

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

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
Commissioner Rick Beach  
Commissioner Kenny Book  
Commissioner Kitty Strode

City Attorney William A. Dykeman, City Manager Matt Belcher, and City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 2, 2018 meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

**PRESENTATION**

Fire Chief Cathy Rigney presented Lt. Nick Riggs and Firefighter Paul Richardson with the Merit Commendation for the heroic actions during the North Main Street Fire. The families of Lt. Riggs and FF Richardson were present.

**NEW BUSINESS**

- Request from International Business Machines Corporation to abate penalty and interest on 1<sup>st</sup> Quarter 2017 payroll taxes

Mayor Burtner reported that by State Statute, the City could not abate interest but could abate penalty.

City Manager Belcher and City Treasurer Debra Bailey reported that they were sure this was an honest mistake.

On motion by Commission Beach, seconded by Commissioner Strode, and with unanimous vote, the Board authorized the Finance Department to abate penalty only.

- On motion by Commissioner Book, seconded by Commissioner Cox, and with unanimous vote, the Commission authorized Fire Chief Cathy Rigney to apply for a Assistance to Firefighters Grant

**ORDINANCES (Second Reading)**

**2018 SERIES A BOND ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$15,500,000 PRINCIPAL AMOUNT OF UTILITY SYSTEM REVENUE BONDS, 2018 SERIES A (WHICH AMOUNT MAY BE INCREASED OR DECREASED), OF THE CITY OF WINCHESTER, KENTUCKY; DESIGNATING THE PAYING AGENT AND REGISTRAR IN RESPECT THEREOF; APPROVING THE PREPARATION OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN RESPECT THEREOF; AUTHORIZING AND APPROVING A CONTINUING DISCLOSURE AGREEMENT; ESTABLISHING CONTINUING DISCLOSURE UNDERTAKING PROCEDURES; PROVIDING FOR THE SALE OF SUCH BONDS TO THE LOWEST AND BEST BIDDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS ON BEHALF OF THE CITY**

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this Ordinance passed second reading and was adopted. Ordinance No. 1-2018.

**ORDERS (General)**

**AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN ACCREDITED PROGRAM ANNUAL LETTER OF COMMITMENT REQUIRED FOR CERTIFICATION BY THE KENTUCKY MAIN STREET PROGRAM FOR**

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD  
JANUARY 2, 2018 5:30 P.M. 304**

**JANUARY 15, 2018 THROUGH JANUARY 30, 2019.** On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, the order was adopted. Order No. 2018-1.

**AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR FAIRHOLME ESTATES UNIT 1.** Commission Strode remarked that she was glad to see this project completed. On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, the order was adopted. Order No. 2018-2.

**AN ORDER AWARDING A BID TO LAGCO EXCAVATION FOR THE FLANAGAN STREET STORM SEWER REPAIR IN AN AMOUNT NOT TO EXCEED \$6,000.** City Manager Matt Belcher and Engineering Tech Daron Stephens reported this was an issue that just came up and needed to be repaired quickly. Mr. Shearer agreed to pay for the materials for this repair. On motion by Commissioner Strode, seconded by Commissioner Beach and with unanimous vote, the order was adopted. Order No. 2018-3.

**PERSONNEL ORDERS**

**AN ORDER ACCEPTING THE RETIREMENT OF EDDIE BARNES (Fire/EMS).** On motion by Commissioner Book, seconded by Commissioner Beach, and with unanimous vote, the order was adopted. Order No. 2018-4.

**AN ORDER PROMOTING MICHELLE LUCAS FROM ACCOUNT CLERK TO DEPUTY CITY TREASURER.** On Motion by Commissioner Beach, seconded by Commissioner Strode, and with unanimous vote, the order was adopted. Order No. 2018-5

**AN ORDER EMPLOYING JAMES F. PARKS TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department).** On motion by Commissioner Strode, seconded by Commissioner Book, and with unanimous vote, the order was adopted. Order No. 2018-6.

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

- Commissioner Strode thanked Public Works for their annual leaf collection and asked that everyone be careful during this weather event.
- Commissioner Cox welcomed the new City Clerk to her first official meeting. He also thanked everyone that assisted with the Clark County Salvation Army toy drive/pickup and that the Salvation Army and Angel Tree helped about 909 children this past Christmas. Commissioner Cox reported that he and the Lexington Salvation Army coordinator stopped in to Operation Happiness and was impressed with the “logistical miracle” that went in to this 40 year program.
- Commissioner Beach reported the Health Insurance Committee would be meeting January 4<sup>th</sup> at 10:00 a.m. He also welcomed the new City Clerk. He complimented the community for their donations to the Good Giving Campaign that ended December 31<sup>st</sup>. Holly Rood, which he is a member of the board, raised \$5,249.
- Commissioner Book also welcomed the new City Clerk.
- Mayor Burtner made the comment that the community has always been a very giving community and when there is a need, the community always steps up. He also commended Commissioner Cox for all his work with the Salvation Army. He also reminded the Community Prayer Service would be January 6 at 10:00 a.m. at the First Church of God, 2500 Colby Road, in the main sanctuary.
- City Manager Belcher welcomed the new City Clerk to her new position.

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

---

Edallen York Burtner

---

City Clerk