



AMENDED

**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, APRIL 4, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION - Mike McCormick , Calvary Christian Church

1. CALL TO ORDER

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

3. MINUTES

Minutes of the March 7, 2023 Special 4:30 pm and Regular 5:30 pm meetings and the March 21, 2023 Special 4:00 pm and Regular 5:30 pm meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Monday Morning Memo for the weeks March 13 and 20, 2023 from Brad Sowden, W/CC Industrial Development Authority
- B. Winchester Municipal Utilities Commission minutes from the March 2, 2023 meeting
- C. Winchester Municipal Utilities Departmental Report for March 16, 2023
- D. Winchester Municipal Utilities Financial and Budget Summary for February 2023
- E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 27-March 10 and March 13-March 17, 2023
- F. Clark County Geographic Information System Consortium Financial and Budget Summary for February 2023
- G. Clark County Geographic Information System Consortium Staff Report for March 2023
- H. Clark County Geographic Information System Consortium Accounts Payable as of February 28, 2023
- I. Clark County Geographic Information System Consortium minutes from the February 28, 2023 meeting
- J. Winchester Municipal Utilities Balance Sheet as of February 28, 2023
- K. Generations Center Board minutes from the February 21, 2023 meeting
- L. Winchester/Clark County Parks & Recreation minutes from the February 27, 2023 meeting
- M. Winchester/Clark County Parks & Recreation Balance Sheet as of February 28, 2023
- N. Winchester/Clark County Parks & Recreation Profit & Loss Statement for February 2023

5. INFORMATIONAL ITEMS

- A. Perry's Inspection Bureau, LLC - Electrical Inspection Reports for January and February 2023
- B. National Child Abuse Prevention Month Joint City/County Proclamation for April 2023

- C. Email from Fire Chief Chris Whiteley regarding the awarding of FEMA Assistance to Firefighters Grants in the amount of \$27,771.42 with a City match of \$1,388.58
- D. City of Winchester Employee Handbook - HR Form 12 - Education Pay Incentive Eligibility by Position (Certified Police Officers/Dispatch)

6. PROCLAMATION

National Public Safety Telecommunicators Week Proclamation - April 9-13, 2023

7. PRESENTATIONS

Bluegrass Community & Technical College - Bruce Manley

8. NEW BUSINESS

- A. Request to close Main Street from Broadway to Lexington Avenue, Court Street, and Cleveland Avenue (Wall Street if needed) for the Summer Rock The Block Concert Series May 19, June 9, July 14, and August 11, 2023
- B. Request to close Main Street from Boone Avenue to Washington Street, including intersections of Lexington Avenue at Main and Broadway at Main (List of Streets to be closed is attached) June 10, 2023 for the Beer Cheese Festival
- C. Request from Robbie Fountain and Katie Hunter to close Main Street from Washington Street to Broadway on May 19, June 9, July 14, and August 11, 2023 for the Rock the Block Car show by Holder Entertainment and Remember When Cruiserz
- D. Request to close Lincoln Street on April 29, 2023 for a Lincoln Street Dedication & Phase I Celebration
- E. Request to close Depot Street on September 16, 2023 for the Forever 17 Car & Bike Show
- F. Request from Fire Chief Chris Whiteley to apply for FEMA Assistance to Firefighter Grants
- G. Request to close Washington Street from Maple Street to Oliver Street on April 8, 2023 for the First Baptist Church Easter Egg Hunt

9. RESOLUTIONS

- A. A RESOLUTION BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR POLICE TACTICAL EQUIPMENT AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS, TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE 2023 APPLICATION CYCLE

B. A RESOLUTION RECOGNIZING 911 TELECOMMUNICATORS OF THE WINCHESTER/CLARK COUNTY E-911 CENTER AS FIRST RESPONDERS AND PART OF THE CRITICAL INFRASTRUCTURE OF THE PUBLIC SAFETY FRAMEWORK

10. ORDERS (General)

- A. AN ORDER APPOINTING JANET TOWNSEND TO THE UNEXPIRED FOUR YEAR TERM OF ALYSHIA P. MARTIN ON THE HOUSING AUTHORITY OF WINCHESTER BOARD
- B. AN ORDER APPOINTING HALEE CUNNINGHAM TO THE UNEXPIRED FOUR YEAR TERM OF CAMERON CORRELL ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION

11. PERSONNEL ORDERS (Second Reading)

AN ORDER AMENDING POSITION DESCRIPTIONS IN CITY HALL (Personnel and Pay Classification Plan)

12. PERSONNEL ORDERS (General)

- A. AN ORDER RESCINDING ORDER NO. 2023-102 "AN ORDER EMPLOYING JEREMY BERRYMAN TO FILL THE POSITION OF MAINTENANCE WORKER I"
- B. AN ORDER EMPLOYING MADISON IVY TO FILL THE POSITION OF PART TIME SINGLE ROLE EMT
- C. AN ORDER EMPLOYING ZACHARY SERRA TO FILL THE POSITION OF PART TIME SINGLE ROLE EMT
- D. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- E. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- F. AN ORDER RECLASSIFYING JOSEPH WHEELING FROM LIEUTENANT TO MAJOR
- G. AN ORDER PROMOTING ROBERT LIGGETT FROM PUBLIC WORKS DEPUTY FOREMAN TO PUBLIC WORKS FOREMAN

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. COMMENTS FROM THE MAYOR, COMMISSIONERS, CITY MANAGER, AND CITY ATTORNEY

16. MOTION TO ADJOURN MEETING