

**PLEDGE OF ALLEGIANCE - Commissioner Reed
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 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

PRESENTATION

City of Winchester Fiscal Year 2019 Audit

Mr. Tom Sparks of Summers, McCrary & Sparks presented the FY 2019 audit. He commended Interim Finance Director Michelle Lucas and city staff for their assistance during the audit process.

Mr. Sparks noted the audit was a clean audit, showing no theft of funds. He noted the Comparative Statement for FY 2018/FY 2019 in total revenue was down \$95,000, due to not having as many state and federal grants. The total expenses were up about \$1.8 million due to pensions and other expenses. There were less capital purchases in 2019.

He pointed out that KRCC would need to have a financial statement added to the City's audit due to a new GAS-B rule.

Mayor Burtner thanked Mr. Sparks for his attendance.

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the FY 2019 Audit was accepted as presented.

NEW BUSINESS

Out of State Travel for Fire Personnel

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the request for out of state travel for fire personnel was approved. Chief Rigney noted there was no cost to the city for this.

Lien Recording Fees

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the request from Interim Finance Director Michelle Lucas to raise lien recording fees along the County Clerk's office fees was approved.

Mayor Burtner noted and City Attorney Dykeman confirmed, the County Clerks' fees were mandated by state law.

George Rogers Clark Company Logo Display

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On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the Board approved participation in the GRC Company Logo Display for the 10th Region Tournament.

ORDINANCE (Second Reading)

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

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 1-2020.

ORDERS (General)

AN ORDER DECLARING A 2008 CROWN VICTORIA VEHICLE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY SCHOOL BOARD TO BE USED BY SCHOOL RESOURCE OFFICER S

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-11.

AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-12.

AN ORDER APPOINTING MEREDITH GUY TO FILL THE UNEXPIRED THREE YEAR TERM OF DREW GRAHAM ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A TERM TO COMMENCE NOVEMBER 2019 AND EXPIRE ON DECEMBER 31, 2020

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-13.

AN ORDER APPOINTING JOSEPH MILLER TO FILL THE UNEXPIRED THREE YEAR TERM OF LISA VINCENT ON THE MAIN STREET WINCHESTER BOARD (Chamber of Commerce Slot)

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-14.

AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF PROPERTIES IN THE DOWNTOWN

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-15.

City Manager Belcher noted the roof stabilization funds were depleted at this time.

AN ORDER AUTHORIZING THE INSTALLATION OF ONE STREETLIGHT ON AN EXISTING POLE LOCATED AT 118 LINDEN AVENUE

On motion by Commissioner Flynn, seconded by Commissioner Reed and with unanimous vote, this order was adopted. Order No. 2020-16.

PERSONNEL ORDERS (General)

AN ORDER RECLASSIFYING JANSEN THOMAS FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II

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On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-17.

AN ORDER RECLASSIFYING MESHIA DANIEL FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-18.

AN ORDER RECLASSIFYING ADAM WILSON FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-19.

AN ORDER EMPLOYING TONYA JUDY TO FILL THE POSITION OF COMMUNICATIONS OFFICER III

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-20.

Captain Dennis Briscoe and Ms. Judy were present.

AN ORDER EMPLOYING TRAVIS ASHCRAFT TO FILL THE POSITION OF COMMUNICATIONS OFFICER III

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-21.

Mr. Ashcraft was present.

AN ORDER EMPLOYING JESSICA JONES TO FILL THE POSITION OF COMMUNICATIONS OFFICER III

On motion by Commissioner Flynn, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-22.

Commissioner Flynn reported Ms. Jones was the granddaughter of former Fire Chief Gentry Jones.

AN ORDER EMPLOYING TYLER PELFREY TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department)

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-23.

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

Commissioner Strode:

- Noted she would be speaking with the Fiscal Court on Thursday regarding the lights on Main Street and that the funds for electricity would be paid by the Beautification Fund.
- Noted the first Beer Cheese meeting will be Wednesday.
- Commented she started working on the Rock the Block events.

Commissioner Cox:

- Stated there were 41 applications received for the Group Work Camps project for this summer and they are still taking applications.

Commissioner Reed:

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- Stated she had been to Lexington Mayor Linda Gorton’s State of the City and County today in Lexington. She stated they’d had a dramatic drop in opioid deaths in the community by using Naloxone. In 2017 Fayette County had received a grant and started a community Paramedicine with the firefighters for chronic non-emergency problems. The program became costly for LFUCG and UK, St. Joseph, and Baptist stepped forward with \$200,000 to continue the Paramedicine Program.

Commissioner Flynn:

- Stated Sherri Richardson, Meredith Guy, and he were going to be starting on the North Main Street parking lot.
- Inquired when political signs can be put out.

City Manager Belcher noted he would investigate and get back with him regarding those signs can be put out.

Mayor Burtner:

- Welcomed Randy Patrick back to the Winchester Sun as a staff reporter.
- Noted the passing of John Henry Ramsey, a former Clark County Magistrate.
- Stated the Dr. Martin Luther King, Jr. Observance was well attended and thanked the Winchester Police Department and the Constables that assisted with the traffic blocks.

ADJOURN

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