

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
Commissioner Ramsey Flynn
Commissioner JoEllen Reed

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

Commissioner Kitty Strode was absent and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 18, 2020 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

OLD BUSINESS

Seventh Street Alternate Truck Route

Palmer Engineering presented an Engineering Services Proposal for the Seventh Street Alternate Truck Route regarding the Right of Way Plans and Railroad Pre-Permitting.

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Board approved the proposal.

Mayor Burtner instructed staff to prepare an order to place on the March 3, 2020 Commission meeting agenda.

Mr. Brian Ward with Palmer Engineering was present.

NEW BUSINESS

Natural Gas Franchise Ordinance

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the Board approved the draft Natural Gas Ordinance Creating and

Establishing for Bid a Non-Exclusive Gas Franchise. This ordinance will be placed on a future agenda for approval and adoption. Authorize preparation of the final ordinance and

authorize the bidding process for this ordinance and place on the next agenda for first reading.

Request for Out-of-State Travel for Detective Charles

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the request for out-of-state travel for Detective Charles to attend the National Computer Forensics Institute’s course on Social Networking Investigations May 24-29, 2020 in Hoover, Alabama.

Request for Out-of-State Travel for BC Jason Keller and Jacob Allen

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the request for out-of-state travel for BC Jason Keller and Firefighter Jacob Allen to attend ESO’s Wave Conference February 24-28, 2020 in Austin, Texas was approved.

Request to Close Main Street for May 9th Car Show

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the request to from Robbie and Katie Fountain to close Main Street from Broadway to Lexington Avenue and around the Courthouse Square for a car show on May 9, 2020 to benefit Cystic Fibrosis at UK was approved.

Ms. Rachel Alexander, Main Street Winchester Director was present.

Mayor Burtner instructed Ms. Alexander to inform the Main Street Winchester Board of this event.

Request from W/CC Parks & Recreation for Financial Assistance

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, the Board approved the amount of \$6,500 of City funds to assist with payment to replace the chemical feeder system at the Parks & Recreation Department.

Jeff Lewis, W/CC Parks & Recreation Director was present.

Commissioner Reed inquired if the Board had requested a portion of the total \$13,000 from the Clark County Fiscal Court and if the Fiscal Court declined to assist with the other \$6,500, if the Parks Board would utilize the capital funds to pay the other \$6,500.

Mr. Lewis reported the Parks Board would provide the other \$6,500 from the capital funds if the Fiscal Court declined.

Request to Raise Insurance Premium Tax

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, the Board approved the concept of the insurance premiums tax rate increase.

Mayor Burtner instructed City Manager Belcher and staff to prepare an ordinance for first reading at the March 3, 2020 meeting.

Ms. Michelle Lucas, Interim Finance Director was present.

Request for Out-of-State Travel for Jacob Allen

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the request for out-of-state travel for Firefighter Jacob Allen was approved to attend the National Fire Academy in Emmitsburg, Maryland August 16-28, 2020

Request for Out-of-State Travel for Fire Marshall Gary Henry

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the Board approved out-of-state travel for Fire Marshall Gary Henry to attend training in Indianapolis, Indiana on March 3, 2020.

ORDERS (General)

AN ORDER DECLARING A 2000 FORD F-250 DIESEL PICKUP TRUCK TO BE SURPLUS AND TRANSFERRED TO THE WINCHESTER/CLARK COUNTY PARKS & RECREATION

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-32.

AN ORDER AWARDING THE PERIGON BUMP-MILL SEED CLEANER TO RICHARD W. CROUCH

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with a 3-1 vote, Commissioner Cox voting no, this order was adopted. Order No. 2020-33.

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 Flynn, and with unanimous vote, this order was adopted. Order No. 2020-34.

Ms. Rachel Alexander, Main Street Winchester Director was present.

PERSONNEL ORDERS (General)

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AN ORDER RECLASSIFYING JAMES PARKS FROM MAINTENANCE WORKER II TO OPERATOR I

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-35.

AN ORDER TERMINATING THE EMPLOYMENT OF RONALD ADAMS, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-36.

AN ORDER TERMINATING THE EMPLOYMENT OF JOCELYN BARTMESS, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-37.

AN ORDER TERMINATING THE EMPLOYMENT OF WILLIAM BIDDLE, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-38.

AN ORDER TERMINATING THE EMPLOYMENT OF ALEXIA MILLIGAN, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-39.

AN ORDER TERMINATING THE EMPLOYMENT OF TIASON LOCKRIDGE, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-40.

AN ORDER TERMINATING THE EMPLOYMENT OF MICHAEL KELSO, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the order was adopted. Order No. 2020-41.

AN ORDER TERMINATING THE EMPLOYMENT OF REBECCA REHG, PATIENT TRANSFER SPECIALIST

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-42.

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

Commissioner Cox:

- Noted the Basketball Tournament would be next week at George Rogers Clark
- Boys Regional games will be at GRC
- Need to ban smoking and vaping in the competitive areas at the parks.

Commissioner Reed:

- Congratulated Public Works Director Pat Clark on the article that appeared in a recent edition of the Winchester Sun
- Noted on February 14th First Responders transported her mother to Lexington. She asked Fire Chief Rigney to thank Geoffery Breeden and Matthew Moses for their professional care, knowledge, and calm they brought during that difficult time.

Commissioner Flynn:

- Inquired of Commissioner Cox regarding the parks ordinances.

Commissioner Cox noted the ordinances were reviewed at the Parks Board meeting.

City Attorney Dykeman noted they discussed having a meeting with two city, two parks, and two county members to review the ordinances.

- Inquired of Public Works Director Pat Clark if the City had received the new street sweeper.

Mr. Clark reported the street sweeper was in but not put into service yet.

Mayor Burtner:

- Recognized Mr. Terry Mynk, a member on the W/CC Planning Commission and commended him for his service on the Commission.

- Noted the Chamber of Commerce Breakfast is scheduled for March 4th at the Winchester Police Department. Commended the Police Department for their work on renovations.

City Manager Belcher:

- Noted there are several events happening downtown. UK Design Studio has some things going on.
- North Main Street parking lot design committee had some ideas to revitalize and reuse that space. He noted the UK Design Studio was involved with the design committee.

ADJOURN

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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