

PLEDGE OF ALLEGIANCE - Commissioner Flynn
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

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

City Manager Matt Belcher, Interim Finance Director Michelle Lucas, Purchasing Officer Teresa Henry, HR Director Tammy Shelton, and City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 19, 2020 special meeting to order at 9:00 a.m. in the Commission Chambers of City Hall.

BUDGET WORK SESSION - Fiscal Year 2021

Those departments and agencies requesting funding attending the Budget Work Session for May 19, 2020 were:

Winchester Public Works Department - Director Pat Clark, Foreman Brian Sewell, and Administrative Assistant Bridgett Stidham.

Winchester Police Department - Chief Palmer, Captain Hall, Captain Briscoe, Captain Beall, and Captain Craycraft present.

The Commission broke for lunch.

The Commission reconvened to continue the Budget Work Session.

Winchester/Clark County Parks & Recreation - Jeff Lewis was present.

Nursing Home Ombudsman Agency - Denise Wills and Gene Layne were present. Ms. Wills commended Gene Layne on his tireless efforts as an Ombudsman for Winchester/Clark County in assisting nursing home and long term care citizens even during the Covid-19 pandemic.

Winchester/Clark County Tourism Commission - Director Nancy Turner via phone.

With no further departmental or agency requests, the Mayor opened the floor for discussion of the draft budget.

- On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the transfers were as follows:

o W/CC Planning Commission	\$ 5,000
o W/CC Parks & Recreation -	250,000
o W/CC Parks & Recreation Capital Projects	0
o W/CC Parks & Recreation (Recreation Program)	0
o Fiscal Court DES Communications Tower	10,000
o Bluegrass Area Development District	3,500
o Kentucky River Foothills - Aging Services	32,600
o W/CC Board of Adjustments	1,500
o W/CC Industrial Development Authority	100,000
o CC/W Heritage Commission	0
o Operation Pride/Tire Cleanup	2,500
o W/CC Tourism - Beautification/Marketing	0
o Winchester Tree Board	0
o Clark County GIS Consortium	41,000
o Nursing Home Ombudsman Agency	7,500

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o Community Education Program	0
o Kentucky Regional Cable Commission	2,500
o Bluegrass Heritage Museum	20,000
o Daniel Boone Pioneer Festival	0
o Winchester Historic Preservation Commission	0
o Farmers Market & Depot Street Canopy	0
o Winchester Labor Day	0
o Winchester Council for the Arts	0
o W/CC Unity Committee MLK Celebration	0
o Community Work Camps	0

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the Board approved the allocation of \$15,000 to the Clark County Fiscal Court for the Clark County Animal Shelter and \$5,000 for the Spay & Neuter Program per Andreanna Wills' request.

With no other comments, on motion by Commissioner Flynn, seconded by Commissioner Flynn, and with unanimous vote, the Board approved the transfers for FY-2021.

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board reapproved \$50,000 not to exceed \$50,000 to the Winchester/Clark County Parks & Recreation as stated in the minutes from May 20, 2019:

“On motion by Commissioner Reed, seconded by Mayor Burtner, and with unanimous vote, the Board will match up to \$50,000, dollar for dollar with the W/CC Parks & Recreation’s fundraising for new playground equipment for College Park, not to exceed \$50,000 from the City.”

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board approved Account 31-420 Special Projects (Public Works Department).

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting Account 14-312 Uniforms (Finance Department).

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board approved \$35,000 for Account 15-299 Other Contractual Services (Planning Department).

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting \$350 from Account 15-312 Uniforms (Planning Department).

On motion by Commissioner Flynn, seconded by Commissioner Cox, the Board approved cutting Account 16-420 Special Projects. No action was taken on the Main Street Director. Staff will act as administrative staff for the Main Street Department.

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Board approved \$40,000 for Account 25-299 Other Contractual Services (Police Department).

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board approved cutting to \$0, Account 26-289 Hydrant Rental (Fire Department).

City Manager Belcher noted the City Clerk would pull the Fire Hydrant paperwork to review the ordinance/order. He also noted he would speak with WMU.

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board approved cutting \$2,000 from Account 26-314 Firefighting Supplies (Fire Department).

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On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board approved cutting \$500 from Account 26-315 Haz-Mat Supplies (Fire Department).

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the Board approved cutting \$2,500 from Account 26-316 Investigation Supplies (Fire Department).

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, the Board approved cutting \$3,000 from Account 26-322 Promotion & Educational Materials (Fire Department).

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board approved cutting \$500 from Account 26-324 Junior FF Program (Fire Department).

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting \$500 from Account 26-350 Small Equipment & Furniture (Fire Department).

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting \$6,750 from Account 31-224 Equipment & Maintenance Repair (Public Works).

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the Board approved \$40,000 for Account 31-226 Vehicle Maintenance (Public Works).

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the Board approved \$10,000 for Account 31-230 Communications Services (Public Works).

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the Board approved \$15,000 for Account 31-320 Storm Sewer Repair (Public Works).

On motion by Commissioner Cox, seconded by Commission Reed, and with unanimous vote the Board approved \$2,000 for Account 31-335 Road/Right-of-Way Repair (Public Works).

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting \$675 from Account 31-350 Small Equipment & Furniture (Public Works).

On motion by Commissioner Cox, seconded by Mayor Burtner, and with unanimous vote, the Board approved cutting \$250,000 from Special Projects Account 01-603 Grant/Other Projects/Splash Pad.

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, the Board approved cutting \$75,000 from Special Project Account 01-650 Depot Street Silo Renovation.

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the Board approved cutting \$280,000 from Capital Equipment Account 26-650 Building Improvements (Fire Department).

ADJOURN TO CLOSED SESSION

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the Board adjourned to closed session to discuss the following:

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

CALL MEETING BACK INTO OPEN SESSION

Mayor Burtner called the meeting back into open session.

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 L. Curtis, City Clerk