



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 21, 2022
4:30 P.M.**

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 May 19, 2022 Special (9:00 am), May 31, 2022 Special (4:15 pm), meetings, and the June 7, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. NEW BUSINESS

- A. A request from First Baptist Church, 37 North Highland, to close Highland Street from Washington Street to Broadway on Friday, June 24, 2022 from 5:30 to 9:30 p.m. for a Vacation Bible School Event
- B. A request from First Baptist Church, 37 North Highland, to close Highland Street from Washington Street to Broadway on Friday, September 2, 2022 for the First Baptist Church Family Reunion from 5:30 to 11:30 p.m.
- C. Draft Grant Agreement between the City of Winchester and Kentucky Cabinet for Economic Development
- D. City Manager's Report for June 21, 2022 from City Manager Mike Flynn

5. RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY CONFIRMING APPENDIX A ARE ROADS IN THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR AND APPENDIX B ARE ROADS NOT IN THE CITY STREET SYSTEM

6. ORDINANCES (S econd Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 922 OF THE CITY OF WINCHESTER, KENTUCKY CODE OF ORDINANCES TO AMEND THE MEETING, QUORUM, AND ORGANIZATION OF THE WINCHESTER LICENSING BOARD
- B. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY ESTIMATING

REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

- C. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2023 BUDGET

7. ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF JULIANN JONES IRWIN FROM THE MAIN STREET WINCHESTER BOARD
- B. AN ORDER REAPPOINTING HUMPHREY HARRINGTON TO THE WINCHESTER URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY BOARD FOR A FOUR-YEAR TERM
- C. AN ORDER REAPPOINTING NEAL OLIVER TO THE LOCAL CODES APPEALS BOARD FOR A THREE-YEAR TERM
- D. AN ORDER REAPPOINTING BRIAN WARD TO THE LOCAL CODES APPEALS BOARD FOR A THREE-YEAR TERM
- E. AN ORDER ACCEPTING THE RESIGNATION OF ADAM KIDD FROM THE MAIN STREET WINCHESTER BOARD

8. PERSONNEL ORDER (Second Reading)

AN ORDER ADOPTING STANDARD OPERATING PROCEDURES FOR THE PUBLIC WORKS DEPARTMENT

9. PERSONNEL ORDERS (General)

- A. AN ORDER RESCINDING ORDER NO. 2022-116 "AN ORDER EMPLOYING JOSHUA DUNCAN TO FILL THE POSITION OF FIREFIGHTER III/EMT
- B. AN ORDER ACCEPTING THE RESIGNATION OF ETHAN MANN, FIREFIGHTER I/EMT

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. MOTION TO ADJOURN MEETING