

**STER BOARD OF COMMISSIONERS REGULAR MEETING HELD**

**JULY 19, 2016 - 5:30 pm**

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**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, 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 July 19, 2016 regular meeting to order at 5:30 pm in the Commission Chambers of City Hall.

**RECOGNITION**

Mayor Burtner presented Eric Horseman a Kentucky Colonel Commission. Mayor Burtner stated Mr. Horseman has videotaped the City Commission meetings for the past twenty-four (24) years. Mayor Burtner noted Mr. Horseman also videotapes the Clark County Fiscal Court and Winchester Municipal Utilities Commission meetings. On behalf of the Winchester Board of Commissioners, Mayor Burtner expressed the Board’s appreciation for Mr. Horseman’s service to the City and Community.

Mayor Burtner thanked Administrative Secretary/Deputy City Clerk Joy L. Curtis for obtaining the Kentucky Colonel Commission for Mr. Horseman.

**PRESENTATION**

**Farm to Table Event**

Syndy Deese updated the “Farm to Table Harvest Dinner” event to be held Saturday, July 30, 2016 from 5:30 pm - 8:00 pm on Depot Street to benefit the Clark County Farmer’s Market. Ms. Deese stated if a tent is necessary, the group is aware that no stakes can be driven into Depot Street. A licensed caterer will be serving the food and alcohol. The Clark County Farmer’s Market will be mindful of not interfering with the parking lot of the IGA Grocery. Ms. Deese stated liability insurance has been provided to the City Clerk.

**INTRODUCTION**

Mayor Burtner introduced Planning Director Robert Jeffries.

**ORDINANCES ( Second 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 DISTRICT (I-1).** On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Ordinance No. 7-2016.

Attorney John Hendricks was present representing Kentucky Fertilizer, LLC, 329 Hill Street, Winchester, Kentucky.

**ORDINANCE (First Reading)**

The following ordinance was read in summary:

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**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY, RELATING TO AMENDMENT OF TRANSFER STATION USER FEES.** On motion by Mayor Burtner, seconded by Commissioner Cox, with unanimous vote, this ordinance passed first reading.

**RESOLUTIONS**

**A RESOLUTION AUTHORIZING MICHAEL ANDERSON, WINCHESTER MUNICIPAL UTILITIES COMMISSIONER, TO SUBMIT AN APPLICATION THROUGH THE KENTUCKY NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO OBTAIN LOAN ASSISTANCE FROM THE FEDERALLY ASSISTED WASTEWATER REVOLVING FUND FOR THE PROPOSED WASTEWATER SYSTEM.** On motion by Commissioner Book, seconded by Commissioner Strode, with unanimous vote, the Board adopted Resolution No. R2016-10.

**A RESOLUTION AUTHORIZING THE CITY OF WINCHESTER TO JOIN IN A MICRO GRANT APPLICATION THROUGH THE KENTUCKY EMERGENCY MANAGEMENT AGENCY FOR FUNDING OF FIRE EQUIPMENT.** On motion by Commissioner Strode, seconded by Commissioner Beach, with unanimous vote, the Board adopted Resolution No. R2016-11.

**A RESOLUTION AMENDING RESOLUTION NO. R2014-10 (A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS).** On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Resolution No. R2016-12.

**GENERAL ORDERS**

**AN ORDER REAPPOINTING KITTY STRODE TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2019 (Winchester-Clark County Tourism).** On motion by Mayor Burtner, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-86.

**AN ORDER REAPPOINTING GRAHAM JOHNS TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2019 (At Large).** On motion by Mayor Burtner, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-87.

**AN ORDER REAPPOINTING TODD DENHAM TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2019 (Winchester & Clark County Industrial Development Authority).** On motion by Mayor Burtner, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-88.

**AN ORDER AUTHORIZING THE PURCHASE OF VIRTUALIZATION PROJECT.** On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-89. City Manager Matt Belcher stated this was a budgeted item.

**AN ORDER APPROVING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY, AND CEDAR CREEK ENGINEERING, INC. FOR ENVIRONMENTAL ASSESSMENT SERVICES (31 East Broadway).** On motion by Commissioner Book, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-90.

**AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE CLARK COUNTY BOARD OF EDUCATION IN THE AMOUNT OF \$9,000 FOR FISCAL YEAR 2017 FOR THE COMMUNITY EDUCATION PROGRAM WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS.** On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-91.

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**AN ORDER APPROVING A CONTRACT BETWEEN THE CITY OF WINCHESTER, KENTUCKY, AND MEDICAL COMPLIANCE SERVICES FOR SERVICES.** On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-92. City Manager Matt Belcher stated this was a budgeted item.

**AN ORDER APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN WINCHESTER-CLARK COUNTY PARKS AND RECREATION, BLUEGRASS CYCLING CLUB, AND THE CITY OF WINCHESTER TO MAINTAIN BICYCLE MAINTENANCE STATION ON NORTH MAIN STREET.** On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-93.

**AN ORDER REAPPOINTING ROB RATLIFF TO THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD TO A FOUR YEAR TERM WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE JUNE 30, 2020.** On motion by Mayor Burtner, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-94.

**PERSONNEL ORDERS**

**AN ORDER RESCINDING ORDER NO. 2016-84 (AN ORDER TERMINATING THE EMPLOYMENT OF DWAYNE GREEN, WILLIAM M. JACKSON, III, AND MICHAEL L. WATTENBERGER, RETIRED/REHIRED EMPLOYEES OF THE WINCHESTER POLICE DEPARTMENT).** On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-95.

**AN ORDER RESCINDING ORDER NO. 2016-85 (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 Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-96.

**AN ORDER ACCEPTING THE RETIREMENT OF DANIEL GURECKY, LIEUTENANT (Fire Department).** On motion by Mayor Burtner, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-97 with regret.

**COMMITTEE REPORTS**

Commissioner Beach stated that the agenda for the Joint City/County Meeting to be held August 9, 2016 starting 5:30 pm at the Clark County Extension Office is being worked on.

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

Commissioner Book stated in light of recent shootings that targeted Police Officers, the Winchester Police Department needs to make sure officers are wearing the bullet proof vests.

Commissioner Beach stated the Downtown Concert Series “Rock the Block” was well attended.

Commissioner Strode echoed Commissioner Beach’s remarks regarding the “Rock the Block” event and noted the last event was moved to 6:30 pm due to the heat. Commissioner Strode expressed appreciation to the banks for their support of the event.

Mayor Burtner made the following comments:

- Stated he appreciated the recent article published by the Winchester Sun in the Winchester Living section about Hamon Vineyard
- Reminded citizens of the upcoming Operation Happiness on December 21, 2016 during which approximately 1,300 families will be assisted

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- Advised the Log Cabin located at College Park will be demolished shortly. The Bluegrass Heritage Museum Board of Directors has exhausted all efforts to remove or preserve the cabin. The Winchester-Clark County Parks and Recreation has requested the cabin be removed from their property due to safety and liability concerns. Mayor Burtner stated jail personnel will be assisting with the demolition and requested barriers be placed around the structure.

City Manager Belcher stated he has received a request late today from Don Cartwright, Bluegrass Cycling Club (BCC), to close part of Wheeler Avenue to Fitch Avenue for a Labor Day Ride and picnic on September 5, 2016 from 8:00 am - 1:00 pm. Mr. Belcher stated he would request additional information and place on the August 2, 2016 agenda.

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

*/s/ Edallen York Burtner*

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**Edallen York Burtner, Mayor**

**ATTEST:**

*/s/ Marilyn Rowe*

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**Marilyn Rowe, City Clerk**

**Minutes approved, as presented, at the August 2, 2016 City Commission Meeting.**