

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MONDAY, MAY 20, 2019
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

- A. Minutes from the May 7, 2019 Special (4:00 PM) and Regular (5:30 PM) Meetings
- B. Minutes from the May 13, 2019 Special Budget Work Session Meeting

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission Minutes of the May 2, 2019 Meeting
- B. Winchester Municipal Utilities Commission Accounts Payable for the period April 29, 2019 through May 10, 2019
- C. Winchester Municipal Utilities Commission Departmental Report
- D. Winchester/Clark County Parks and Recreation Balance Sheet as of April 30, 2019
- E. Winchester/Clark County Parks and Recreation Profit and Loss Statement July 2018 through April 2019
- F. Winchester/Clark County Parks and Recreation Profit and Loss Detail April 2019
- G. Holly Rood Financial Statements and Supplementary Information for the period ended March 31, 2019 and 2018
- H. Clark County Community Education Program Advisory Council Meeting Agenda
- I. Main Street Winchester Board Minutes for the meeting April 9, 2019 and supporting reports
- J. Clark County ASAP Board Financials and Minutes

5. INFORMATIONAL ITEMS

- A. Review of Downtown Development Fund Programs:
 - 1. Downtown New Business Grant Application and Instructions
 - 2. **Façade Grant Program Application and Instructions**
 - 3. Roof Stabilization Grant Application and Instructions
 - 4. Upper Story Residential Grant Application and Instructions
- B. Proposed Amendment to Sidewalk Ordinance

6. NEW BUSINESS

- A. An Application for Event Street Closures by Katie Hunter, June 29, 2019

- B. An Application for Event Street Closure by Trust for Life - Clark County Circuit Clerk, October 15, 2019
- C. Proposal regarding Interim Finance Director

7. OLD BUSINESS

Consideration of a Partial Renovation and Demolition of Sphar Building

8. ORDINANCE (Second Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY CREATING ARTICLE III OF CHAPTER 15 OF THE CITY OF WINCHESTER CODE OF ORDINANCES, PUBLIC RIGHTS-OF-WAY

9. ORDERS (General)

- A. AN ORDER ACCEPTING THE ORAL RESIGNATION OF FRANK JOHNSON FROM THE ADMINISTRATIVE HEARING BOARD
- B. AN ORDER APPOINTING LARRY LONG TO FILL THE UNEXPIRED THREE YEAR TERM OF FRANK JOHNSON ON THE ADMINISTRATIVE HEARING BOARD
- C. AN ORDER AWARDING A BID FOR DEMOLITION OF 109 KENTUCKY STREET TO HOUSTON CONTRACTING
- D. AN ORDER AWARDING A BID FOR DEMOLITION OF 63 CLAY STREET TO HOUSTON CONTRACTING

10. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF GARY NEWMAN, COMMUNICATIONS OFFICER III
- B. AN ORDER APPOINTING MICHELLE LUCAS AS INTERIM FINANCE DIRECTOR

11. COMMITTEE REPORTS

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

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. MOTION TO ADJOURN MEETING