

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, Interim Finance Director Michelle Lucas, 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 June 1, 2021 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 Flynn, and with unanimous vote, the minutes from the May 17, 2021 Special (9:30 a.m.), May 18, 2021 Special (4:30 p.m.), and May 18, 2021 Regular (5:30 pm) meetings were approved.

DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium agenda from the May 25, 2021 meeting and minutes from the April 27, 2021 meeting and Accounts Payable for April 30, 2021
- B. Clark County Geographic Information System Consortium Financial and Budget Summary for April 2021
- C. Winchester/Clark County Chamber of Commerce agenda for the May 24, 2021 meeting and the minutes from the April 26, 2021 meeting
- D. Clark County KY-ASAP minutes from the April 15, 2021 meeting
- E. Winchester/Clark County Tourism Commission agenda for the May 18, 2021 meeting and the minutes from the April 20, 2021 meeting
- F. Winchester/Clark County Tourism Commission Financial Statements as of April 30, 2021
- G. Winchester/Clark County Parks & Recreation Attendance Log for July 2020 through June 30, 2021
- H. Winchester/Clark County Administrative Hearing Board minutes from the April 22, 2021 meeting
- I. Winchester Municipal Utilities Commission Balance Sheet as of April 30, 2021
- J. Winchester/Clark County Transit Monthly Ridership Trends and Report

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD

JUNE 1, 2021 4:30 PM

369

- K. Winchester/Clark County Parks & Recreation minutes from the April 19, 2021 meeting
- L. Winchester/Clark County Parks & Recreation Profit & Loss Statement for April 2021
- M. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis for period ended April 30, 2021
- N. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month Period Ended April 30, 2021
- O. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis
- P. Winchester/Clark County Parks & Recreation - Statement of Cash Flows for April 2021
- Q. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual for April 2021
- R. Winchester/Clark County Parks & Recreation Balance Sheet as of April 30, 2021
- S. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information FY 2021 Period ending April 30, 2021
- T. Winchester/Clark County Planning Commission agenda for the June 1, 2021 meeting
- U. Winchester/Clark County Board of Adjustments Agenda for the June 3, 2021 meeting

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

INFORMATIONAL ITEMS

- A. Clark County Health Department - Clark County Harm Reduction Program for Reporting Period April 2021
- B. Winchester Lincoln Street Public Facilities Project Progress Meeting #4 form May 19, 2021
- C. Correspondence from Mr. Kelly A. Baker, PE, Chief District Engineer, Department of Highways, District #7 to City Manager Mike Flynn regarding installation of a traffic signal at US 60 and McCann Drive
- D. Winchester/Clark County Chamber of Commerce Statements of Cash Receipts and Disbursements
- E. Email from Linda Ain regarding Telecommunications Law Update for 5/13/2021 titled "The Emergency Broadband Benefit Program"
- F. Correspondence from Ms. Anna Bruce Kostelnik dated April 8, 2021 regarding the closing of Bells Alley

WORK SESSION

Keep the Bluegrass Beautiful

Mr. Greg Butler, Board Chair of Bluegrass Greensource and Noel Osborn Executive Director with Bluegrass Greensource spoke. Mr. Butler stated that they formed a regional affiliate with Keep America Beautiful. They are involved with recycling, litter abatement, and beautification. He thanked Ms. Shanda Cecil for her hard work with Keep the Bluegrass Beautiful.

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD

JUNE 1, 2021 4:30 PM

370

Ms. Osborn gave a general overview of the group being founded in November 2018 with seven member communities with Clark County being one of the original member communities. They are primarily involved with litter abatement and educational programs. She noted they had received a \$10,000 federal grant for assistance with several member communities.

Ms. Cecil noted the vegetation in the parklet on North Main Street and trees were provided from this grant.

Mayor Burtner thanked Mr. Butler and Ms. Osborn for their presentation.

**Legislative Update
JD Chaney, Director
Kentucky League of Cities**

Mr. Chaney, Director of the Kentucky League of Cities updated the Commission on the recent Legislative Session in Frankfort.

Mr. Chaney stated there were 17 bills that went through the Capitol with only four vetoed by the Governor. He noted the legislature overrode those vetoes.

Mr. Chaney noted the Transportation Cabinet did not receive funding for infrastructure in this legislative session. He stated transportation would have top priority in the 2022 Legislative Session.

The Legislative Session Passed:

- Covid related actions - limiting the Governor’s actions during a State-of-Emergency.
- SB-105 deals with blighted and abandoned properties and conservatorship.
- Amended Open Records Law to allow for more time to address the requests and residency requirements.
- House Bill #7 - Recovery Ready Communities with regard to alcohol and drug abuse prevention, intervention, and treatment - communities can be certified.
- House Bill #427 - Opioid Abatement Advisory Commission will establish a general structure for receipt and disbursement of funds from various lawsuits against opioid manufacturers, producers, and distributors.
- Senate Bill #4 (No Knock Warrant) - worked with Police Chiefs Association to prepare this bill and establish criteria for the court to review before the issuance of a no knock warrant.

Mayor Burtner thanked Mr. Chaney for his hard work during the Legislative Session.

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:

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**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JUNE 1, 2021 4:30 PM**

371

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

CALL MEETING INTO OPEN SESSION

Mayor Burtner called the meeting back into open session.

ADJOURN

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

Edallen York Burtner, Mayor

Joy Curtis, City Clerk