

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
OCTOBER 4, 2022 4:30 PM 413**

PLEDGE OF ALLEGIANCE - Commissioner Strode

INVOCATION - City Manager Flynn

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

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

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

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the October 4, 2022 special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, the minutes from the September 20, 2022 Special (3:00 pm) meeting was approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Accounts Payable - Transactions for the Period August 29-September 9, 2022
- B. Winchester Municipal Utilities Commission minutes from the September 1, 2022 meeting
- C. Winchester Municipal Utilities Departmental Report for September 15, 2022
- D. Winchester/Clark County Transit Monthly Ridership Trends and Report
- E. Winchester/Clark County Parks & Recreation Attendance Log for July and August 2022
- F. Winchester/Clark County Parks & Recreation minutes from the August 18, 2022 meeting
- G. Winchester/Clark County Administrative Hearing Board minutes from the August 15, 2022 meeting
- H. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period ending August 31, 2022
- I. Winchester/Clark County Industrial Development Authority minutes from the August 8, 2022 meeting
- J. Winchester/Clark County Tourism Commission minutes from the August 16, 2022 meeting
- K. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the weeks September 12 and 19, 2022

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

INFORMATIONAL ITEMS

Opportunity Grant Agreement for Winchester/Clark County Industrial Development Authority from Kentucky Utilities

NEW BUSINESS

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the request to plant four bur oak trees on the west side of Depot Street by the Winchester Tree Board was approved.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
OCTOBER 4, 2022 4:30 PM 414**

Commissioner Cox instructed the Tree Board to contact the Farmers Market Board to make them aware of this issue.

Ms. Shanda Cecil, Stormwater Coordinator was present.

Mayor Burtner instructed Ms. Cecil to speak with Public Works regarding the trees on North Maple Street.

ADJOURN TO CLOSED SESSION

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, the Board adjourned to closed session to discuss the following:

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

CALL MEETING BACK INTO OPEN SESSION

Mayor Burtner called the meeting back into open session.

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 L. Curtis, City Clerk