

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 19, 2019
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

Winchester Municipal Utilities Update - Mike Flynn, General Manager

4. NEW BUSINESS

A. Annual Good Friday Unity March/Cross Walk from Winchester Municipal Utilities to First Christian Church (Disciples of Christ) on Hickman Street - April 19, 2019 at 11:30 a.m.

B. Memorandum from Rachel Alexander, Main Street Winchester Executive Director requesting street closings for 2019

5. OLD BUSINESS

6. RESOLUTIONS

A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO CATALENT PHARMA SOLUTIONS PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY AGREES TO FOREGO THE COLLECTION OF ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY CATALENT PHARMA SOLUTIONS FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION

7. ORDINANCES (First Reading)

AN ORDINANCE APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 3.117 ACRES, MORE OR LESS, LOCATED AT 711 BOONE AVENUE, WINCHESTER, KENTUCKY FROM A ZONING CLASSIFICATION OF HIGHWAY BUSINESS (B-3) TO GENERAL BUSINESS DISTRICT (B-4)

8. ORDERS

A. AN ORDER REAPPOINTING BOB JACKSON TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD FOR A ONE-YEAR TERM (Lykins Foundation Slot)

- B. AN ORDER APPROVING THE PURCHASE OF PROPERTY LOCATED AT 65 WALL STREET, WINCHESTER, KENTUCKY
- C. AN ORDER AUTHORIZING THE REPLACEMENT OF TEN (10) EXISTING STREETLIGHTS ON SHOPPERS DRIVE
- D. AN ORDER AWARDING THE MAPLE STREET WELCOME TO WINCHESTER SIGN TO HAMMERHEAD SIGNS AND PROMOTIONS

9. PERSONNEL ORDERS (General)

- A. AN ORDER RECLASSIFYING BETH POE FROM GRADE 24 TO GRADE 25
- B. AN ORDER ACCEPTING THE RETIREMENT OF BEVERLY ACKERMAN, ADMINISTRATIVE ASSISTANT (Public Works Department)
- C. AN ORDER EMPLOYING VICTORIA BORDEAU TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- D. AN ORDER RECLASSIFYING CHELSEA DOYLE FROM COMMUNICATIONS OFFICER II TO COMMUNICATIONS OFFICER I
- E. AN ORDER TERMINATING THE EMPLOYMENT OF SARA RUCKER, PATIENT TRANSFER SPECIALIST
- F. ORDER ACCEPTING THE RESIGNATION OF SHANE LONG, PATIENT TRANSFER SPECIALIST
- G. AN ORDER TERMINATING THE EMPLOYMENT OF MICHAEL JARMAN, PATIENT TRANSFER SPECIALIST
- H. AN ORDER ACCEPTING THE RESIGNATION OF TENA DAVENPORT, PATIENT TRANSFER SPECIALIST
- I. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

10. COMMITTEE REPORTS

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

12. 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)

13. CALL MEETING BACK INTO OPEN SESSION

14. MOTION TO ADJOURN MEETING