

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JUNE 21, 2022 4:30 PM**

PLEDGE OF ALLEGIANCE - Commissioner Chenault

INVOCATION - Mr. William Baker

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

Commissioner JoEllen Reed
Commissioner Shannon Cox
Commissioner Joe Chenault
Commissioner Kitty Strode

City Manager Mike Flynn, City Attorney William A. Dykeman, Deputy City Clerk Dianna Layne, and the City Clerk were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the June 21, 2022 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

Mr. Harry Enoch spoke regarding a resolution community partners had come together to create and requested the City adopt. He read the resolution:

WHEREAS, Thousands of Africans and their descendants were enslaved in Winchester and Clark County from 1775 to 1865; and

WHEREAS, In 1860, just prior to the Civil War, forty-two percent (42%) of the population in Clark County was enslaved and black people were bought and sold at the Clark County Courthouse; and

WHEREAS, Following Emancipation, injustices against African Americans continued with outbreaks of violence, lynchings, racial segregation and discrimination.

NOW THERE FORE, be it re solved by the Winchester Board of Commissioners:

1. We are committed to the principle that all people are created equal.
2. We acknowledge the fundamental inhumanity and injustice of slavery and segregation.
3. We regret the wrongs that were committed against African Americans in our community in the past.
4. We recognize that much progress toward racial equality has been made in our community.
5. We express our continuing opposition to all forms of racial discrimination.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JUNE 21, 2022 4:30 PM**

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this resolution was adopted. Resolution No. R2022-7.

MINUTES

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, the minutes from the May 19, 2022 Special (9:00 am), May 31, 2022 Special (4:15 pm), June 7, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings were approved as presented.

NEW BUSINESS

**Request to Close Highland Street
For a Vacation Bible School Event**

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, the request to close Highland Street from Washington Street to Broadway for a Vacation Bible School on June 24, 2022 from 5:30 to 9:30 p.m. was approved.

**Request to Close Highland Street
For the First Baptist Church Family Reunion**

On motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, the request to close Highland Street from Washington Street to Broadway on September 2, 2022 from 5:30 to 11:30 p.m. was approved.

City Manager’s Report for June 21, 2022

Mayor Burtner commended City Manager Flynn on his monthly report. He noted Administrative Assistant/Deputy City Clerk Dianna Layne was instrumental in collecting over \$100,000 in maintenance liens. He commended Ms. Layne for her diligence in this effort.

Commissioner Reed noted City Manager Flynn’s report was a wonderful summary of the City’s business.

RESOLUTION

**A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY CONFIRMING
APPENDIX A ARE ROADS IN THE CITY STREET SYSTEM FOR MAINTENANCE AND
REPAIR AND APPENDIX B ARE ROADS NOT IN THE CITY STREET SYSTEM**

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JUNE 21, 2022 4:30 PM 370**

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this resolution was adopted. Resolution No. R2022-6.

ORDINANCES (Second Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF THE CITY OF WINCHESTER, KENTUCKY CODE OF ORDINANCES TO AMEND THE MEETING, QUORUM, AND ORGANIZATION OF THE WINCHESTER LICENSING BOARD

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 7-2022.

AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUND FOR THE OPERATION OF CITY GOVERNMENT

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 8-2022.

AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2023 BUDGET

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 9-2022.

ORDERS (General)

AN ORDER ACCEPTING THE RESIGNATION OF JULIANN JONES IRWIN FROM THE MAIN STREET WINCHESTER BOARD

On motion by Commissioner Strode, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-117.

AN ORDER REAPPOINTING HUMPHREY HARRINGTON TO THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD FOR A FOUR-YEAR TERM

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-118.

AN ORDER REAPPOINTING NEAL OLIVER TO THE LOCAL CODES APPEALS BOARD

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-119.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JUNE 21, 2022 4:30 PM 371**

AN ORDER REAPPOINTING BRIAN WARD TO THE LOCAL CODES APPEALS BOARD

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-120.

AN ORDER ACCEPTING THE RESIGNATION OF ADAM KIDD FROM THE MAIN STREET WINCHESTER BOARD

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-121.

PERSONNEL ORDER (Second Reading)

AN ORDER ADOPTING STANDARD OPERATING PROCEDURES FOR THE PUBLIC WORKS DEPARTMENT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order passed second reading and was adopted. Order No. 2022-122.

PERSONNEL ORDERS (General)

AN ORDER RESCINDING ORDER NO. 2022-116 "AN ORDER EMPLOYING JOSHUA DUNCAN TO FILL THE POSITION OF FIREFIGHTER III/EMT "

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-123.

AN ORDER ACCEPTING THE RESIGNATION OF ETHAN MANN, FIREFIGHTER II/ EMT

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-124.

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

Commissioner Reed:

- Reported Mr. Bob Tabor requested the wooden flower box between 26 and 28 North Main Street needed to be moved.

Commissioner Cox:

- Stated he had participated in the work day at the newest Habitat House on Lincoln Street and they hoped to have the sixth house completed by the end of the year.
- Reported the annual Group Work Camp was scheduled for July 17-23, 2022. He noted those participating come from all over the United States and they pay to come. He stated they received 80 applications and would be working on 45-50 properties with local churches signing up to assist other property owners.

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD

JUNE 21, 2022

4:30 PM

372

- Commended Paul Atchison and Frank Johnson for their work in assisting those homeowners who were in need of handicapped ramps and they also performed other jobs while onsite.

Commissioner Strobe:

- Noted the Beer Cheese Festival was a success this year and the downtown businesses also had a successful day.
- Commended Public Works and the Detention Center Work Release Program participants for their assistance in cleaning up the downtown area after the festival was over.
- Thanked Police Chief James Hall and Fire Chief Chris Whiteley for their departments' assistance during the Beer Cheese Festival.

Mayor Burtner:

- Noted the Beer Cheese Festival brought in over 10,000 people to Main Street. Stated when the festival was over, there was no sign of the festival.
- Stated the State had requested funds be returned from the CDBG CV Grant for assistance with utility payments the City and County received. He stated the Clark County Community Services has now received a grant in the amount of \$430,000 to make improvements at the Center so they can assist more people.
- Reported the Bluegrass Water Supply Consortium was in the process of disbanding since Kentucky American Water had used the BWSC's strategy to build a dam at Pool three to supply their customers with potable water.
- Noted that Administrative Assistant/Deputy City Clerk Dianna Layne was the Commonwealth of Kentucky's Flag bearer at the recent International Institute of Municipal Clerks in Little Rock, Arkansas, which is a great honor.
- Reported the fireworks display at Lykins Park would be held on Sunday, July 3rd. The gates would open between 5-6 p.m. and fireworks would start at dark. There would be food trucks and kids events.

ADJOURN MEETING

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