

**PLEDGE OF ALLEGIANCE - Commissioner Reed
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, Personnel Director Tammy Shelton, Interim Finance Director Michelle Lucas, and City Clerk Joy Curtis were present.

City Attorney William A. Dykeman was absent and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the September 1, 2020 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

NEW BUSINESS

**Request to Close Bells Alley
From Gay Street to Lexington Avenue**

On behalf of the Central Baptist Church, Mr. Mark Simpson requested the City permanently close Bells Alley between Gay Street and Lexington Avenue to allow the church to utilize the alley as part of their property, extending their parking lot. Mr. Simpson noted the church would create a green space at the Gay Street end.

Fire Chief Rigney and Police Chief Palmer voiced no opposition to this proposal.

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with a 4-0 vote, with Commissioner Cox recusing himself from the vote, the request to permanently close Bells Alley from Gay Street to Lexington Avenue was approved conditioned upon plans, a formal letter, and other pertinent information being submitted for further consideration.

Mr. Lee Kerr and Pastor Scott Ogle were present.

Mr. Pat Clark, Public Works Director recommended when the alley is closed to have the church give easements to all utility companies for maintenance.

**Request for Out of State Travel
Winchester Police Department**

The Winchester Police Department requested out of state travel for Sgt. Eric Campbell, Detective Alex Belcher, and Patrolman Rex Scott to attend Defensive Tactics training in Owensboro Kentucky November 2-6, 2020 with costs coming from the Local Forfeiture funds.

The Winchester Police Department requested out of state travel for Sgt. Eric Campbell to attend Less Lethal Munitions Instructors Certification in Hobart, Indiana September 20-23, 2020 with costs coming from the Police Department's Travel and Training budget.

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the requests for out of state travel were approved as presented.

**Request to Close Streets
Prayer Walk September 26, 2020**

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
SEPTEMBER 1, 2020 5:30 PM 271**

On motion by Commissioner Reed, seconded by Commissioner Strode and with unanimous vote, the Board approved the request from Ms. Rhonda Gould to hold a prayer walk on September 26, 2020 at 10:00 a.m.

Police Chief Palmer was present and stated the department would take care of the request.

OLD BUSINESS

**Request to Close Main Street for
the Main Street Arts Fair October 3, 2020
and Night Market**

Ms. Elizabeth Chalfant came before the Board to request streets be closed (Main Street from Washington to Ogden Alley, and Broadway to Wall Alley and Church Alley) on October 3, 2020 for the Arts on Main Street Fair from 10 a.m. to 5 p.m. She noted she had discussed the issue of social distancing with Ms. Rebecca Kissick from the Clark County Health Department and stated the committee had reworked the street vendors to allow for more distancing between booths. She noted they would not be having food vendors except a possibility of two and they would encourage people to patronize the downtown restaurants during this event.

Mr. Chad Walker was present to request the extension of street closures but Lexington Avenue from Main Street to Wall Alley to continue the fair with a night market.

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the Board approved the street closings requested.

ORDINANCE S (First Reading)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY RELATING TO SANITARY SEWER DISCHARGE LIMITATIONS

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

ORDERS (General)

AN ORDER AWARDING A BID FOR THE FY2021 CRACK SEALING PROGRAM

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-166.

Public Works Director Patrick Clark was present.

AN ORDER TRANSFERRING PROPERTY AT 337 HILL STREET, WINCHESTER, KENTUCKY FROM THE CITY OF WINCHESTER TO KENTUCKY FERTILIZER, LLC

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2020-167.

AN ORDER APPROVING UNIT COSTS AND AWARDING A BID FOR THE FY2021 PAVING PROGRAM

On motion by Commissioner Strode, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-168.

AN ORDER APPROVING A MEMORANDUM OF AGREEMENT WITH KENTUCKY LEAGUE OF CITIES (KLC) FOR PROFESSIONAL SERVICES

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-169.

PERSONNEL ORDERS (General)

AN ORDER ACCEPTING THE RESIGNATION OF CHRISTOPHER HALL FIREFIGHTER III/EMT

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2020-170.

AN ORDER ACCEPTING THE RESIGNATION OF MATTHEW BOWLING FIREFIGHTER III/EMT

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2020-171.

AN ORDER ACCEPTING THE RESIGNATION OF JOHN OLIVER, PTS/PARAMEDIC

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-172.

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

Commissioner Flynn:

- Requested the rules or executive orders from the Governor’s office on events and are these rules the same for communities across the state.
- Requested the Board look into finding a place for a new fire station. He noted the new developments and the growth of the city. He noted Station #2 housing both city/county firefighters should eventually be replaced.

Commissioner Reed:

- Commended Ms. Rebecca Kissick and the Clark County Health Department and the job they are doing keeping the community informed during the Covid-19 pandemic.

Commissioner Strode:

- Commended Ms. Kissick for her continued efforts during this difficult time.
- Noted Rock the Block is still tentatively scheduled for September 25, 2020 but there would be no children’s activities.

ADJOURN TO CLOSED SESSION

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

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

Mayor Burtner called the meeting back into open session.

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