



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MARCH 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. NEW BUSINESS

- A. Request from Main Street Winchester Director Rachael Boyd to close Main Street from Lexington Avenue to Broadway for the 2022 Rock the Block Summer Concert Series - May 13, June 10, July 8, and August 12 from 5-9 p.m.
- B. Request from Stormwater Coordinator Shanda Cecil to apply for a Kentucky American Environmental Grant for a Low Impact and Beautification Project at the intersection of Winn Avenue and Mutual Avenue
- C. Request from Stormwater Coordinator Shanda Cecil to apply for a Sekisui S-Lec America, LLC grant for a Low Impact and Beautification Project at the intersection of Mutual Avenue and Winn Avenue
- D. Departmental Report for March 15, 2022 from City Manager Mike Flynn
- E. Fiscal Year 2022 Finance Packet (December 2021-January 2022) from Finance Director
- F. Request to close the Many Friends Parklet for Shop Hop on Saturday, April 16, 2022 from 10 a.m. to 2 p.m.

4. ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF CHAD WALKER FROM THE MAIN STREET WINCHESTER BOARD (Industrial Development Authority Slot)
- B. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF THE PROPERTY AT 5 CLEVELAND AVENUE
- C. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF THE PROPERTY LOCATED AT 34 NORTH MAIN STREET

D. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF PROPERTY AT 30 NORTH MAIN STREET

5. PERSONNEL ORDER (Second Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF LABORER (Public Works) (Personnel and Pay Classification Plan)

6. 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 PROMOTING JACOB ALLEN FROM LIEUTENANT TO MAJOR

D. AN ORDER AN EMPLOYING JACK MCCOY TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

E. AN ORDER EMPLOYING AUSTIN LANCASTER TO FILL THE POSITION OF FIREFIGHTER III/EMT

F. AN ORDER EMPLOYING WESLEY CRAYCRAFT TO FILL THE POSITION OF POLICE OFFICER III

G. AN ORDER ACCEPTING THE RESIGNATION OF QUINN WRIGHT, FIREFIGHTER III/EMT

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. ADJOURN MEETING