

PLEDGE OF ALLEGIANCE - Commissioner Reed
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, 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 January 18, 2022 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 Cox, and with unanimous vote, the minutes from the January 4, 2022 Special (4:30 pm) and Regular (5:30 p.m.) meetings were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Departmental Report for December 16, 2021
- B. Winchester Municipal Utilities Accounts Payable - Transactions for the Period December 13-31, 2021
- C. Winchester Municipal Utilities Commission minutes from the December 16, 2021 meeting
- D. Winchester Municipal Utilities Commission minutes from the special called December 22, 2021 meeting
- E. Winchester/Clark County EMA/CSEPP agenda from the January 10, 2022 meeting and the minutes from the December 13, 2021 meeting
- F. Winchester/Clark County Administrative Hearing Board minutes from the December 6, 2021 meeting
- G. Main Street Winchester Agenda for the January 11, 2022 meeting
- H. Winchester/Clark County Transit Monthly Ridership Trends and Report

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

INFORMATIONAL ITEMS

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JANUARY 18, 2022 4:30 PM**

- A. City of Winchester Declaration of Local State of Emergency for the January 6, 2022 winter storm event
- B. Lead and Copper Rule Revision (LCRR) report furnished by Winchester Municipal Utilities
- C. Winchester/Clark County Chamber of Commerce December 2021 Newsletter

ADJOURN TO CLOSED SESSION

With no further business, on motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the meeting was adjourned to closed session to discuss

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- 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 Reed, seconded by Commissioner Cox, and with unanimous vote, the meeting was adjourned.

Edallen York Burtner, Mayor

Joy L. Curtis, City Clerk