

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Mayor Burtner

PRESIDING :

Mayor Edallen York Burtner

PRESENT:

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

City Manager Mike Flynn, Interim Finance Director Michelle Lucas, Purchasing Officer Teresa Henry, and the City Clerk were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 27, 2021 special budget work session to order at 12:00 Noon in the Training Room, 2nd Floor of City Hall.

BUDGET WORK SESSION - FY 2022 (Continued)

City Manager Flynn reported he had provided additional detail for the spending of the CARES and ARC monies for the next two years. He noted the City does not have the \$2.4 million yet. He stated he asked the Finance Director to add a footnote in the budget that all departments reflect the 2% cost of living increase and the educational incentive increase for employees as per policy. He also noted that the Fire Department budget reflects the proposed EMT/Paramedic increases as requested by the Commission.

Mr. Flynn stated he and the Finance Director discussed the different ways the City could justify the use of the \$2.4 million as it relates to the reporting. He noted the City has a surplus, but we need to be cautious with regard to spending.

City Manager Flynn commended the staff and departments for their work on the previous budget with regard to curbing spending due to budget constraints. He noted the FY 2022 budget contained about 80% of employee related expenses.

Commissioner Reed inquired the reason for the increase from \$32,600 to \$35,000 in the Kentucky River Foothills Aging Program.

Mayor Burtner reported that during the pandemic, the Generations Center provided more Meals on Wheels to those in need with more residents added during this time. He also noted that since the Generations Center was closed to in-person activities, they made sure that those residents were being taken care of with meals to get them through the week.

Commissioner Reed requested a look at the Clark County Animal Shelter's Spay and Neuter Program in Transfers and requested the City increase the funding for this important program.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
MAY 27, 2021 BUDGET WORK SESSION 12:00 NOON 369**

On motion by Commissioner Strode, seconded by Commissioner Reed, and with unanimous vote, the Board approved raising the transfer for the Spay and Neuter Program from \$7,500 to \$10,000.

Personnel Director Tammy Shelton recommended the Board approve the 310 Account Office Supplies to the 19.310 Account at City Hall. Each department at City Hall has to account for office supplies, but this will help alleviate this issue.

On motion by Commissioner Cox, seconded by Commission Reed, and with unanimous vote, the recommendation was approved.

Ms. Shelton recommended the City use the old Engineering Tech’s vehicle for travel instead of purchasing a new vehicle.

Mayor Burtner recommended leaving the funds for the vehicle in the budget.

On motion by Commissioner Cox, seconded by Commissioner Reed, and with unanimous vote, the draft FY 2022 budget was approved as amended.

Mayor Burtner commended Interim Finance Director Michelle Lucas for her work on the FY 2022 budget.

ADJOURN

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

Edallen York Burtner, Mayor

Joy Curtis, City Clerk