Drive
- Jennifer Crawford, 161 Milwood Drive
- Dan Stepp, 165 Milwood Drive
- Rick Thomas, 52 Fitch Avenue
- Paula Thomas, 52 Fitch Avenue
- Randall Abner, 26 Fitch Avenue

Bruce Campbell, 169 Milwood Drive, stated the City could close a portion of the alley, keep as is, or completely close the alley.

Mayor Burtner stated it seemed the majority of property owners preferred to leave the alley as is and do limited maintenance. Mayor Burtner directed City Manager Belcher to contact the property owner who has constructed the fence in the alley and request he move the fence to open up the alley.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
MAY 18, 2016 - 5:30 pm**

On motion by Mayor Burtner, seconded by Commissioner Strode, with unanimous vote, the Board approved keeping the unnamed alley/public way behind Fitch Avenue to remain as platted and in its present state with minor maintenance.

OLD BUSINESS

Discussion on the East Washington Street Drainage Project

City Manager Matt Belcher stated the last easement had been obtained for the East Washington Street Drainage Project and the City is ready to bid the project once the engineers have prepared bid documents.

NEW BUSINESS

Street Closing for the 2016 Beer Cheese Festival Street Dance

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board approved the request from Main Street Winchester Director Rachel Alexander to close the following streets for a 2016 Beer Cheese Festival Street Dance on Friday, June 10th from 6:00 pm to 10:00 pm:

- South Main Street from Lexington Avenue to Broadway
- Intersection of Wall Alley and Court Street
- Intersection of Wall Alley and Cleveland

National Association of Drug Diversion Investigation (NADD) Grant

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board approved the request of Police Captain Shannon Stone to apply for a National Association of Drug Diversion Investigation (NADD) Grant in the amount of \$5,000 with no City match required.

Presentation of the Fiscal Year 2017 Budget for the City of Winchester

City Manager Matt Belcher presented the Board with the Fiscal Year 2017 Draft Budget.

Mayor Burtner reminded the Board that Budget Workshops will be held on May 23, 2016 and May 25, 2016 starting at 8:30 am.

ORDERS

AN ORDER APPOINTING MIKE KINDRED TO A FOUR YEAR TERM ON THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020. On motion by Mayor Burtner, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-55.

AN ORDER REAPPOINTING LEONARD SHORTRIDGE TO THE WINCHESTER/ CLARK COUNTY BOARD OF ADJUSTMENTS FOR A FOUR YEAR TERM WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020. On motion by Mayor Burtner, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-56.

AN ORDER REAPPOINTING CORY JOHNSON TO THE WINCHESTER/CLARK COUNTY BOARD OF ADJUSTMENTS WITH SAID TERM TO COMMENCE JULY 1, 2016 AND EXPIRE JUNE 30, 2020 (Joint City/County Appointment). On motion by Mayor Burtner, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-57.

AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE. On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-58.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
MAY 18, 2016 - 5:30 pm**

AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY2017. On motion by Mayor Burtner, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-58A.

AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY2017. On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-59.

PERSONNEL ORDERS

AN ORDER ACCEPTING THE RESIGNATION OF RICHARD GARR FIREFIGHTER III/PARAMEDIC . On motion by Commissioner Strode, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-60.

AN ORDER EMPLOYING ANDREW BLEVINS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST . On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-61.

AN ORDER RECLASSIFYING TERRY COCKRELL, JOSHUA LESLIE, AND JOSHUA WEBB FROM POLICE OFFICER III TO POLICE OFFICER II. On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-62.

AN ORDER RECLASSIFYING JOSEPH BREEDING FROM POLICE OFFICER III TO POLICE OFFICER II. On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-63.

AN ORDER RECLASSIFYING JOCELYN BARTMESS FROM FIREFIGHTER II/EMT TO FIREFIGHTER II/PARAMEDIC . On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-64.

AN ORDER EMPLOYING ROBERT S. JEFFRIES TO FILL THE POSITION OF DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT (Planning & Community Development Department). On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-65

COMMITTEE REPORTS

Commissioner Beach stated the Winchester-Clark County Joint Revenue Committee had met May 10, 2016 in the Commission Chambers of City Hall. The City presented Clark County a check for \$73,978.50 for the revenue sharing agreement between the City and County.

The committee scheduled a joint City/County meeting on August 9, 2016 starting at 6:00 pm. The site has been undetermined.

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

Commissioner Beach reminded the public that school is out and to watch out for children when driving.

City Manager Matt Belcher stated the Fiscal Year 2017 Paving List will be considered at the June 7, 2016 meeting and requested the Board review the updated list.

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

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
MAY 18, 2016 - 5:30 pm 55

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe, City Clerk

Minutes approved, as presented, at the June 6, 2016 City Commission Meeting