

**PLEDGE OF ALLEGIANCE - Commissioner Flynn**  
**INVOCATION - Patrick Clark**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Ramsey Flynn  
Commissioner JoEllen Reed  
Commissioner Kitty Strode  
Commissioner Shannon Cox

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

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 7, 2020 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

**INFORMATIONAL ITEM**

The Cash Report for the month ending November 30, 2019 was reviewed. Mayor Burtner commended the Finance Department and Ms. Lucas for their work.

**NEW BUSINESS**

**Proposal for EMS Runs Rate Increase**

Chief Cathy Rigney reviewed a memo regarding raising rates for EMS runs. She noted the rates had not been raised since 2015 except for the mileage rate. She requested if the Board approved the increases, she would ask to drop the proposed A0998 "Treat, No Transport" run. She explained this run would be for an ambulance engaged to a location, with treatment, but citizen refuses transport - possible diabetic, overdose, or breathing event, where the crew treats for this ailment but no transport was required.

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the proposal to raise rates on EMS runs was approved with the exception of A0998 Treat/No Transport proposed charge.

Mayor Burtner asked Chief Rigney to review this proposal with the Clark County Fiscal Court.

Chief Rigney introduced new fire personnel: recruits introduced were Chris Harms, Ron Burchfield, and Austin Lancaster, graduating March 13<sup>th</sup>. Lateral Firefighters were: James Griffith, Hunter McFarland, and Matt Bowling.

**ORDINANCE (First Reading)**

**AN ORDINANCE AMENDING ORDINANCE NO. 6-2019 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2020 BUDGET**

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this ordinance passed first reading.

**ORDERS (General)**

**AN ORDER ACCEPTING THE RESIGNATION OF LISA VINCENT FROM THE MAIN STREET WINCHESTER BOARD (Chamber Slot)**

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-1.

**AN ORDER AWARDING A BID FOR ASBESTOS ABATEMENT ON PROPERTIES IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-2.

**AN ORDER AWARDING THE WINN AVENUE CONTAMINANT TRANSPORT PIPE REPAIR PROJECT TO DMH CONSTRUCTION**

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-3.

**AN ORDER AWARDING A BID FOR DEMOLITION OF BUILDINGS ON LINCOLN STREET IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I TO GRANT'S EXCAVATING**

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-4.

**AN ORDER APPOINTING JANNA SMITH TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD TO FILL A FOUR YEAR TERM COMMENCING IMMEDIATELY AND EXPIRING DECEMBER 31, 2022 (LYKINS FOUNDATION SLOT)**

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-10.

**PERSONNEL ORDERS ( Second Reading)**

**AN ORDER AMENDING SECTION 250, HIGHER EDUCATION REIMBURSEMENT PLAN, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)**

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order passed second reading and was adopted. Order No. 2020-5.

**AN ORDER APPROVING SECTION 251, EDUCATIONAL CERTIFICATION INCENTIVE, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)**

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order passed second reading and was adopted. Order No. 2020-6.

**PERSONNEL ORDERS (General)**

**AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-7.

**AN ORDER EMPLOYING SARAH CAMPBELL TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/RECEPTIONIST (Administration)**

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-8.

**AN ORDER TERMINATING THE EMPLOYMENT OF JAMES SCHALLNER, FIREFIGHTER III/EMT**

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-9.

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

Commissioner Flynn:

- Commended Pat Clark and Public Works for their work on the Rolling Hills shoulder work
- Spoke with Mercedes Maness of the UK Studio of Design regarding implementing a youth municipal program to learn about City Government and shadow elected officials and staff.

Commissioner Cox:

- Requested progress report on the Fire merger.

Mayor Burtner reported the EMS Committee would take that issue up after EMS has been addressed.

- Reported the Group Work Camps will be coming to Winchester in July and this year has 317 kids signed up so far.

Commissioner Strobe:

- Thanked the Public Works Department for taking the Christmas decorations down and for leaf collection season.
- Stated she had positive feedback on the lights across Main Street and would like to keep them up year round. She stated she would be speaking with the Fiscal Court on Wednesday to get their concurrence on leaving them up.

The City Commission concurred with that plan.

City Manager:

- Reported he would be having a meeting with the company that will be demolishing the Sphar Building on Wednesday and would discuss salvaging some components of the building.
- Noted the last few weeks Ms. Lucas had been working with Tom Sparks on the audit and he would present the Audit report at the January 21, 2020 Commission meeting.
- Reported he was in the process of getting a quote for Audio Visual equipment for the Commission Chambers and would get back to the Commission once he received the quote.

## **ADJOURN**

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

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Edallen York Burtner, Mayor

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Joy Curtis, City Clerk