

PLEDGE OF ALLEGIANCE - Commissioner Strode

INVOCATION - Mayor Burtner

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

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

City Manager Mike Flynn, Deputy City Clerk Dianna Layne, Finance Director Michelle Lucas, Human Resources Director 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 April 19, 2022 special meeting to order at 3:30 p.m. in the Commission Chambers of City Hall.

ADJOURN TO CLOSED SESSION

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

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

CALL MEETING BACK INTO OPEN SESSION

Mayor Burtner called the meeting back into open session.

PROCLAMATION

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the proclamation was approved as presented.

**OFFICE OF THE MAYOR
CITY OF WINCHESTER, KENTUCKY**

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska one hundred and forty-seven years ago; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS, Trees in our City increase property values, enhance the economic vitality of the business area, and beautify our community; and

WHEREAS, Trees are a source of joy and renewal; and

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WHEREAS, Winchester, for many years, has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways.

NOW, THEREFORE, I, Ed Burtner, Mayor of the City of Winchester, Kentucky do hereby proclaim and designate April 19, 2022 as

ARBOR DAY IN THE CITY OF WINCHESTER

And I urge all citizens to support efforts to care for our trees and woodlands and to support our Community’s Forestry Programs. I further urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the April 19, 2022 Arbor Day Proclamation was adopted.

Ms. Shanda Cecil, Stormwater Coordinator and Winchester Tree Board member was present.

MINUTES

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, the minutes from the April 5, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Main Street Winchester minutes from the March 8, 2022 meeting
- B. Main Street Winchester Promotions Committee FY 22/23 Projects
- C. EMA/CSEPP minutes from the March 14, 2022 meeting
- D. Winchester Municipal Utilities Commission minutes from the Regular March 17, 222, Special Called March 24 and 28, 2022 meetings
- E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period March 14-April 1, 2022
- F. Fire/EMS Department Monthly Report for March 9 to April 11, 2022 from Fire Chief Whiteley

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Departmental and Agency Reports were approved as presented.

INFORMATIONAL ITEMS

- A. Correspondence from Winchester Municipal Utilities regarding dedication of the Lincoln Street Rehabilitation, Sanitary Sewer and Water Line Improvements
- B. Veterans Memorial Parkway Extension newsletter from the Kentucky Transportation Cabinet
- C. Veterans Helping the Community information

WORK SESSION

**Maple Street and Wall Alley Drainage Proposal
Integrated Engineering**

City Manager Flynn reported the Maple Street and Wall Alley Drainage Project engineered by Integrated Engineering was presented to the Public Works Committee and was approved to be presented to the Board of Commissioners.

Mr. Flynn noted the hope was to alleviate or mitigate the stormwater flooding issues in the area of Wall Alley and Maple Street. He stated they had hired Buchanan Contracting to conduct some closed-circuit television analysis to determine the condition of the piping system. The determination was deteriorated, blocked, and

undersized storm sewers and debris in the storm sewers. This showed that the storm sewers had restricted capacity.

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Mr. Flynn stated the existing inlets that were restricting flow were cleaned out which helped but the existing storm sewers will need to be replaced. He stated there were several options that were looked at including acquiring easements from property owners where the drains are on private property and replacing in the same location.

He noted a good option was to bring the storm sewers out into the street or right-of-way and the alley increasing pipe sizes 15 inches up to 24 inches. He stated this would increase the capacity for removal of the water during significant rain events. This should help mitigate the flooding on private properties. The cost estimate would be about \$835,000 for this project.

Those property owners present for this project were:

- Don Eades, 113 French Avenue
- Ashley Eades, 322 South Main Street
- Cassandra Riddell
- John Ponder
- Kevin Osborne, 415 South Maple
- Wayne McCleese, 416 South Maple
- Robin Costin, 413 South Maple
- Carmack Kersey, 149 South Maple

ADJOURN MEETING

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

Edallen York Burtner, Mayor

Joy L. Curtis, City Clerk