

PLEDGE OF ALLEGIANCE - Commissioner Flynn
INVOCATION - Mayor Burtner

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 21, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

Mayor Burtner recognized Mr. Jeff Sebesta, Ms. Hannah Toole, Ms. Nancy and Henry Turner in the audience.

MINUTES

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the minutes of the January 7, 2020 special (4:30 pm) and regular (5:30 p.m.) meetings were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information
- B. Winchester/Clark County Parks & Recreation Balance Sheet as of December 31, 2019
- C. Winchester/Clark County Parks & Recreation minutes of the December 9, 2019 meeting
- D. Clark County Geographic Information System Consortium minutes of the November 26, 2019
- E. Clark County Geographic Information System Consortium Accounts Payable November 30, 2019
- F. Clark County Geographic Information System Consortium Financial and Budget Summary November 2019
- G. Clark County Geographic Information System Consortium Staff Service Report for December 2019
- H. Winchester/Clark County Transit Monthly Ridership Trends and Report
- I. Winchester Municipal Utilities Commission minutes of the December 19, 2019 meeting
- J. Winchester Municipal utilities Commission Departmental Report for January 16, 2020
- K. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 16 to 27, 2019 and December 30, 2019 to January 10, 2020
- L. Winchester/Clark County Parks & Recreation Audited Financial Statements Year ended June 30, 2018
- M. Clark County KY-ASAP minutes of the November 21, 2019 meeting
- N. Winchester/Clark County Parks & Recreation Profit & Loss Statement July-December 2019
- O. Holly Rood Profit & Loss Statement July through December 2019
- P. Holly Rood Financial Statements and Supplementary Information Six Month Periods Ending December 31, 2019 and 2018
- Q. Holly Rood Cash Accounts Detail as of December 31, 2019

On motion by Commissioner Flynn, seconded by Commissioner Cox, and with unanimous vote, the Departmental and Agency Reports were approved as presented.

INFORMATIONAL ITEMS

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD

January 21, 2020

4:30 PM

188

- A. Clark County Health Department’s Clark County Harm Reduction Program - Reporting Period October 2019
- B. Winchester Municipal Utilities Solid Waste Special Event Contributions
- C. Winchester Municipal Utilities Christmas Tree Count for 2019 Report

PRESENTATION

Kentucky League of Cities Update

Mayor Burtner welcomed Mr. JD Chaney and congratulated him on his new role as Director and CEO of the Kentucky League of Cities.

Mr. Chaney spoke to the Board on the new legislative session in Frankfort. He noted the pension issue is still on the agenda for discussion due to continuous rising rates. The Board has to look at the cost side of the pension issue but also diversify revenue streams. He noted the local municipalities were in no way at fault for the pension problem. This problem was made by the state but the local municipalities are now responsible for correcting the situation.

He stated the CERS could be a separate entity under KERS with their own board. He noted the House and Senate Chairs were both in favor of this. The CERS Board would share the same benefits consultants. Mr. Chaney stated this has a good chance of passing through the legislature.

He noted there needs to be a change in the constitution for new taxing. Depending on class of city at one time, certain cities were allowed the Restaurant tax. With no class distinctions, and with a constitutional amendment, more cities could create new tax entities, providing they did not conflict with state law. If cities could create the Restaurant Tax, 75% could be retained by the city with 25% retained by the Tourism Commission.

He stated another revenue source would be an Infrastructure Funding Bill where an increase in the gas tax could be increased for the state with the local municipalities receiving 80% disbursed to counties and 20% to cities for the upkeep of infrastructure.

He noted there is a Police Pursuit Bill and a bill on Constables. He stated he didn’t think the Constables bill won’t pass this session. He noted the Peace Officer portion of this bill concerned him as if constables have peace officer powers then they should have peace officer training.

Mayor Burtner thanked Mr. Chaney for his attendance.

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

Edallen York Burtner, Mayor

Joy Curtis, City Clerk