

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - City Manager Flynn

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

Commissioner JoEllen Reed
Commissioner Shannon Cox
Commissioner Kitty Strode

City Manager Mike Flynn, City Attorney William A. Dykeman, Personnel Director Tammy Shelton, Deputy City Clerk Dianna Layne, Finance Director Michelle Lucas, and the City Clerk were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 20, 2021 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

Mayor Burtner noted Commissioner Ramsey Flynn was not present and excused.

COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Ms. Allison Fuller, 7 Poplar Drive, spoke to the Board regarding the upcoming Summer Jam Sports Fest on North Main Street on July 24th from 1-5 p.m. She stated she is the Vice-President of the Clark County Youth Athletics, a youth football league in town with six leagues involved. She invited the Board of Commissioners out to this event to show that the community is behind sports for the community's youth.

MINUTES

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the minutes from the July 1, 2021 Regular (5:30 p.m.) and the July 8, 2021 Special (10:30 a.m.) meetings were approved.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County EMA/CSEPP July 12, 2021 agenda and the June 14, 2021 minutes
- B. City of Winchester, Kentucky Police and Fire Pension Fund Board July 8, 2021 meeting agenda, July 10, 2020 meetings minutes, and the Fiscal Year 2022 budget
- C. Winchester/Clark County Board of Adjustments July 8, 2021 agenda, Balance Sheet as of July 1, 2021, Outstanding Bills to Pay June 10-July 1, 2021, and the June 3, 2021 minutes
- D. Clark County KY-ASAP minutes from the June 17, 2021 meeting

- E. Main Street Winchester Treasurer’s Report for Tuesday, July 13, 2021
- F. Main Street Winchester Blue Grass Community Foundation statement of Activity Winchester Downtown Development Fund May 1-31, 2021
- G. Main Street Winchester minutes from the June 8, 2021 meeting
- H. Main Street Winchester Director’s Report for July 2021
- I. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual June 2021
- J. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis April 1-June 30, 2021
- K. Winchester/Clark County Parks & Recreation Statements of Revenue and Expenses - Modified Cash Basis Period Ended April 1-June 30, 2021
- L. Winchester/Clark County Parks & Recreation Statement of Cash Flows April-June, 2021
- M. Winchester/Clark County Parks & Recreation Profit & Loss April -June 2021
- N. Winchester/Clark County Parks & Recreation Balance Sheet as of June 30, 2021
- O. Winchester/Clark County Parks & Recreation minutes from the June 21, 2021 and June 30, 2021 meetings
- P. Winchester/Clark County Parks & Recreation Attendance Log for 2020-2021
- Q. Winchester Municipal Utilities Accounts Payable - Transactions for the Period June 14-25-2021
- R. Winchester Municipal Utilities Accounts Payable - Transactions for the Period June 28-July 9, 2021
- S. Winchester Municipal Utilities Commission minutes from the June 17, 2021 meeting
- T. Winchester Municipal Utilities Departmental Report for July 15, 2021

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. Kentucky league of Cities Home Rule Cities Meeting information from Interim Finance Director Michelle Lucas
- B. Clark County Health Department Harm Reduction Program - Reporting Period June 2021

WORK SESSION

Crosswalks in the Downtown Area

Ms. Natalia McMillan and Ms. Kim Bayert with the Kentucky Department of Transportation reviewed the crosswalks and proposed changes in the downtown area. There will be encroachment permits required for these changed crosswalks as the streets are State highways.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JULY 20, 2021 4:30 PM**

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City Manager Flynn spoke of the crosswalks that will be revised in the downtown area. He stated the number one goal for this project was pedestrian safety.

1. Lexington Avenue at Wall Alley: The crosswalk will be restructured to have a “bump out” that will have curbing to push the crosswalk into the street to make it a safer crosswalk for pedestrians and line of site for motorists. The City will construct the bump out. The State will do the striping for this crosswalk. With this setup, this should also assist with speeding.
2. Main Street to Court Street: The southern crosswalk on Main Street to Court Street will be removed. The northern crosswalk will also be bumped out to cross over Main Street. This will tie into the handicapped ramp across Main Street.
3. Main Street at Cleveland Avenue: The striping for this crosswalk will be removed and not be replaced. The bump outs will be installed in this area.
4. Main Street at Leeds Center for the Arts on North Main Street: This mid-block crossing is very heavily used. The proposal is to do a stormwater feature to help with stormwater runoff. There will be a bump out in this area to assist pedestrians with striping as well.

City Manager noted there would be several parking spaces lost during this process, and the Transit Pickup sign may be moved for riders. He noted there was \$75,000 in the budget for sidewalk projects.

Mayor Burtner thanked Ms. McMillian and Ms. Bayert for their presentation.

ADJOURN

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

Edallen York Burtner, Mayor

City Clerk