

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 18, 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. NEW BUSINESS

- A. Farm to Table Event July 20, 2019 - Syndy Deese
- B. Digital Processing Services by Avenu Insights & Analytics - Richard Boone
- C. Review of Property Maintenance Agreement between the City of Winchester and William W. Reese, 2 Nunnelley Court

4. ORDINANCE (First Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 11-2018 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY 2019 BUDGET
- B. A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY, CREATING A JOINT ACTIVE TRANSPORTATION COMMITTEE WHICH SHALL BE KNOWN AS THE "WINCHESTER-CLARK COUNTY ACTIVE TRANSPORTATION COMMITTEE"

5. ORDINANCE S (Second Reading)

- A. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT
- B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY 2020 BUDGET
- C. AN ORDINANCE AMENDING ORDINANCE NO. 7-77 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY TO INCLUDE THE MAINTENANCE AND REPAIR OF THE SIDEWALKS IN THE DOWNTOWN TAX INCREMENT FINANCING (TIF) DISTRICT IN CHAPTER 15 STREETS AND SIDEWALKS

6. ORDERS (General)

- A. AN ORDER REAPPOINTING LAURA "NINI" EDWARDS TO THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION REPRESENTING THE HOTEL/MOTEL ASSOCIATION FOR A THREE YEAR TERM

- B. AN ORDER REAPPOINTING STACEY LISLE TO A THREE YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION REPRESENTING THE RESTAURANT ASSOCIATION
- C. AN ORDER APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 337 HILL STREET, WINCHESTER, KENTUCKY FOR THE PUBLIC PURPOSE OF NEIGHBORHOOD BLIGHT

7. PERSONNEL ORDERS (Second Reading)

AN ORDER AMENDING SECTION 390, PAY, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

8. PERSONNEL ORDERS (General)

AN ORDER RECLASSIFYING JACOB JONES FROM MAINTENANCE WORKER I TO OPERATOR I

9. COMMITTEE REPORTS

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

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING