



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE -Aliyah Newsome, Regimental Commander, JROTC, Female Division

INVOCATION - Master Sergeant Larry Lee

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. PRESENTATION

- A. Sekisui S-LEC America
- B. Service to Winchester Certificate of Achievement to Junior Reserve Officer Training Corps (JROTC)- All Service Raider National Championship - Female Division
- C. Service to Winchester Certificate to William Pritchett for Christmas Day Lunches

4. NEW BUSINESS

- A. Request from Fire Chief Chris Whiteley for out-of-state travel to Appleton, Wisconsin January 23-26, 2023 for consultation on a new engine and ladder truck specs
- B. Request to close Lincoln Street from 32 to 44 Lincoln Street on February 2, 2023 at 8:00 a.m. for groundbreaking ceremony for the last home of Phase I
- C. City Manager's Report to the Board of Commissioners for January 17, 2022
- D. Correspondence from Rebecca Kissick, Clark County Health Department regarding Recovery Support Services

5. ORDINANCE (Second Reading)

- A. AN ORDINANCE ANNEXING TO THE CITY OF WINCHESTER, KENTUCKY CERTAIN LAND IN CLARK COUNTY, KENTUCKY IDENTIFIED AS ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING IN CLARK COUNTY, KENTUCKY, BEING 6.5108 ACRES, MORE OR LESS, SITUATED ON THE WESTERN SIDE OF THE CORPORATE LIMITS OF THE CITY OF WINCHESTER, KENTUCKY

- B. AN ORDINANCE CLOSING A PORTION OF NEW STREET EXTENDING ABOUT 816 FEET IN LENGTH AND ABOUT 20 FEET IN WIDTH RUNNING IN AN EASTERLY DIRECTION FROM FRANKLIN AVENUE AND TERMINATING IN THE VICINITY OF THE LEGGETT & PLATT PROPERTY

6. ORDERS (General)

- A. AN ORDER DESIGNATING CITY COMMISSIONER SHANNON COX AS MAYOR PRO TEM FOR A TWO YEAR TERM
- B. AN ORDER REAPPOINTING PAULA THOMAS TO THE CLARK COUNTY/WINCHESTER HERITAGE COMMISSION FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2026
- C. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A RETAIL KICKSTART GRANT FOR A CERTAIN PROPERTY LOCATED AT 1 SOUTH MAIN STREET
- D. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR AN UPPER STORY RESIDENTIAL GRANT FOR A CERTAIN PROPERTY LOCATED AT 1 SOUTH MAIN STREET
- E. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A LOWER STORY RETAIL GRANT FOR A CERTAIN PROPERTY LOCATED AT 1 SOUTH MAIN STREET
- F. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A LOWER STORY RETAIL GRANT FOR A CERTAIN PROPERTY LOCATED AT 18 WEST LEXINGTON AVENUE
- G. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A NEW BUSINESS STIPEND GRANT FOR A CERTAIN PROPERTY LOCATED AT 18 WEST LEXINGTON AVENUE
- H. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A RETAIL KICKSTART GRANT FOR A CERTAIN PROPERTY LOCATED AT 18 WEST LEXINGTON AVENUE
- I. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A LOWER STORY RETAIL GRANT FOR A CERTAIN PROPERTY LOCATED AT 39 SOUTH MAIN STREET
- J. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR AN UPPER STORY RESIDENTIAL GRANT FOR A CERTAIN PROPERTY LOCATED AT 39 SOUTH MAIN STREET
- K. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A RETAIL KICKSTART GRANT FOR A CERTAIN PROPERTY LOCATED AT 39 SOUTH MAIN STREET

7. PERSONNEL ORDERS (Second Reading)

AN ORDER ADOPTING THE POSITION DESCRIPTION OF ENGINEERING TECH/BACK UP BUILDING INSPECTOR

8. PERSONNEL ORDERS (General)

A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

B. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

C. AN ORDER EMPLOYING CARLI BOUNDS TO FILL THE POSITION OF PART TIME PARAMEDIC

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

10. ADJOURN TO CLOSED SESSION

 XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

 XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

 XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

 XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING