



AMENDED

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023
5:30 P.M.**

Zoom Link Below

<https://us02web.zoom.us/j/86024778516?pwd=RTdLVUhTSUZHRXd3UWpDajN4Q08vQT09>

PLEDGE OF ALLEGIANCE - Claire Martin

INVOCATION - Rev. Scott Ogle, Central Baptist Church

1. CALL TO ORDER

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

3. PRESENTATION

- A. Miss Claire Martin - 2023 Distinguished Young Woman
- B. Clark County Public Schools - Superintendent Dustin Howard

4. NEW BUSINESS

Memorandum from Public Works Director Brian Sewell regarding the new Required Pesticide Licensing from the Kentucky Department of Agriculture

5. ORDERS (General)

- A. AN ORDER APPOINTING JOSHUA M. REED TO FILL THE UNEXPIRED THREE YEAR TERM OF HANNAH TOOLE ON THE WINCHESTER BOARD OF ETHICS
- B. AN ORDER AUTHORIZING THE INSTALLATION OF ONE STREETLIGHT ON AN EXISTING POLE LOCATED AT 21 LEE STREET
- C. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A RETAIL KICKSTART GRANT FOR A CERTAIN PROPERTY LOCATED AT 9 WEST LEXINGTON AVENUE

6. PERSONNEL ORDER (First Reading)

- A. AN ORDER AMENDING ALL NON-ADMINISTRATIVE POSITION DESCRIPTIONS IN PUBLIC WORKS (Personnel and Pay Classification Plan)

- B. AN ORDER AMENDING SECTION 8 - PAID AND UNPAID LEAVES, HOLIDAYS, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER EMPLOYEE HANDBOOK (Personnel Policies and Procedures)

7. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- C. AN ORDER EMPLOYING BENJAMIN LAY TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC
- D. AN ORDER EMPLOYING MATTHEW CHARLES TO FILL THE POSITION OF FIREFIGHTER III/EMT
- E. AN ORDER EMPLOYING KRISTOPHER VALLANCE TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC
- F. AN ORDER RECLASSIFYING TIMOTHY KLIPPENSTEIN FROM SINGLE ROLE EMT TO SINGLE ROLE PARAMEDIC
- G. AN ORDER ACCEPTING THE RESIGNATION OF CHARLES SABINO FIREFIGHTER III/EMT

8. ADJOURN TO CLO SED 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)

9. CALL MEETING BACK INT O OPEN SESSION

10. MOTION TO ADJOURN MEETING