

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, AUGUST 20, 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. Appropriation to the George Rogers Clark High School for the Clark County Football Classic Programs (not to exceed \$500)
- B. Request from Hemp Harvest Festival Committee to close streets for Hemp Harvest Festival October 5, 2019
- C. Request from Firefighter Jacob Allen and Battalion Chief Jason Keller to attend ESO User Workshop and Conference in Austin, TX
- D. Request from Major Gary Henry to attend the National Fire Academy Course: Fire Inspection Principles I in Emmitsburg, MD
- E. Consideration of Application for Junior Firefighter Program

4. ORDINANCE (First Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2019

5. ORDER

- A. AN ORDER ESTABLISHING A JOINT CITY/COUNTY COMMITTEE ON EMS AND APPOINTING CITY COMMISSIONERS RAMSEY FLYNN AND JOELLEN REED TO THE COMMITTEE
- B. AN ORDER INSTRUCTING THE CITY ATTORNEY TO PROCEED WITH RIGHT-OF-WAY CLEARANCE FOR THE PROPOSED SEVENTH STREET ALTERNATE TRUCK ROUTE ROAD/STREET PROJECT
- C. AN ORDER APPROVING THE HISTORIC DOWNTOWN DEVELOPMENT INVESTMENT FUND GRANT PROGRAMS
- D. AN ORDER ESTABLISHING A LIEN NOTIFICATION SYSTEM FOR THE CITY OF WINCHESTER
- E. AN ORDER AUTHORIZING THE INSTALLATION OF FOUR STREETLIGHTS ON EXISTING POLES LOCATED ON LINDEN LANE
- F. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND STEVEN D. ADAMS, MEMBER, R&S RENTAL

PROPERTIES, LLC FOR PROPERTIES LOCATED AT 37 FLANAGAN STREET AND 56 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

- G. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND MAURICE M. AND PAULA MCGUIRE FOR PROPERTY LOCATED AT 12 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I
- H. AN ORDER APPROVING UNIT COSTS AND AWARDING A BID FOR THE FY2020 PAVING PROGRAM
- I. AN ORDER AWARDING A BID FOR THE FY2020 CRACK SEALING PROGRAM
- J. AN ORDER AUTHORIZING THE CITY OF WINCHESTER TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER AND THE ALLEN COMPANY, INC. FOR MATERIAL MILLED FROM THE STREETS OF THE CITY OF WINCHESTER
- K. AN ORDER APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER FIRE/EMS AND FREDERICK DOUGLASS HIGH SCHOOL TO SERVE AS A CLINICAL RIDE TIME FACILITY
- L. AN ORDER DECLARING A 2008 CROWN VICTORIA VEHICLE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY SCHOOL BOARD TO BE USED BY SCHOOL RESOURCE OFFICERS
- M. AN ORDER RELEASING PENALTY ASSESSED AGAINST COMMONWEALTH ANESTHESIA, PSC
- N. AN ORDER REAPPOINTING BRIAN WARD TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM
- O. AN ORDER REAPPOINTING NEAL OLIVER TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM

6. PERSONNEL ORDERS (Second Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT I (Administration) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF MAINTENANCE WORKER (City Hall/Police) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING SECTION 380, OVERTIME, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

7. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING SHERILYN WILCOXEN TO FILL THE POSITION OF CROSSING GUARD
- B. AN ORDER EMPLOYING LARRY SPENGLER TO FILL THE POSITION OF CROSSING GUARD

- C. AN ORDER EMPLOYING ROGER HALL TO FILL THE POSITION OF CROSSING GUARD
- D. AN ORDER EMPLOYING JAMIE BROMAGEN TO FILL THE POSITION OF CROSSING GUARD
- E. AN ORDER EMPLOYING KELLY SMITH TO FILL THE POSITION OF FIREFIGHTER I/PRMD
- F. AN ORDER EMPLOYING BRANDON LIZER TO FILL THE POSITION OF FIREFIGHTER I/EMT
- G. AN ORDER ACCEPTING THE RESIGNATION OF MATTHEW VAN HAUTER, SINGLE ROLE PARAMEDIC

8. COMMITTEE REPORTS

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

10. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING