

**PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Mayor Burtner**

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
Commissioner Ramsey Flynn
Commissioner Kitty Strode

Due to the Covid-19 Mandate, there were only allowed ten (10) individuals in the meeting.

City Manager Matt Belcher and City Clerk Joy Curtis were present. Commissioner JoEllen Reed and City Attorney William A. Dykeman were present via conference call.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 21, 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

PRESENTATION

Covid-19 Update

Ms. Rebecca Kissick, Public Health Director with the Clark County Health Department updated the Board on the recent Covid-19 cases in Clark County. She noted updates were provided each day for the community.

Ms. Kissick reported the number of cases for the community is up to 183 with four new cases being reported for July 21st. She noted there were also cases that were being confirmed as cleared. She noted there were patients from Fountain Circle, those at the living assisted residence and employees. She also noted there were several residents from the community that tested positive.

Ms. Kissick commended First Care for their assistance with testing.

Mayor Burtner commended Ms. Kissick and staff for their hard work keeping the community informed.

NEW BUSINESS

Review Memorandum Regarding Crack Fill/Seal Program

On motion by Commissioner Cox, seconded by Commissioner Flynn, the Board approved the Crack Fill/Seal Program for FY2021, those streets being:

- Shoppers Drive
- South Maple Street from Boone Avenue to Belmont Avenue
- North Main Street (City Portion)
- Vaught Road
- Vaught Court
- Country Club Drive
- April Way from Bypass Road to the access road to Wal-Mart

Request from Peoples Exchange Bank to Eliminate Four City Parking Spaces on East Washington Street

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Board approved the request of Peoples Exchange Bank to close four parking spaces on the right side of East Washington Street for the parking lot expansion.

OLD BUSINESS

**Review Memorandum Regarding
Revised Paving & Milling Four Year Out Program**

The Board reviewed the memorandum of the Revised Paving & Milling Four Year Out Program. No action was taken on this matter.

FY2021 Paving List Review & Approval

On motion by Commissioner Cox, seconded by Mayor Burtner, and with unanimous vote, the Board approved the paving list until Public Works attains the cap of \$334,300 and to eliminate streets at the discretion of the Public Works Director.

**Recommended Alleys for Improvements
Review & Approval**

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote the recommendation for alley for improvements were approved as presented.

North Highland Street Hillside Cleanup

On motion by Mayor Burtner, seconded by Commissioner Flynn, and with unanimous vote, the Board approved the cleanup of this property for \$4,500 with City to supply dumpster and those providing cleanup purchase a business license and have proof of insurance provided to the City.

RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER (“CITY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE THE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this resolution was adopted. Resolution No. R2020-3.

City Manager Belcher noted the Department for Local Government requires the Resolution for the Covid-19 refund.

ORDINANCE (First Reading)

AN ORDINANCE AMENDING THE CITY OF WINCHESTER, KENTUCKY ORDINANCE NO. 10-2011 AND ORDINANCE NO. 5-2018 TO INCLUDE SWIMMING POOLS, TEMPORARY STORAGE CONTAINERS, EXCESS VINES, AND PRESSURE WASHING IN THE CITY LIMITS

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this Ordinance passed first reading. City Attorney Dykeman noted changing “Pressure Washing” to “Exterior Cleaning” would not change the ordinance too much to make for a first reading.

AN ORDINANCE AMENDING SECTION 14-81.3 (FIRE HYDRANT RENTAL AND USE) OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
JULY 21, 2020 5:30 PM 186**

On motion by Mayor Burtner, seconded by Commissioner Flynn, and with unanimous vote, this ordinance passed first reading.

Mayor Burtner noted he had asked that the County be removed from the Ordinance for payment of rental fees due to the City no longer paying rental fees. He noted that WMU was aware of this issue.

AN ORDINANCE AMENDING SECTION 10-101 "PENALTIES" OF ORDINANCE NO 23-89 OF THE CODE OF ORDINANCES

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, this ordinance passed first reading.

ORDERS (General)

AN ORDER AUTHORIZING THE RENEWAL OF GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE COVERAGE

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-131.

AN ORDER APPOINTING TIM SMITH TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-132.

AN ORDER REAPPOINTING ROBERT BLANTON TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (Clark County Fiscal Court)

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-133.

AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-134.

AN ORDER REAPPOINTING MEREDITH GUY TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-135.

AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE ROYAL OAKS LAWN PONDING STORM STUDY

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-136.

PERSONNEL ORDERS (General)

AN ORDER RECLASSIFYING AUSTIN LANCASTER FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-137.

AN ORDER RECLASSIFYING CHRIS HARMS FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-138.

AN ORDER ACCEPTING THE RESIGNATION OF BRIAN HART, FIREFIGHTER III/PARAMEDIC

On motion by Commissioner Flynn, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-139.

AN ORDER ACCEPTING THE RETIREMENT OF GARY HENRY, FIRE MARSHALL

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-140.

Commissioner Flynn noted he hated to see Fire Marshall Henry leave as they had worked together for years.

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

Commissioner Flynn:

- Noted the Winchester Sun had an article in the paper on the North Main Street parking lot. He commended Daron Stephens and others involved with this project.
- Stated a resident close to a bid property saw it was sold and contacted him. He requested letters be sent out to surrounding property owners or post

signage in the proposed saleable lot so neighbors could have a chance to offer for said property.

Commissioner Reed:

- Stated she was concerned about Maple Street railroad crossing regarding a site distance complaint she received. She asked that Chief Palmer investigate the site distance at the Dollar General Store.

Commissioner Cox:

- He noted tonight was City Manager Belcher's last meeting and stated he appreciated his friendship over the last seven years.

Commissioner Strode:

- Stated she appreciated the hard work that Mr. Dykeman had done with regard to the Administrative Hearing Board ordinance.
- Noted the August 14th Rock the Block was still tentatively scheduled. She stated the downtown was looking at scheduling a sip & stroll but there would be no car show or children's' activities at this event.

Mayor Burtner:

- Thanked City Manager Belcher for his seven years of service to the City and noted the City Manager role was a hard job. He stated the City Manager was always in the crossfire for residents, staff, and elected officials and expressed his appreciation for his diligent work.

City Manager Belcher:

- Thanked City Commission, employees, and the public at large. Noted he would be back for events.

City Attorney Dykeman:

- Stated everyone would miss City Manager Belcher when he leaves.

ADJOURN

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

Edallen York Burtner, Mayor

Joy Curtis, City Clerk