

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - Interim City Manager Mike Flynn

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

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

Interim City Manager Mike Flynn and City Clerk Joy Curtis were present. City Attorney William A. Dykeman was present via conference call.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the August 4, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the minutes of the July 21, 2020 special (4:30 pm) and regular (5:30 pm) meetings were approved.

DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester Policemen's and Firemen's Pension Fund FY2020 Budget
- B. W/CC Administrative Hearing Board minutes from the July 13, 2020 meeting
- C. W/CC Planning Commission Notice of Postponement of the July 30, 2020 special called meeting due to Covid-19 restrictions
- D. W/CC Industrial Development Authority Audited Financial Statements for the Year Ended June 30, 2019
- E. Winchester Licensing Board minutes from the June 15, 2020 meeting
- F. W/CC Planning Commission agenda for August 4, 2020 and draft minutes of the July 7, 2020 meeting

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Departmental and Agency Reports were approved as presented.

INFORMATIONAL ITEMS

- A. Interim City Manager Mike Flynn - Invoice for 7-13 to 7-17-2020 for managerial services
- B. City of Winchester, Kentucky Cash Report for Month ending 6-30-2020
- C. Request from the Clark County Public School District for assistance with Wi-Fi for students across Clark County

Mayor Burtner requested someone from the School Board to come to the next meeting to present their plans for the new school year and the needs of the students.

Commissioner Reed noted the Community College has internet capabilities.

- D. Executive Order from Governor Beshear dated July 28, 2020 regarding closing bars
- E. Correspondence from Interim city Manager Michael Flynn to Drs. Rogers and Kostelnik regarding Medical Director services
- F. Winchester Municipal Utilities Application for Water, Sanitary Sewer, and/or Fire Line Extension Plan Review - Lincoln Street Redevelopment Project
- G. Notice of Non-Material Modification to Consent Decree Case No. 5:06-102-KSF
- H. Agreement to make a Non-Material Modification to Consent Decree Case No. 06-102-KSF
- I. Email from Interim City manager Mike Flynn regarding Ambulance Grant Funding

- J. City of Winchester Fund Details for Period July 2020
- K. FY2020 Wrap-up (Financials)
- L. Covid-19 Report as of July 29, 2020

WORK SESSION

**Appendix A - Zoning Ordinances
Section 9.7 Use of Parking & Recreational Vehicles**

The Board reviewed a draft of the zoning ordinance related to use of parking and recreation vehicles. It was noted that there are several citizens living in tents on properties in the city.

The ordinance with changes:

Section 9.7 - Use and parking of recreational vehicles

“No recreational vehicle or tent shall be used for regular living, sleeping or housekeeping purposes on any lot in a residential zone in the City limits; nor shall any recreational vehicle be parked or stored in or upon any public right-of-way in a residential zone in the City limits, except for the purpose of loading or unloading same. For purposes of this section, the term “recreational vehicle” is defined to include boats, boat trailers, travel trailers, pick-up campers or coaches (designed to be mounted on automotive vehicles), motorized dwellings, tent trailers and the like. The term “tent” is defined as any portable shelter made of material supported by one or more poles set upon the ground.”

Mayor Burtner noted this ordinance would be on the 5:30 p.m. meeting for first reading.

ADJOURN TO CLOSED SESSION

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the meeting was adjourned to closed session to discuss

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- 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 to the 5:30 p.m. Regular meeting.

Edallen York Burtner, Mayor

Joy Curtis, City Clerk