



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
PLACE: CENTRAL BANK & TRUST  
43 NORTH MAPLE STREET  
TUESDAY, MAY 16, 2023  
10:00 A.M.**

**9:45 A.M. - THE GEORGE ROGERS CLARK HIGH SCHOOL CHEERLEADERS WILL MEET AT CITY HALL FOR RECOGNITION OF THE 10<sup>TH</sup> REGION BOYS IN-GAME CHEER COMPETITION**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**1. CALL TO ORDER**

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

**3. MINUTES**

Minutes of the April 18, 2023 Special (4:00 pm), and Regular (5:30 pm) meetings, and the May 2 Special (9:30 am) and Regular (5:30 pm) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester First Board minutes from the April 11, 2023 meeting
- B. EMA/CSEPP minutes from the April 10, 2023 meeting
- C. Monday Morning Memo for the weeks April 24 and May 1, 2023 from Brad Sowden, W/CC Industrial Development Authority Director
- D. Winchester Municipal Utilities Commission Accounts Payable - Transaction for the Period April 17-28, 2023
- E. Winchester Municipal Utilities Commission minutes from the April 20, 2023 meeting
- F. Winchester Public Works Committee minutes from the April 3, 2023 meeting
- G. Winchester/Clark County Planning Commission minutes from the April 4, 2023 meeting
- H. Blue Grass Community Foundation report for the Winchester Downtown Development Investment fund for the month of March 2023
- I. Monthly Memo from Fire Chief Chris Whiteley for April 13 to May 11, 2023
- J. City of Winchester, Kentucky Cash Report for Month Ending April 30, 2023
- K. City of Winchester Fund Type Details for Period March
- L. Winchester/Clark County Transit Monthly Ridership Trend and Report - July 2022 to April 2023

**5. INFORMATIONAL ITEMS**

- A. Public notice - Lincoln Street Redevelopment Project Phase I Closeout scheduled June 6, 2023 at 4:30 p.m.
- B. Request for Proposals - City of Winchester Lincoln Street Redevelopment Project Phase II
- C. Training Credit on Planning & Zoning to Meet HB55 Requirements for Commissioner Kenny Book

## **6. NEW BUSINESS**

- A. Memorandum to City Manager Mike Flynn regarding the Winchester Code of Ordinances, Chapter 14-81.7 Transfer Station Fees - Update
- B. Request from Fire Chief Chris Whiteley for out-of-state travel for Firefighter Luke Neltner June 11-17, 2023 to travel to Aniston, Alabama for Hazardous Material Technician Training
- C. Review an ordinance amendment to Ordinance 7-80 "An Ordinance Adjusting the Compensation of Members of the Winchester Licensing Board"
- D. Review an ordinance amendment to Ordinance 27-97 "Establishing Compensation for the Appointed Members of the Winchester Urban Renewal and Community Development Agency"

## **7. ORDERS**

- A. AN ORDER AWARDING A BID FOR THE ROBERT D. CAMPBELL JUNIOR HIGH SCHOOL BIORETENTION BASIN TO RIDGEWATER, LLC IN THE AMOUNT OF \$279,993.50
- B. AN ORDER ACCEPTING A BID PROPOSAL FROM DW CONSTRUCTION SERVICE, LLC FOR THE SUPPLY OF A METAL BUILDING STRUCTURE FOR THE CITY'S PUBLIC WORKS SALT BUILDING IN THE AMOUNT OF \$65,102
- C. AN ORDER APPOINTING JOSHUA WINDHAM TO FILL THE UNEXPIRED TERM OF JACK JONES ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION

## **8. PERSONNEL ORDERS (General)**

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER RECLASSIFYING ANTHONY EPPERSON FROM MAINTENANCE WORKER I TO MAINTENANCE WORKER II
- C. AN ORDER RECLASSIFYING JULIUS SACOL FROM POLICE OFFICER I TO POLICE OFFICER II
- D. AN ORDER RECLASSIFYING TRISTAN FRALEY FROM POLICE OFFICER I TO POLICE OFFICER II
- E. AN ORDER RECLASSIFYING JACOB REFFITT FROM POLICE OFFICER I TO POLICE OFFICER II
- F. AN ORDER RECLASSIFYING ANDREW FLYNN FROM POLICE OFFICER I TO POLICE OFFICER II

G. AN ORDER RECLASSIFYING KATHERINE BLEVINS RECTOR

H. AN ORDER RECLASSIFYING DAVID HACKER

I. AN ORDER DISMISSING JOSEPH WHEELING FROM EMPLOYMENT WITH THE CITY OF WINCHESTER FIRE/EMS DEPARTMENT

**9. BUDGET WORK SESSION**

**10. 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)

**11. CALL MEETING BACK INTO OPEN SESSION**

**12. MOTION TO ADJOURN MEETING**