

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Mayor Burtner

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 18, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

MINUTES

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

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information FY2021 Period ending July 31, 2020 with Financial Officer Compilations Report
- B. Winchester Fire/EMS Department Report for Overtime for July 1-August 1, 2020

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

INFORMATIONAL ITEMS

- A. Suggested plans for City of Winchester parking lot on Main Street
- B. Foothills Express introduction to Tyler Burris, the new Director of Transportation at the Kentucky River Foothills
- C. Letter from Kelly Baker, KYTC District #7 regarding the railroad crossing on Maple Street
- D. Covid-19 Wraparound Services Task Force minutes of August 6, 2020
- E. WMU Accounts Payable July 13-July 31, 2020
- F. Consumer Price Index - June 2020

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
AUGUST 18, 2020 4:30 PM**

- G. Lincoln Street Rehabilitation Water and Sanitary Sewer Line Extensions Design Review/Authorization for Construction from WMU
- H. Lincoln Street Rehabilitation, Sanitary Sewer Line and Water Line Improvements Design Approval/Authorization for Construction
- I. Memo from Interim City Manager Mike Flynn to Chief Rigney regarding staffing Fire Marshal position
- J. Memo from Interim City Manager Mike Flynn regarding software upgrade
- K. Proposal from William Harris for outdoor patio space
- L. Rowland Arts Center flyer for students at Baker, Campbell, and GRC
- M. WMU Semi-Annual Phone Conference Agenda for August 19, 2020

WORK SESSION

**City Parking Lot
North Main Street**

Ms. Sherry Richardson, Main Street Winchester Board member spoke regarding the newly remodeled parking lot on North Main Street. She noted electricity and lights had been installed. She reported that Ms. Shanda Cecil and Commissioner Strode had provided plants for the area and they had been planted. She thanked Public Works for their assistance. She noted they wanted to be able to use this area for functions instead of closing Main Street. She stated the group wanted to have low maintenance plantings to enhance the area.

Ms. Richardson reported Cameron Correll with the UK College of Design came up with the idea to paint the concrete bases of the light posts with mini-murals to cover the concrete. She noted there will be a link set up so people can vote on the mini-murals. She noted that it had not been discussed at the Main Street Winchester Board.

Ms. Richardson reported the Main Street Winchester Board had discussed naming the North Main Street parklet and noted there were five or six names that was discussed and suggested the parklet be named "Many Friends Park". She stated they wanted to have the parklet named before the October 3rd Arts on Main Street Fair.

**Clark County Board of Education
WiFi Usage for Educational Instruction**

Mr. Justin Cason, District Technology Coordinator, spoke on the Board of Education's challenges with getting strong internet services for students that will be starting school virtually this school year. He noted they had requested assistance

from businesses to allow students with no internet service to use their WiFi access for instructional purposes. He noted that some businesses that have signed on for internet access will allow students in their buildings and others would allow students to use their WiFi from parking lots.

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Commissioner Reed noted that the Winchester Campus of the Bluegrass Community & Technical College has electrical and WiFi capabilities on the outside of the college with a large parking lot for use.

Mr. Joel Johnson, Clark County Board of Education Network Technician was also present.

Software Update

Interim City Manager Flynn reported that the City will be getting updated software Microsoft 365. He noted Microsoft Office 10 would lose support for this software in October 2020 so the City has to update. He stated Gorrell’s would be coming the week of August 24th to start getting everyone updated. He also noted the Engineering Tech Stephens would be getting quotes for the Commission Chambers electronic equipment and bring them back to the Commission for approval.

ADJOURN TO CLOSED SESSION

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

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