

**PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Commissioner Beach**

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach
Commissioner Shannon Cox
Commissioner Kenny Book
Commissioner Kitty Strode

City Manager Ken Kerns, City Attorney William Dykeman, and City Clerk Marilyn Rowe were present.

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

Mayor Burtner recognized Rebecca Stinsky who was in attendance. Ms. Stinsky is a student at the University of Kentucky and a resident of Winchester. Her degree is in social welfare policy and is required to attend a meeting at a community sponsored event related to some form of public policy.

RECOGNITION

The Board recognized Alexandra "Allie" Ware for earning the Girl Scouts Gold Award with a Service to Winchester proclamation as follows:

"By word and deed, your actions have enriched our community and served as an example for all. In recognition of your service to the city of Winchester for the community project completed to earn the Girl Scout Gold Award."

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$1,000,000 OF LOAN FUNDS FOR WASTEWATER SYSTEM IMPROVEMENTS. On motion by Mayor Burtner, seconded by Commissioner Book, with unanimous vote, the Board adopted Resolution No. R2012-13.

ORDINANCE (Second Reading)

AN ORDINANCE ACCEPTING THE 2012 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2012. On motion by Commissioner Strode, seconded by Commissioner Beach, with unanimous vote, the Board adopted Ordinance No. 15-2012.

ORDERS (General)

AN ORDER ADOPTING THE CITY OF WINCHESTER, KENTUCKY, FINANCIAL ADMINISTRATION AND ACCOUNTING MANUAL (SEPTEMBER 2012). On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2012-122.

AN ORDER AUTHORIZING THE PURCHASE OF 40 LITTER RECEPTACLES FOR DOWNTOWN. On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2012-123.

PERSONNEL ORDERS

AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL.

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2012-124. This order grants one step longevity salary increases to David Aldridge, Police Officer I; Danny Dennis, Police Office I; William Jackson, Police Officer I; Estill Perkins, Operator II and Brian Sewell, Operator III and two step longevity salary increases to Marie Boyer, Maintenance Worker II; Patrick Adkins, Police Officer I; Donna Estes, Com munications Officer I; Timothy Conner, Maintenance Worker II; James Hall, Police Captain; William Kennon, Jr., Police Officer I; Michael Perkins, Police Sergeant; Donald Skinner, Police Sergeant; Robert Carmichael, Fire Marshall; Gregory Harrison, Firefighter III/EMT; David Lawrence, Lieutenant/EMT; Daniel Gurecky, Firefighter III/Paramedic; Gary Henry, Firefighter III/Paramedic; William Clark, Public Works Director and Richard White, Operator II.

AN ORDER RECLASSIFYING RICHARD GARR FROM FIREFIGHTER I/EMT TO FIREFIGHTER I/PARAMEDIC.

On motion by Commissioner Strode, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2012-125.

AN ORDER RECLASSIFYING TREVOR BERTRAM, WESLEY BUNCH, RAMEY HANNA, JONATHAN HUNT, BENJAMIN KALLIN, KYLE PATTERSON, JOSEPH ROBINSON, AND DARYL SNYDER FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT.

On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2012-126.

AN ORDER RECLASSIFYING RICHARD GARR FROM FIREFIGHTER I/PARAMEDIC TO FIREFIGHTER II/PARAMEDIC.

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2012-127.

OLD BUSINESS

Update on Historic Marker for Pastime Theater Disaster

On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board approved the request from Mike Butler to appropriate \$845 towards the purchase of a Historic Marker to be installed in front of the site of the former Pastime Theater.

Mayor Burtner stated Winchester First will also be contributing \$500 toward the purchase and installation of the historic marker and Mr. Butler will be making a request to the Clark County Fiscal Court.

Fireworks Ordinance

Mike Honaker addressed the Board regarding the Fireworks Ordinance and requested the Board consider moving the dates that fireworks are allowed to be sold from June 26 thru July 5 to June 28 thru July 7 and change the hours that fireworks can be sold from 10:30 to 11:00 pm.

Mayor Burtner requested the City Manager contact the Police Department to get their input regarding the request to change the time fireworks can be sold from 10:30 to 11:00 pm.

Mr. Honaker was provided a copy of the proposed changes in the Fireworks Ordinance drafted by the Fire Department for his review and input and recommended that Mr. Honaker meet with Fire Department Personnel. Mayor Burtner stated the matter will be considered at the November 13, 2012 meeting.

