



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 15, 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. PRESENTATION

- A. Bluegrass Emergency Response Team - Certificate of Appreciation for Fire/EMS Personnel - Major Matt Blose, FF Heith Castle, FF Matt Moses, Lt. Nick Riggs, and Fire Chief Chris Whiteley
- B. Fiscal Year 2021 Financial Audit - Tom Sparks of Summers, McCrary & Sparks

4. NEW BUSINESS

- A. Request to close East Broadway from Main Street to Parking Entrance on March 17, 2022 for a St. Patrick's Festival
- B. Request from Lt. Nick Riggs for the 2022 SAFER Grant for six new firefighters
- C. Request from City Manager Mike Flynn on the Sphar Building Silo Rehabilitation on Depot Street
- D. City Manager's Report for February 15, 2022

5. RESOLUTION

A RESOLUTION BY THE CITY OF WINCHESTER IN PARTNERSHIP WITH THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO APPLY FOR A GRANT FROM THE CABINET FOR ECONOMIC DEVELOPMENT

6. ORDERS

- A. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF A CERTAIN PROPERTY LOCATED AT 25 EAST BROADWAY

B. AN ORDER APPOINTING CITY COMMISSIONER JOE CHENAULT TO THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION TO FILL THE UNEXPIRED TERM OF RAMSEY FLYNN

7. PERSONNEL ORDERS (Second Reading)

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

8. PERSONNEL ORDERS (General)

A. AN ORDER RECLASSIFYING DIANNA LAYNE

B. AN ORDER RECLASSIFYING JOY CURTIS

C. AN ORDER RECLASSIFYING SARAH CAMPBELL

D. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Police Department)

E. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (City Hall)

F. AN ORDER EMPLOYING CONNOR SHANK TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

G. AN ORDER EMPLOYING BRADY MCKEE TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING