

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - City Manager Flynn

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner JoEllen Reed
Commissioner Joe Chenault
Commissioner Shannon Cox

City Manager Mike Flynn, Finance Director Michelle Lucas, Deputy City Clerk Dianna Layne, and the City Clerk were present.

City Commissioner Kitty Strode and City Attorney William A. Dykeman were present via phone.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 15, 2022 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Mr. Brian Thomas, attorney for Mr. Lloyd Stanfield, Stanfield Body Shop, Jefferson Street. He also rents space to Scott's Towing Company. He requested assistance with regard to the homeless camp in the area of his towing company. He stated the homeless people were coming down the railroad tracks onto his property and at one point set an RV on fire. Mr. Thomas reviewed photographs with the Commission of a homeless camp that is set up near Mr. Stanfield's property and the homeless are breaking in to vehicles that are parked at Mr. Stanfield's property.

Mr. Thomas requested the City consider opening up the portion of Jefferson Street for first responders to be able to turn around if needed.

Mr. Lloyd Stanfield was present.

Mr. Paul Howard, North Main Street stated felt the City's firefighters and police need to be paid a higher wage.

Mr. Anthony Grisby rose to speak to the Commission but decided to come to the next meeting.

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PRESENTATION - Certificates of Appreciation

Commissioners JoEllen Reed, Shannon Cox, and Joe Chenault presented Bluegrass Emergency Response Team certificates of Appreciation to Major Matt Blose, Firefighter Heith Castle, Firefighter Matt Moses, Lt. Nick Riggs, and Fire Chief Chris Whiteley for their assistance during the December 2021 tornado event in Western Kentucky from Drew Chandler, Central Kentucky Emergency Manager.

Ms. Shelby, Emma Kate, and Cora Riggs were present. Firefighter Matt Moses and Major Matt Blose were not present.

PRESENTATION - FY 2021 Financial Audit

Mr. Tom Sparks with Summers, McCrary & Sparks, PSC presented the City's FY 2021 Financial Audit. He reported the FY 2021 was a clean audit and commended staff on their assistance.

He noted there were no findings or deviations on the audit. He stated since WMU was under the umbrella, their audit information was also included in the City's audit.

Mr. Thomas thanked Ms. Michelle Lucas, Finance Director.

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this FY 2021 Financial Audit was approved as presented.

NEW BUSINESS

**Request to Close East Broadway from
Main Street to City Parking Lot**

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, the Board approved closing East Broadway from Main Street to the City Parking Lot on Thursday, March 17, 2022 for a St. Patrick's Day Event.

The City Clerk reported Chief Palmer had signed the request form and the even coordinators had discussed the event with other business/property owners about the event.

**Request from Fire Lt. Nick Riggs
To Apply for a SAFER Grant**

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On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, the Board approved the Fire Department to apply for the 2022 SAFER Grant for six new firefighters.

Lt. Riggs reported this grant if awarded would cost nothing to the City as it was a full grant.

**Request from City Manager Mike Flynn
Regarding the Silos on Depot Street**

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the Board approved the recommendation from City Manager Flynn to remove the building on top of the silos and rehabilitate them to be a focal point for the Farmers Market/Depot Street.

**City Manager's Report
February 15, 2021**

The Board commended City Manager Flynn on his monthly report.

RESOLUTION

A RESOLUTION BY THE CITY OF WINCHESTER IN PARTNERSHIP WITH THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO APPLY FOR A GRANT FROM THE CABINET FOR ECONOMIC DEVELOPMENT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this resolution was adopted. Resolution No. R2022-1.

ORDERS

AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF A CERTAIN PROPERTY LOCATED AT 25 EAST BROADWAY

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote this order passed.

On amended motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, the motion was to provide \$1,925 for Apartment A and

\$3,000 for Apartment B of DDIF funds. This order was adopted. Order No. 2022-39.

AN ORDER APPOINTING CITY COMMISSIONER JOE CHENAULT TO THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION TO FILL THE UNEXPIRED TERM OF RAMSEY FLYNN

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On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-40.

PERSONNEL ORDERS (Second Reading)

AN ORDER ADOPTING A NEW CITY OF WINCHESTER PERSONNEL POLICIES AND PROCEDURES

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-41.

PERSONNEL ORDER (General)

AN ORDER RECLASSIFYING DIANNA LAYNE

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-42.

AN ORDER RECLASSIFYING J OY CURTIS

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-43.

AN ORDER RECLASSIFYING SARAH CAMP BELL

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-44.

AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Police Department)

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-45.

AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (City Hall)

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-46.

AN ORDER EMPLOYING CONNOR SHANK TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-47.

AN ORDER EMPLOYING BRADY MCKEE TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-48.

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

Commissioner Cox:

- Applications for Work Camps have been distributed.

Commissioner Reed:

- Thanked Public Works and first responders for their work during the last snow event.

Commissioner Chenault:

- Thanked all those that had a hand in the work on Lincoln Street.

Commissioner Strobe:

- Congratulated Duke Dryden on his retirement from Winchester Municipal Utilities.

Mayor Burtner:

- Thanked City employees for the work they do, Fire, Police, and Public Works.
- Mike Rogers and Steve Anderson honored Guy Strong January 28th for his years of service to high school basketball. He stated Mr. Strong was also inducted into the Veterans Hall of Fame recently.

City Attorney Dykeman:

- Congratulated Duke Dryden on his retirement from Winchester Municipal Utilities.

ADJOURN

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

Edallen York Burtner, Mayor

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Joy L. Curtis, City Clerk