

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, Deputy City Clerk Dianna Layne, and the City Clerk 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 September 28, 2020 special meeting to order at 9:30 a.m. in the Commission Chambers of City Hall.

PRESENTATION

Mr. J.D. Chaney, Kentucky League of Cities Executive Director/CEO presented Senator Ralph Alvarado, MD with the 2020 Kentucky League of Cities “Friend of Cities” award for his service to the communities he serves in Frankfort. Mr. Chaney noted among other legislation, Senator Alvarado was instrumental in getting Senate Bill 150 passed to allow public meetings to be held via internet during the pandemic.

Ms. Dawn Alvarado and Kentucky League of Cities members present were Brianna Carrol, Director of Governmental Affairs, and Michele Hill, Governmental Affairs Communications Coordinator.

OLD BUSINESS

Halloween Main-I a and Trick or Treat

Mr. Ryan Sandwick with the UK Design Studio presented a new Halloween Trick or Treat proposal for the children of Winchester/Clark County. He noted there were several organizations coming together to bring this event to several parks around town to help keep the self-distance rule. He noted this event was in the first stages of planning and would possibly have more in the community involved.

Mr. Sandwick stated they would like to have the event from 1-4 p.m. on October 31st. He noted they would have options of Candy Stops and Spooky Spots where candy would be

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passed out and trick or treaters would get a chance to show off their costumes and possible photo opportunities while listening to spooky music and having safe self-distanced interactions.

Mr. Sandwick noted they would be asking churches and other organizations to assist with this event and have a list prepared of all the activities taking place on that date.

Commissioner Flynn made the motion to support this event. Commissioner Cox recommended Commissioner Flynn amend his motion to authorize the assistance with this event.

On motion by Commissioner Flynn, seconded by Commissioner Cox, and with unanimous vote, the Board authorized assistance with this event from 1-4 p.m. and extending hours at the beginning and ending by half an hour for Trick or Treat from 5:30 to 8:30 p.m. on Saturday, October 31, 2020,

ORDERS (General)

AN ORDER APPROVING AN AGREEMENT BETWEEN BENEFIT INSURANCE MARKETING GROUP (BIM GROUP) AND THE CITY OF WINCHESTER FOR HEALTH INSURANCE BROKERAGE SERVICES

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2020-183.

ADJOURN TO CLOSED SESSION

On motion by Commissioner Cox, seconded by Commissioner Flynn, 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.

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Edallen York Burtner, Mayor

Joy Curtis, City Clerk