

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
JUNE 7, 2022 5:30 PM**

PLEDGE OF ALLEGIANCE - Commissioner Chenault

INVOCATION - City Manager Flynn

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, 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 7, 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. Anthony Grisby spoke regarding the problems on Fifth Street and the cul-de-sac that is supposed to be constructed on Fifth Street.

Ms. Martha Foss, 138 Fifth Street, a Veteran with a service dog, stated she had moved onto Fifth Street, but with the pit bulls a resident is raising, always running loose, she is concerned about her safety and is now having to move.

Ms. Mary Stewart, 151 Fifth Street, stated Heritage Park is not very kid friendly as there was no playground equipment at the park.

PRESENTATION

Veteran's Recognition

Mr. Brian Amburgey, Kentucky Advocate for the Camp Lejeune Toxic Water, presented Mayor Burtner with a plaque "In Recognition of Your Continued Commitment to Justice for all Affected by Camp Lejeune Toxic Water" from the Camp Lejeune Survivors for his continued work for Veterans of Camp Lejeune survivors of the toxic ground water that was supplied at Camp Lejeune from 1958 to 1987.

**Painted Crosswalk Proposal
Winchester Design Studio**

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Ms. Rebecca Campomanes, Economic Vitality Committee Chair on the Main Street Winchester Board, spoke regarding a proposed project of painting a crosswalk. She stated the crosswalk chosen was in front of City Hall as this is not a state highway. She noted the design was appropriate to the City’s heritage.

Ms. Hannah Baston spoke on the design that was chosen which had Ale 8-One bottles and musical notes.

Ms. Cameron Correll stated the paint that would be used would be chalk paint and would not be permanent.

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the Board approved the art design for the crosswalk on Wall Street in front of City Hall.

Those present: Hanna Baston, Case Gillespie, Mason Bolie, and Hanna Rose, Rowland Arts Center participants and Joseph Miller, Rowland Arts Center Director.

NEW BUSINESS

**Kentucky League of Cities
CYBERSECURITY Preparedness
Grant Acknowledgment**

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, the Board approved the \$10,000 Kentucky League of Cities grant to assess, determine, and discover if the City is safe from cyber-attacks.

**Request to Block Streets
Washington Street from Maple to Oliver
Saturday, June 18, 2022**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board approved the closing of Washington Street from Maple Street to Oliver Street for the Juneteenth celebration.

**Winchester/Clark County
Parks & Recreation
Draw Request for Playground Equipment**

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On motion by Commissioner Reed, seconded by Commissioner Strode and with unanimous vote, the Board approved the payment of \$53,723 for the playground equipment.

City Manager Flynn noted the project went over by \$9,125 for the City and County.

ORDINANCE (First Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF THE CITY OF WINCHESTER, KENTUCKY CODE OF ORDINANCES TO AMEND THE MEETING, QUORUM, AND ORGANIZATION OF THE WINCHESTER LICENSING BOARD

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

Mr. Roy Hudson, chair of the Winchester Licensing was present.

AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2023 BUDGET

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

ORDERS

AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-105.

Chief James Hall reported there were four wrecker services on a rotating basis.

AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY2023

On motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-106.

AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY 2023

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On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-107.

AN ORDER ACCEPTING THE RESIGNATION OF JOSEPH MILLER FROM THE MAIN STREET WINCHESTER BOARD (Chamber of Commerce Slot)

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-108.

AN ORDER AWARDING A BID FOR THE DEMOLITION OF 24 HUGHES AVENUE TO HOUSTON CONTRACTING, LLC

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2022-109.

AN ORDER REJECTING ALL BIDS FOR THE TOWN BRANCH DEMOLITION PROJECT (12-18 EAST BR OADWAY)

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-110.

PERSONNEL ORDER (First Reading)

AN ORDER ADOPTING STANDARD OPERATING PROCEDURES FOR THE PUBLIC WORKS DEPARTMENT

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

PERSONNEL ORDERS (General)

AN ORDER RECLASSIFYING ELIZABETH BEGLEY FROM POLICE OFFICER I TO POLICE OFFICER II

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-111.

AN ORDER RECLASSIFYING BRYCE HARRISON FROM POLICE OFFICER I TO POLICE OFFICER II

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-112

AN ORDER RECLASSIFYING LEON HUNT FROM POLICE OFFICER I TO POLICE OFFICER II

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On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-113.

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

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-114.

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

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2022-115.

AN ORDER EMPLOYING JOSHUA DUNCAN TO FILL THE POSITION OF FIREFIGHTER III/EMT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-116.

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

Commissioner Strode:

- Thanked Jailer Frank Doyle for the work release personnel that assisted with planting flowers in boxes on Main Street.
- Thanked Public Works for watering and keeping the flowers looking good.
- Stated Rock the Block will be held at 7:00 p.m. on June 10th with Beer Cheese Festival on June 11th from 10-5.

Commissioner Cox:

- Noted the Parks & Recreation had recently held their grand opening for the new playground equipment at College Park.
- Stated the mural painting at the Legacy Grove was a great event.

Commissioner Reed:

- Noted that Cross Medical numbers for April were 95 and for May 99 transfers.

Commissioner Chenault:

- Noted citizens had told him they missed the bell at high noon from the courthouse and the high noon whistle.

Mayor Burtner:

- Noted the Lights over Lykins 4th of July event was scheduled for July 3rd. He stated the cost of the fireworks had increased and the City had budgeted \$4,000. He requested the City raise the appropriation \$3,000 more.

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On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the Board approved appropriating up to \$7,000 for the City’s portion of the cost of the fireworks.

City Manager Flynn:

- Commended Deputy Finance Director Tammy Butler for her assistance with completing the Budget Ordinance. He stated this budget had been a chore but with lots of work, the budget and budget ordinance were completed on time.

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

Joy L. Curtis, City Clerk