

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MAY 7, 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

Presentation of the Fiscal Year 2020 City of Winchester Draft Budget

4. NEW BUSINESS

A. Request to install rumble strips on Estes Drive

B. Request for out-of-state travel for Fire/EMS Personnel

C. Request to close West Lexington Avenue from Main Street to Wall Alley

D. Request to apply for the 2019 Kentucky Fire Commission Training Facility/Prop Grant

E. Request to apply for a Homeland Security Grant to refit 2004 flatbed truck to HazMat truck

5. OLD BUSINESS

Request from Rhonda Blythe to close West Washington Street from Maple Street to Oliver Street for Prom Showing 2019 for April 27, 2019 (Informational Item)

6. ORDINANCE S (Second Reading)

A JOINT ORDINANCE AMENDING ORDINANCE NO. 33-80 "A JOINT CITY-COUNTY ORDINANCE CREATING A WINCHESTER-CLARK COUNTY PARKS AND RECREATION BOARD, PROVIDING FOR THE NUMBER OF MEMBERS ON SAID BOARD, THE APPOINTMENTS AND TERMS OF MEMBERS, AND THE POWERS, DUTIES AND ORGANIZATION OF SAID BOARD"

7. ORDINANCE (First 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

8. ORDERS (Second Reading)

AN ORDER AMENDING SECTION II PROCUREMENT PROCEDURE, SUBSECTION M. PETTY CASH FUND (City of Winchester Purchasing Manual)

9. ORDERS (General)

- A. AN ORDER DESIGNATING COMMUNITY TRUST BANK AS THE DEPOSITORY OF CITY FUNDS
- B. AN ORDER AUTHORIZING THE TRANSFER OF A 2007 CROWN VICTORIA FROM THE WINCHESTER POLICE DEPARTMENT TO PUBLIC WORKS
- C. AN ORDER DECLARING A 2009 FOR CROWN VIC VEHICLE TO BE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY ATTORNEY'S OFFICE
- D. AN ORDER APPROVING AN AGREEMENT WITH GOVERNMENTAL MANAGEMENT ADVISORY SERVICES FOR THE AUDITING CONSULTANT SERVICES FOR THE AUDIT ENDING JUNE 30, 2019
- E. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY 2020

10. PERSONNEL ORDERS (Second Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT I (Public Works) (Personnel and Pay Classification Plan)

11. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF RONALD ADAMS, FFIII/EMT
- B. AN ORDER EMPLOYING RONALD ADAMS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- C. AN ORDER EMPLOYING MATTHEW BEARD TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- D. AN ORDER ACCEPTING THE RETIREMENT OF TIM CONNER, MAINTENANCE WORKER II
- E. AN ORDER ACCEPTING THE RETIREMENT OF DAVID ALDRIDGE (Police Department)
- F. AN ORDER EMPLOYING AMANDA BRYSON TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- G. AN ORDER EMPLOYING REX SCOTT TO FILL THE POSITION OF PATROLMAN III
- H. AN ORDER EMPLOYING LYDIA FRAZIER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
- I. AN ORDER EMPLOYING MICHAEL KEFFER TO FILL THE POSITION OF PATROLMAN III

J. AN ORDER EMPLOYING JAMES GRIFFITH TO FILL THE POSITION OF FIREFIGHTER
I/EMT

12. COMMITTEE REPORTS

**13. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND
CITY MANAGER**

14. 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)

15. CALL MEETING BACK INTO OPEN SESSION

16. MOTION TO ADJOURN MEETING