



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, APRIL 5, 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

Certificate of Commendation from the Winchester Fire Department - Gregory S. Bell, Ethan Brogli, Courtney Harrison, BC Jason Keller, Kelly Smith, and Tyler Tays

4. NEW BUSINESS

- A. Request for out-of-state travel to the Fire Department Instructors Conference in Indianapolis, Indiana April 27-30, 2022
- B. Request for out-of-state travel to Little Rock, Arkansas for Dianna Layne, Deputy City Clerk to attend the IIMC Annual Conference - May 22-26, 2022
- C. Correspondence from Billie Johnson, Executive Director, Office of Federal Grants, Department for Local Government reporting extra ARPA funds the City will be receiving

5. ORDERS

- A. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS
- B. AN ORDER APPOINTING ALYSHIA POWELL MARTIN TO THE HOUSING AUTHORITY OF WINCHESTER FOR A FOUR-YEAR TERM
- C. AN ORDER APPOINTING ADAM KIDD TO FILL THE UNEXPIRED TERM OF CHAD WALKER ON THE MAIN STREET WINCHESTER BOARD (Industrial Development Slot)

6. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Communications)
- B. AN ORDER GRANTING AN EDUCATIONAL INCENTIVE INCREASE TO SARAH CAMPBELL

- C. AN ORDER GRANTING AN EDUCATIONAL INCENTIVE INCREASE TO SHONDRA MOSHER
- D. AN ORDER RECLASSIFYING KENNEDY KELLY FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS OFFICER II (Communications)
- E. AN ORDER RECLASSIFYING SARAH MILLER FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS OFFICER II (Communications)
- F. AN ORDER EMPLOYING TIMOTHY KLIPPENSTEIN TO FILL THE POSITION OF SINGLE ROLE EMT
- G. AN ORDER EMPLOYING DAVID MCCARTY TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC
- H. AN ORDER EMPLOYING JORDAN SPARKMAN TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC

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