

**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

City Manager Mike Flynn, Deputy City Clerk Dianna Layne, HR/Risk Manager Tammy Shelton, and the City Clerk were present.

City Attorney William A. Dykeman was present via phone.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 19, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

**MINUTES**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the minutes of the January 5, 2020 Special (4:30 p.m.) and Regular (5:30) p.m. meeting were approved as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis Period Ended December 31, 2020
- B. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month - Period Ended December 31, 2020
- C. Winchester/Clark County Parks & Recreation Profit & Loss December 2020
- D. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis December 31, 2020
- E. Winchester/Clark County Parks & Recreation Statement of Cash Flows December 2020
- F. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual - December 2020
- G. Winchester/Clark County Parks & Recreation Balance Sheet as of December 31, 2020
- H. Winchester/Clark County Administrative Hearing Board minutes from the December 14, 2020 meeting
- I. Public Works Committee meeting agenda for January 4, 2021
- J. Main Street Sidewalks Project Schedule
- K. Winchester/Clark County EMA/CSEPP meeting agenda for January 11, 2021
- L. Winchester Municipal Utilities Commission Departmental Report for December 17, 2020

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- M. Winchester Municipal Utilities Commission Financial and Budget Summary for November 2020
- N. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 31, 2020
- O. Winchester Municipal Utilities Commission minutes from the December 10, 2020 meeting
- P. Main Street Winchester agenda for the January 12, 2021 meeting
- Q. Generations Center agenda for the January 19, 2021 meeting
- R. Winchester/Clark County Transit Monthly Ridership Trends and Report

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. Kentucky Legislative Update dated January 9, 2021 from Senator Ralph Alvarado
- B. EMS Revenue Report July 2013 to December 2020
- C. Clark Regional Medical Center Report of Transfers from November 2020 to January 6, 2021
- D. Breathitt/Wolfe EMS Report of transfers for November and December 2020
- E. Kentucky Legislative Update dated January 13, 2021 from Senator Ralph Alvarado
- F. Valentines for Veterans Program
- G. BLS Consumer Price Index as of December 2020
- H. City Manager’s Report dated January 19, 2021

**WORK SESSION**

**Clark Coalition  
Under Utilized Properties  
Will Mayer**

Mr. Mayer with the Clark Coalition spoke on behalf of the Clark Coalition and its mission to enhance and improve the thriving community of Winchester/Clark County. He noted Winchester has a unique setting being in the middle of the Bluegrass Region.

He stated the Coalition is interested in promoting good growth, good jobs, and good government to create a brighter future for the community. He stated they are dedicated to advancing smart growth, sustainable economic development, and government transparency in Winchester/Clark County which will improve Winchester and preserve the qualities that make Winchester so special.

He stated there are three basic undertakings: advocacy, education and research, and outreach. He noted the advocacy work is about sustainably growing Winchester while preserving our iconic Bluegrass landscape and enhancing the quality of life for all citizens of the community.

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Mr. Mayer stated the cost of a study to address underutilized properties within the City would be paid by the Clark Coalition, the study will be completed by Lord, Aeck & Sargent. He stated he wanted to have Stan Harvey to come and present his firm’s capabilities. Mr. Mayer requested the City agree to give approval for GIS and PVA data for the purpose of this study. Mr. Mayer stated they would sign documents for use and return of the data agreeing not to use the data for any other project.

Mayor Burtner stated Mr. Mayer would need to talk to WMU for their approval as WMU is the administrative office for GIS. He thanked Mr. Mayer for his presentation.

**ADJOURN TO CLOSED SESSION**

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, the meeting was adjourned to closed session to discuss the following items

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

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