



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 1, 2022
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

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

3. PROCLAMATION

A PROCLAMATION IN HONOR OF KENNETH A. DRYDEN

4. PRESENTATION

Bloom 2021 Community Parks Master Plan - Debbie Fatkin, W/CC Parks & Recreation

5. NEW BUSINESS

- A. Request from Kriss Lowry of Kriss Lowery & Associates recommending the Board of Commissioners transfer Lot 5, Lincoln Street to Habitat for Humanity of Madison/Clark Counties, and Tract 10 to Greg and Sabrina Griffett, 215 East Hickman Street
- B. Request from Fire Chief Whiteley to send Lt. Jacob Allen to the National Fire Academy in Emmitsburg, Maryland February 14-25, 2022
- C. Recognition of 911 Dispatch Supervisor Ashley Reed in K92.9/WVLK FM Lexington's "First Responder of the Week"
- D. Notice from Winchester Municipal Utilities amending Chapter 14, Division 2, Section 14-81 regarding to water, sewer, and solid waste charges

6. ORDERS

- A. AN ORDER APPOINTING COMMISSIONER JOE CHENAULT TO THE GENERATIONS CENTER BOARD TO FILL THE UNEXPIRED TERM OF RAMSEY FLYNN
- B. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE TOWN BRANCH CULVERT RECONSTRUCTION AND REPAIR
- C. AN ORDER OF THE CITY OF WINCHESTER WITH THE CLARK COUNTY FISCAL COURT ENTERING INTO A LEASE AGREEMENT WITH THE BERRYMAN FAMILY FOR THE USE OF THE IRVINE ROAD COMMUNICATIONS TOWER FACILITIES

- D. AN ORDER AUTHORIZING THE MAYOR OF THE CITY OF WINCHESTER, KENTUCKY TO EXECUTE AN AGREEMENT WITH CENTRAL KENTUCKY FLOAT FLYERS FOR USE OF CERTAIN PROPERTY LOCATED AT 2033 VAN METER ROAD, STRODES CREEK WASTEWATER TREATMENT PLANT, WINCHESTER, KENTUCKY BY AND BETWEEN THE CITY OF WINCHESTER, WINCHESTER MUNICIPAL UTILITIES COMMISSION, AND CENTRAL KENTUCKY FLOAT FLYERS, INC.
- E. AN ORDER AWARDING A BID FOR THE INSTALLATION OF CHAIN LINK FENCING LOCATED AT 222 COOK AVENUE TO INTERSTATE FENCE SUPPLY, INC.
- F. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS
- G. AN ORDER ACCEPTING AND APPROVING A BID FOR THE PURCHASE OF A MULTI-PURPOSE RESCUE STRUT FOR THE WINCHESTER FIRE/EMS DEPARTMENT

7. PERSONNEL ORDERS (Second Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF CITY CLERK (Administration) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT/DEPUTY CITY CLERK (Administration) (Personnel and Pay Classification Plan)
- C. AN ORDER ADOPTING THE POSITION DESCRIPTION OF HUMAN RESOURCES BENEFITS COORDINATOR (Administration) (Personnel and Pay Classification Plan)

8. PERSONNEL ORDER (First Reading)

AN ORDER ADOPTING A NEW CITY OF WINCHESTER PERSONNEL POLICIES AND PROCEDURES

9. PERSONNEL ORDERS (General)

AN ORDER RECLASSIFYING SHONDA MORGAN

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

11. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

 XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

12. CALL MEETING BACK INTO OPEN SESSION

13. ADJOURN MEETING