

**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 September 20, 2016 regular meeting to order at 5:30 pm in the Commission Chambers of City Hall.

**NEW BUSINESS**

**Depot Street Closing  
“No Child Left Hungry Cruising with the Iceman ” Event**

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board approved the request from Toni Coles to use Depot Street on November 5, 2016 from Noon - 6:00 pm for a “No Child Left Hungry Cruising with the Iceman” in Partnership with Remember when Cruiserz of Winchester, Kentucky - 2<sup>nd</sup> Annual Car Show. Remember when Cruiserz has provided proof of Rachel Alexander advised there are no conflicts for use of Depot Street during the event.

**Update of the new Aerial Fire Truck**

Fire Chief Cathy Rigney advised a crew will be going to Nebraska to inspect the aerial fire truck and if everything meets specifications, the crew will be driving the fire truck to Ohio to install additional items. If everything stays on schedule, the City should have the fire truck in Winchester at the end of October or the first of November.

**ORDINANCE (First Reading)**

The following ordinance was read in summary:

**AN ORDINANCE ACCEPTING THE 2016 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2016.** On motion by Commissioner Beach seconded by Commissioner Strode, with unanimous vote, this ordinance passed first reading.

This ordinance sets the ad valorem tax of 14.6 cents upon each One Hundred Dollars (\$100.00) of assessed value of all real property and 14.99 cents upon each One Hundred Dollars of all personal property subject to taxation for the calendar year 2016.

**GENERAL ORDERS**

**AN ORDER ADOPTING THE WINCHESTER-CLARK COUNTY ACTIVE TRANSPORTATION PLAN.** On motion by Mayor Burtner, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-125.

Clark County Geographic Information System Consortium Director Stephen Berry was present.

**AN ORDER AUTHORIZING THE REMOUNT OF TWO EC UNITS TO FIRST PRIORITY SOUTH.** On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-126.

**AN ORDER AUTHORIZING THE PURCHASE OF THREE POWER COTS TO FERNO.** On motion by Commissioner Strode, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-127.

**PERSONNEL ORDERS (Second Reading)**

**AN ORDER AMENDING CODE 260, SAFETY/USE OF CITY VEHICLES/ EQUIPMENT (Personnel Policies and Procedures).** On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-128.

**AN ORDER AMENDING SECTION 8, PART-TIME EMPLOYMENT, OF THE FIRE DEPARTMENT RULES AND REGULATIONS.** On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-129.

**AN ORDER AMENDING THE POSITION DESCRIPTION OF PATIENT TRANSFER SPECIALIST (Fire/EMS Department) (Personnel and Pay Classification Plan).** On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-130.

**PERSONNEL ORDERS**

**AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL.** On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board adopted Order No. 2016-131. This order grants one-step salary increases to Debra Potter, Administrative Assistant II; David Aldridge, Police Officer I; Danny Dennis, Police Officer I; William Jackson III, Sergeant; Joshua McFarland, Police Officer I; and Brian Sewell, Operator III (Public Works) and two-step salary increases to Michael Perkins, Sergeant; Gregory Harrison, Firefighter III/EMT; Gary Henry, Fire Marshall; and William Clark, Public Works Director.

**AN ORDER GRANTING A PAY INCREASE TO PATIENT TRANSFER SPECIALISTS (Fire/EMS Department).** On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-132.

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

Commissioner Strode made the following remarks:

- Stated the Sip and Stroll held September 15, 2016 had a large crowd in attendance
- Stated the Boots and Barbecue fundraiser sponsored by Clark Regional Medical Center was a great event

Commissioner Beach expressed his appreciation to St. Joseph Catholic Church for organizing the 15<sup>th</sup> annual Blue Mass.

Mayor Burtner made the following remarks:

- Reminded the public of the National Recovery Month event sponsored by Calvary Christian Church to be held September 23<sup>rd</sup> and 24<sup>th</sup>. This even will celebrate the gains made by those in recovery.
- Stated the Siege of Boonesborough re-enactment will be held September 24<sup>th</sup> and 25<sup>th</sup> at Fort Boonesborough State Park

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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\*\*WINCHE

STER BOARD OF COMMISSIONERS REGULAR MEETING HELD  
SEPTEMBER 20, 2016 - 5:30 pm

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Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

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Marilyn Rowe, City Clerk

Approved at the October 4, 2016 Special City Commission Meeting