

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
Commissioner Kenny Book
Commissioner Kitty Strode

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

Mayor Burtner excused Commissioner Beach from the 5:30 meeting as he had a previous engagement.

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

NEW BUSINESS

- Request to close streets on August 3, 2018 for the BBQ Festival (W/CC Farmers Market). On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this request was approved.

Mayor Burtner instructed City Manager Belcher to confirm the streets to be closed for this event.

- Request to block Rolling Hills Lane on May 20, 2018 for the Run for the Paws 5K Run/Walk (W/CC Parks & Recreation). On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this request was accepted as presented.
- Request from Winchester Fire/EMS to apply for a Kentucky Office of Homeland Security (KOHS) Grant. Chief Rigney reported there was a match to this grant. Discussion arose as to whether the City would be required to make a 25% or 75% match. On motion by Commission Cox, second by Commission Book, and with unanimous vote, this request was approved contingent on the actual match the City would be required to pay would be the lesser amount.

OLD BUSINESS

- Consideration of an agreement with the Winchester/Clark County Farmers Market as it relates to a proposed canopy structure and the usage of Depot Street. Following some discussion, this matter was deferred. City Manager

Belcher was instructed to discuss the proposed agreement with the Farmers Market and place back on a future agenda.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
APRIL 30, 2018 5:30 P.M.**

ORDERS (General)

AN ORDER APPROVING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE SPHAR BUILDING HISTORIC RESTORATION (PO2-628-1600002478) EXTENDING THE AGREEMENT TO JUNE 30, 2019

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2018-54.

AN ORDER AMENDING THE AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND THE KENTUCKY TRANSPORTATION CABINET (KYTC) AND ACCEPTING CONSTRUCTION FUNDS IN THE AMOUNT OF \$900,000 FOR THE SPHAR BUILDING PROJECT

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2018-55.

AN ORDER APPROPRIATING \$50,000 OF CITY OF WINCHESTER MATCHING FUNDS TO THE SPHAR BUILDING REHABILITATION PROJECT

On motion by Commission Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2018-56.

AN ORDER AMENDING ORDER NO. 2018-33 AN ORDER DECLARING AN EMERGENCY AND APPROVING A CONTRACT FOR STORM SEWER REPAIR ON NORTH MAIN STREET (CHANGE ORDER NO. 2)

On motion by Commissioner Strode, seconded by Commissioner Book, and with unanimous vote, this order was adopted. Order No. 2018-57.

Brian Ward, Palmer Engineering and Mike Roe, Lagco Company were present.

AN ORDER ENTERING INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR INSTALLATION OF SIGNAGE COMMEMORATING THE 38TH PARALLEL NORTH IN HONOR OF KOREAN WAR VETERANS - COLBY ROAD

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2018-58.

PERSONNEL ORDERS

AN ORDER EMPLOYING DIANNA L. LAYNE TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/DEPUTY CITY CLERK - CM (City Manager Department)

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
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On motion by Commissioner Book, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2018-59.

**AN ORDER EMPLOYING RONALD D. ADAMS TO FILL THE POSITION OF
FIREFIGHTER I/EMT**

On motion by Commissioner Strode, seconded by Commissioner, and with unanimous vote, this order was adopted. Order No. 2018-60.

**AN ORDER EMPLOYING MICHAEL A. FLYNN TO FILL THE POSITION OF
FIREFIGHTER I/EMT**

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2018-61

**AN ORDER EMPLOYING JOHN W. QUISINBERRY TO FILL THE POSITION OF
FIREFIGHTER I/EMT**

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2018-62.

**AN ORDER RECLASSIFYING STEVEN BELLOT FROM SINGLE ROLE PARAMEDIC TO
FIREFIGHTER I/PARAMEDIC**

On motion by Commissioner Cox, seconded by Commissioner Book, and with unanimous vote, this order was adopted. Order No. 2018-63.

COMMITTEE REPORTS

Commissioner Cox reported the Revenue Sharing Committee will be meeting on May 8, 2018 at 5:00 p.m. in the Commission Chambers of City Hall.

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

Commissioner Strode:

- Commended those who were involved with the North Main Street storm sewer repair.
- Was pleased that the City was working more on the storm water issues around the community.
- 2018 Pioneer Festival planning has begun.

Mayor Burtner:

- Noted the annual National Day of Prayer would be at Noon on Thursday, May 3rd in front of the Courthouse.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
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- Noted the success of the car show that was on East Broadway on April 27th. Commended Rob Pritchett for his hard work on the car show.
- Farmers Market opens May 12th on Depot Street.
- The Habitat Restore will have their grand opening on May 12th at 9:00 a.m. in Colby Station.
- The cancelled Legislative Update scheduled for April 10th will now be Monday, May 14, 2018 at 8:30 a.m. and 6:00 p.m. at the Clark County Extension Office.
- Reported he had received the City Manager’s evaluations and would go through them individually with the City Manager.

City Manager:

- Noted the Commission would need to set up the Budget Workshops for the FY 2019 budget.

ADJOURN

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

Edallen York Burtner

City Clerk