

**PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - City Manager Flynn**

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
Commissioner Ramsey Flynn
Commissioner JoEllen Reed
Commissioner Kitty Strode

City Manager Mike Flynn, Interim Finance Director Michelle Lucas, Deputy City Clerk Dianna Layne, 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 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. Kenny Book, 474 Ritz Court, requested a speed limit counter on Waveland from Lexington Avenue to Forest Avenue and investigating placing rumble strips on Waveland Avenue.

Mayor Burtner directed City Manager Mike Flynn, Public Works, and the Police Department to address this issue.

Mr. Anthony Grigsby inquired to see what the City is recommending for the issue on Fifth Street with regard to his neighbor, Mr. Gordon.

City Manager Flynn noted he met with Mr. Grigsby and also the neighbors and it was his understanding from these conversations, they are not in favor of installing a cul-de-sac on Fifth Street. He stated that with no agreement, there will be nothing further done on this matter.

Mr. Grigsby requested that he be notified when the property on 37 Sixth Street comes up for bids again.

Mayor Burtner noted the property will be bid again and sealed bids will be accepted from any interested parties at that time.

NEW BUSINESS

**Request to Close Broadway
September 25, 2021**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board approved the request to close Broadway from Main Street to Highland on September 25, 2021 for a car show by Robert and Melanie Pritchett.

**Request to Close West Washington Street
For a Graduation Party**

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Board approved the request to close Main Street and Court Street from Lexington Avenue to Broadway on October 9, 2021 for the American Cancer Society’s Relay for Life.

ORDINANCE (First Reading)

AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this ordinance passed first reading.

ORDERS (General)

AN ORDER REAPPOINTING MARGARET SEALS TO A FOUR-YEAR TERM ON THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2021-102.

AN ORDER REAPPOINTING DAVID PUCKETT TO THE WINCHESTER/CLARK COUNTY BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2021-103.

AN ORDER REAPPOINTING KERRY ODLE FOR A THREE-YEAR TERM ON THE LOCAL CODES APPEALS BOARD

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On motion by Mayor Burtner, seconded by Commissioner Flynn, and unanimous vote, this order was adopted. Order No. 2021-104.

AN ORDER REAPPOINTING CHRIS BENAVIDES TO A THREE-YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION (W/CC Chamber of Commerce Slot) (Joint City/County Appointment)

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2021-105.

AN ORDER APPOINTING KATHI CHEUVRONT FOR A THREE-YEAR TERM ON THE LOCAL CODES APPEALS BOARD

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2021-106.

AN ORDER REAPPOINTING ELIZABETH CHALFANT FOR A THREE-YEAR TERM TO THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2021-107.

AN ORDER REAPPOINTING JUDITH ISRAEL TO A FOUR-YEAR TERM ON THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2021-108.

AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE WITH A NEW NETWORK

On motion by Commissioner Flynn, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2021-109.

PERSONNEL ORDERS (General)

AN ORDER REMOVING JEREMY ONEY FROM THE PART-TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2021-110.

AN ORDER REMOVING WILLIAM MARRERO FROM THE PART-TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST

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On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2021-111.

AN ORDER RECLASSIFYING IVANA NANCE

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2021-112.

AN ORDER GRANTING SALARY INCREASES TO CERTAIN FIRE/EMS PERSONNEL

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2021-113.

AN ORDER GRANTING SALARY INCREASES TO CERTAIN FIRE/EMS PERSONNEL

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, this order was adopted. Order No. 2021-114.

AN ORDER APPOINTING ERIC DANIELS AS INTERIM BATTALION CHIEF

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2021-115.

AN ORDER APPOINTING CHRISTOPHER WHITELY AS INTERIM FIRE CHIEF

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2021-116.

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

Commissioner Strode:

- Stated she'd heard there was a nice turnout for the Memorial Day service.
- Commended Parks & Recreation for their assistance with the recent flower planting.
- Noted the flower baskets will be delivered from Pemberton's and thanked the Public Works Department for their continued help in watering the plants downtown.

Commissioner Reed:

- Stated there were about 100+ people at the Memorial Day service and she was please at the turnout.
- Commended City Manager Mike Flynn and Interim Finance Director Michelle Lucas for their work on the budget.

Commissioner Flynn:

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- Commended the County Road Department for their assistance to the Parks & Recreation for mowing Lykins Park and other parks areas.
- Inquired about a possible ordinance regarding light pollution and requested the Planning Department explore creating an ordinance for light pollution.
- Noted he had a conversation with Sheriff Perdue, stated the Sheriff mentioned the shortness of officers and inquired how the City advertises.

Mayor Burtner:

- Commended County Road Supervisor Allan Curtis, Dianna Layne, and Brian Sewell for their assistance with the Memorial Day service. He noted the fire bell out in front of City Hall was rung for each member of the Armed Forces who fought and fell. He stated Captain Andy Bender spoke at the service and Matthew Bradford, a Marine who lost his legs and eyesight in Afghanistan was present.

ADJOURN MEETING

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

Joy Curtis, City Clerk