NEW BUSINESS

FY2013 Crack Fill/Crack Seal List

Public Works Director Pat Clark recommended the following streets for the FY2012 Crack Fill/Crack Seal:

- Carol Road..... 3,687 feet
- Hidden Hills Way..... 6,058 feet
- Professional Avenue..... 1,070 feet
- Fulton Road
- (From Professional Avenue to Long Avenue).... 2,759 feet
- Windridge Drive..... 4,308 feet
- April Way
- (From Wal-Mart entrance to Dubuy Drive..... 1,046 feet
- Crickett Lane..... 401 feet
- Lucy Court..... 300 feet
- Simba Court..... 962 feet

On motion by Commissioner by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board approved the streets as presented for the FY2012 Crack Fill/Crack Seal.

Consideration to Change Addresses on Denny Avenue to Improve 911 Response Times

City Manager Ken Kerns stated the Winchester/Clark County Addressing Committee has recommended address changes on Denny Avenue to improve 911 response times. A letter had been sent to the affected residents regarding the proposed changes which advised the Board of Commissioners would be considering the matter at the October 16, 2012 meeting.

With no comments, on motion by Commissioner Book, seconded by Commissioner Strode, with unanimous vote, the Board approved the changes as recommended by the Addressing Committee.

Consideration to Change Addresses on Crawford Avenue

Clair Hunter, 202 1/2 Crawford Avenue, was present and stated he did not have a problem with his address being changed, but felt the changes should be consistent. After discussion, the Board deferred this matter and requested that City Staff refer this matter back to the Winchester/Clark County Addressing Committee for clarification of the proposed addresses.

Review of Downtown Residential Parking Ordinance

Donald Parsons owner of Stinky & Coco's Diner, 1 North Main Street, requested that the Board consider amending the Ordinance that adopted the procedure to establish a downtown residential parking permit program. Mr. Parson would like to see an amendment to the program that would allow an owner of a building with a business in the building to be charged a \$50 fee for two vehicles. City Manager Kerns stated that Mr. Parson had tried to park his vehicles in the Municipal Parking lot, but the vehicles were vandalized.

Mayor Burtner stated that since Mr. Parsons was not in attendance, the matter would be deferred to November 13, 2012 for reconsideration when he could be in attendance.

Street Closings for the Christmas Parade and Halloween Main-IA

The following requests were made by Winchester First Director Tim Janes to close the following streets:

- Christmas Parade - Saturday, December 1, 2012 from 4:00 pm to 8:30 pm, Main Street from Lexington Avenue to Broadway, and from 4:00 pm to 8:30 pm, as needed, Main Street from Boone Avenue to Depot Street

On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board approved the request as submitted for street closings on December 1, 2012.

- Halloween Main-IA - Wednesday, October 31, 2012 from ~~6:00~~ 5:00 pm to 8:00 pm, Main Street from Lexington Avenue to Washington Street and also Cleveland Avenue, Wall Street, and Court Street in the immediate area around the Court House

WINCHESTER BOARD OF COMMISSIONERS MEETING HELD 122

OCTOBER 16, 2012 - 5:30 PM

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board approved the request as submitted except for changing the time to close the street from 6:00 pm to 5:00 pm on October 31, 2012.

COMMITTEE REPORTS

Commissioner Beach stated that he and Commissioner Cox had met with City Staff and our self-funding insurance carrier and the numbers for the first quarter (July 1 - September 30, 2012) Fiscal Year 2013 and looks good.

Commissioner Book stated he would be attending a Kentucky Waterway Alliance conference from October 26 thru October 28, 2012.

GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS , AND CITY MANAGER

Commissioner Book made the following comments:

- Advised Mayor Burtner had been selected as Advocate of the Year at the Kentucky League of Cities (KLC) 2012 Conference
- Recommended that the City invite Robin Cooper, Kentucky League of Cities (KLC) Chief Member Services Officer, to speak about the free prescription card KLC offers
- Reviewed the attendance log at the College Park Gymnasium and Pool prepared by the Winchester/Clark County Parks and Recreation staff

Commissioner Strode stated the hanging baskets have been taken down and planters cleaned. Commissioner Strode expressed her appreciation to **Doyle's** Landscaping for the donation of holly.

Mayor Burtner requested that City Staff contact J. D. Chaney, Kentucky League of Cities, for an update on legislation

City Manager Ken Kerns stated the **City's** website is up and running. If any questions about the web site contact Human Resources/Benefits/Risk Manager/LAN Administrator Sharon Harrison.

With no further business, on motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned.

Edallen York Burtner, Mayor

ATTEST:

Marilyn Rowe, City Clerk