

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD  
SEPTEMBER 15, 2020 4:30 PM**

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

City Attorney William Dykeman was present via conference call.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the September 1, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

**COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

County Magistrate Robert Blanton, a member of the Main Street Winchester Board spoke regarding the Blue Grass Community Foundation agreement to establish a Main Street Winchester Charitable Fund. He noted the goal was to have the Transportation Cabinet create a special license plate help support Main Street Winchester. To get this special license plate, they would need at least 900 pre-sales. Main Street Winchester would receive \$10 per license plate to go into the charitable fund.

Mr. Blanton noted this would be the same set-up as the Downtown TIF District.

**MINUTES**

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the minutes of the September 1, 2020 special (4:30 pm) and regular (5:30 pm) meetings were approved.

**DEPARTMENTAL AND AGENCY REPORTS**

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- A. Winchester/Clark County Administrative Hearing Board minutes from the July 20, 2020 meeting
- B. Minutes from the Semi Annual Phone Conference meeting regarding the WMU Consent Decree dated August 19, 2020
- C. Winchester Fire Department Scheduled Time Report for August 2020

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

**INFORMATIONAL ITEMS**

- A. Emergency Solutions Grant (ESG) Emergency Shelter Component Certification of Local Approval for Nonprofit Organization
- B. Correspondence dated September 2, 2020 from Mr. Jim Braden, Chief Operating Officer, Kentucky Bank with regard to the installation of the historical sign presenting the History of Poynterville in Heritage Park
- C. Correspondence from Gary Epperson, W/CC EMA regarding his retirement at the end of September 2020

**ADJOURN TO CLOSED SESSION**

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, the Board 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 Flynn, and with unanimous vote, the meeting was adjourned to the 5:30 p.m. Regular meeting.

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Edallen York Burtner, Mayor

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Joy Curtis, City Clerk