

WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 3, 2022 5:30 PM

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 Finance Director Tammy Butler, Deputy City Clerk Dianna Layne, Human Resources Director Tammy Shelton, 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 May 3, 2022 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

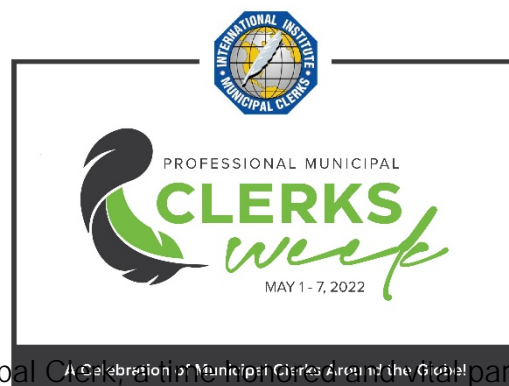
COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Ms. Jaquita Hudson, 753 Charles Avenue, Lexington, inquired about the ARPA funds and what the City was planning to do with those funds to assist the community. She stated she was with the Winchester Black Heritage Commission and requested funds from the ARPA Program be distributed to help the community.

Mayor Burtner informed Ms. Hudson the City would be holding budget work sessions May 9, 16, and 19 to discuss the funding for Fiscal Year 2023 and citizens were welcome to attend those meetings.

PROCLAMATION

Proclamation
53rd ANNUAL PROFESSIONAL
MUNICIPAL CLERKS WEEK
May 1 - May 7, 2022



Whereas, The Office of the Professional Municipal Clerk, through the International Institute of Municipal Clerks, is a part of local government exists throughout the world, and

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Whereas , The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas , The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas , Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

Whereas , The Professional Municipal Clerk serves as the information center on functions of local government and community, and

Whereas , Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and,

Whereas , It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore , I, Edallen York Burtner, Mayor of Winchester, Kentucky, do recognize the week of May 1 through May 7, 2022, as Professional Municipal Clerks Week, and further extend appreciation to our City Clerk, Joy Curtis, and Deputy City Clerk, Dianna Layne, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Signed this 3rd day of May 2022.

NEW BUSINESS

**Closure of Depot Street
Night Markets**

On motion by Commissioner Strode, seconded by Commissioner Chenault, and with unanimous vote, the Board approved closing Depot Street for a Night Market on July 16 and September 24, 2022.

ORDINANCES (Second Reading)

AN ORDINANCE CLOSING AN UNNAMED AND ABANDONED ALLEY EXTENDING ABOUT 323.31 FEET AND 10 FEET WIDE RUNNING SOUTHWEST FROM PATIO STREET TO HAMILTON STREET

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On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 4-2022

SERIES A BOND ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,495,000 PRINCIPAL AMOUNT OF UTILITY SYSTEM REVENUE REFUNDING BONDS, 022 SERIES A (WHICH AMOUNT MAY BE INCREASED OR DECREASED), OF THE CITY OF WINCHESTER, KENTUCKY; DESIGNATING THE PAYING AGENT AND REGISTRAR IN RESPECT THEREOF; APPROVING THE PREPARATION OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN RESPECT THEREOF; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASERS; PROVIDING FOR THE SALE OF SUCH BONDS TO THE LOWEST AND BEST BIDDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS ON BEHALF OF THE CITY

On motion by Mayor Burtner, seconded by Commissioner Cox, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 5-2022.

ORDERS

AN ORDER ACCEPTING THE RESIGNATION OF JIM ROARX FROM THE WINCHESTER MUNICIPAL UTILITIES COMMISSION

On motion by Mayor Burtner, seconded by Commissioner Chenault, and with unanimous vote this order was adopted. Order No. 2022-83.

AN ORDER REAPPOINTING MEREDITH GUY TO THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2023

On motion by Mayor Burtner, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2022-84.

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

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-85.

PERSONNEL ORDER S (General)

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

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-86.

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AN ORDER EMPLOYING ANTHONY EPPERSON TO FILL THE POSITION OF MAINTENANCE WORKER

On motion by Commissioner Chenault, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2022-80.

AN ORDER EMPLOYING WILLIAM DUDDING TO FILL THE POSITION OF FIREFIGHTER III/PARAMEDIC

On motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-88.

AN ORDER ACCEPTING THE RESIGNATION OF CARL BEALL, POLICE OFFICER III

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-89.

AN ORDER ACCEPTING THE RETIREMENT OF KEVIN PALMER, POLICE CHIEF

On motion by Mayor Burtner with extreme regret, seconded by Commissioner Cox with regret, this order was adopted. Order No. 2022-90.

AN ORDER PROMOTING JAMES HALL FROM POLICE CAPTAIN TO POLICE CHIEF

On motion by Mayor Burtner, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-91.

Chief Palmer pinned Captain Hall with his Police Chief insignia.

Chief Palmer, the Hall family, and his family in Blue were present.

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

Commissioner Strode:

- Noted the first Rock the Block of the season would be Friday, May 13th, with the Farmers Market opening day May 14th.
- Stated the Parks & Recreation was having pop-up events in the parks and tonight's would be at Heritage Park. She also noted the College Park playground is almost complete.
- Noted the Habitat Project was moving along and there was another open house for a family on Sunday on Lincoln Street. She stated it was a wonderful event.

Commissioner Cox:

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- Stated the company hired to pave the basketball and tennis courts would be starting soon.
- Commended the Fire Department for their fast work on a resident that collapsed at the last Candidates Forum. He also noted there was not an AED at the Extension Office. He expressly thanked Neal Oliver for his quick work.

Commissioner Reed:

- Noted Cross Medical had 104 transfers in March and 94 in April.
- Requested Engineering Tech Daron Stephens inspect the streetlights behind the Leeds Theater and consider getting the lumens increased for safety reasons.
- Stated she had received several complaints about truck drivers using jake brakes on the Bypass.

Commissioner Chenault:

- Commended Fire Department for their quick work on the citizen that had a health emergency at the last Candidates Forum.
- Noted he had received several complaints on speeding on the Bypass and Colby Road.

Mayor Burtner:

- Stated James Martin is retiring as a Lt. Colonel in the Army Reserves and has re-enlisted in the Army as a Staff Sgt. and expressed his appreciation for those in the military protecting our country.
- Noted there were eight (8) Boy Scouts that obtained their Eagle Scout designation at two ceremonies.

ADJOURN

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

Edallen York Burtner, Mayor

Joy L. Curtis, City Clerk