

PLEDGE OF ALLEGIANCE - Commissioner Flynn
INVOCATION - City Manager Mike Flynn

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

Commissioner JoEllen Reed
Commissioner Shannon Cox
Commissioner Ramsey Flynn
Commissioner Kitty Strode

City Manager Mike Flynn, Deputy City Clerk Dianna Layne, HR/Risk Manager Tammy Shelton, Interim 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 February 23, 2020 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 of the February 2, 2021 Special (4:30 p.m.) and Regular (5:30) p.m. meeting were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission minutes from the January 21, 2021 special called meeting
- B. EMS/CSEPP minutes from the January 11, 2021 meeting
- C. Winchester Municipal Utilities Accounts Payable - Transactions for the Period January 19 through 29, 2021
- D. Winchester Municipal Utilities Commission Departmental Report dated January 21, 2021
- E. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses - Modified Cash Basis for Period Ended January 31, 2021
- F. Winchester/Clark County Parks & Recreation Statement of Cash Flows - January 2021
- G. Winchester/Clark County Parks & Recreation Profit & Loss for January 2021
- H. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual - January 2021
- I. Winchester/Clark County Parks & Recreation Balance Sheet as of January 31, 2021
- J. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - January 2021
- K. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month for Period Ended January 31, 2021

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- L. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - FY 2021 Period Ending January 31, 2021
- M. Main Street Winchester Board minutes from the January 12, 2021 meeting
- N. Main Street Winchester Financial Statements as of 7/1/2020 to 12/31/2020
- O. Main Street Winchester Statement of Activity as of October 1 to December 31, 2020 from the Bluegrass Community Foundation (Downtown Development Investment Fund)
- P. Main Street Winchester Interim Director’s Report for January 2021
- Q. Main Street Winchester 2021 Promotions
- R. Winchester/Clark County Transit Monthly Ridership Trends and Report
- S. Winchester/Clark County Parks & Recreation minutes from the January 18, 2021 meeting

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

INFORMATIONAL ITEMS

- A. City Manager’s Report to the Board of Commissioners dated February 16, 2021
- B. Financial Report from July 1, 2020 to January 31, 2021 provided by Interim Finance Director Michelle Lucas
- C. City of Winchester, Kentucky Cash Report for Month Ending 1/31/2021
- D. Correspondence from the Winchester/Clark County Chamber of Commerce to the Clark County Fiscal Court requesting the consideration of Covid 19 Small Business Relief outside the limits of the City of Winchester
- E. Kentucky River Authority Meeting No. 198 agenda from the February 9, 2021 meeting
- F. Correspondence from the Department for Local Government concerning the maximum allowable annual compensation for the mayor and legislative bodies
- G. Correspondence from Adreanna Wills regarding the spay and neuter project
- H. CARES Act Report as of February 9, 2021
- I. City of Winchester Declaration of Local State of Emergency
- J. Correspondence to Mr. Eric M. Perez regarding letter of support for the Kentucky River Foothills transportation service
- K. Email from Greg Gullett, Director of Breathitt-Wolfe EMS reporting on January 2021 runs

WORK SESSION

**Covid-19 Update
Rebecca Kissick, Director
Clark County Health Department**

Ms. Rebecca Kissick, Director of the Clark County Health Department updated the Commission on the Coronavirus and vaccinations in Clark County. She noted the Health Department sends out daily updates noting 2,383 cases with 2,178 recoveries.

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Ms. Kissick noted the Health Department received the first set of doses in December 2020 and started vaccinations. She reported that they had vaccinated 1A (frontline care workers and First Responders) and 1B (K-12 school employees and nursing homes), and will start soon on the 1C tier.

In Clark County there were 1,972 vaccinations with 472 now fully vaccinated, receiving both doses. There was a recent event at the Robert D. Campbell Junior High School with vaccinating the K-12 employees (600+) with the help of the Winchester Fire/EMS, school personnel, and Clark County Fire Department.

Ms. Kissick acknowledged there were now more vaccination sites, with the State opening more regional sites that included the University of Kentucky, WalMart, and Walgreens.

The Commission commended Ms. Kissick for her presentation and the Health Department's work.

Ms. Melissa Sparks was also present from the Health Department.

**Insurance Brokerage Services
Jeff Truitt, Benefit Insurance Marketing Group**

Mr. Jeff Truitt with Benefit Insurance Marketing Group (BIM Group) presented the City Commission with an update on the City's health insurance options.

Mr. Truitt stated the Insurance Committee had been working on evaluating the employee benefit program for the City and focusing on the costs associated with that. The committee evaluated the current vendors and assessment of the plans.

Mr. Truitt stated the committee reviewed several new options and reviewed network providers while reviewing fully insured options. He discussed the costs from the last three years with each year's expenses rising.

Mr. Truitt noted the committee would recommend the City partner with ARC Administrators (TPA) with Anthem being the network. He noted there would be no other changes in the insurance except having a different carrier. This program would begin June 1, 2021.

ADJOURN TO CLOSED SESSION

There were no items for closed session.

ADJOURN

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

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Edallen York Burtner, Mayor

Joy Curtis, City Clerk