



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 6, 2026
5:30 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION

1. CALL TO ORDER

2. MINUTES

Minutes of the December 9, 2025 Special 5:30 pm meeting

3. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Transit Monthly Ridership Trends and Report for November 2025
- B. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information for the Five-Month Periods Ended November 30, 2025 and 2024
- C. Winchester/Clark County Parks & Recreation Board minutes from the November 24, 2025 meeting
- D. Winchester/Clark County Industrial Development Authority minutes from the November 19, 2025 meeting
- E. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending 11/30/2025
- F. Winchester Municipal Utilities Accounts Payable - Transactions for the Period December 8-12, 2025
- G. Winchester Municipal Utilities Commission minutes from the December 10, 2025 meeting
- H. Winchester Municipal Utilities Commission minutes from the November 19, 2025 meeting
- I. Winchester Municipal Utilities Accounts Payable - Transactions for the Period November 15 through December 5, 2025
- J. Winchester Municipal Utilities Financial and Budget Summary for October 2025
- K. EMA/CSEPP minutes from the November 10, 2025 meeting

4. INFORMATIONAL ITEMS

AMENDED 1/5/2026

- A. Certificate of Achievement to Alyshia Martin for completing Kentucky's 2025 Community Development Block Grant Administrator Training and earning the title Certified CDBG Administrator
- B. Kentucky River Foothills Development Council - Winchester/Clark County Transit Services - Updated Schedule beginning January 5, 2026
- C. Kentucky Transportation Center's 2025 Roads Scholar and Road Master Graduation for 2025 - Jesse McCoy, Engineering Tech - receiving the Roads Scholar designation
- D. Bluegrass Community & Technical College, Winchester/Clark County Campus - Associate Degree Nursing Class of 2025 Pinning Ceremony
- E. Article from Business Lexington Magazine "Growth in Motion: From new business parks to community recreation projects, counties across the region are building a stronger economy and a higher quality of life"
- F. **Zoning Map Amendment, Winchester/Clark County Planning Commission at 722 Colby Road and 2020 Bypass Road, Local Zoning Ordinance Article 14: Amendment Procedure Announcement**

5. ORDINANCES (First Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 19-2001 AND ORDINANCE NO. 2-2024 "AN ORDINANCE RELATING TO THE ESTABLISHMENT OF AN HISTORIC DISTRICT OVERLAY, DESIGNATION AND PROTECTION OF HISTORIC DISTRICT INDIVIDUAL LANDMARKS AND PRESCRIBING PENALTY FOR VIOLATIONS"
- B. AN ORDINANCE BANNING THE PLANTING OR INSTALLATION OF INVASIVE BAMBOO

6. ORDERS (General)

- A. AN ORDER APPROVING AND ACCEPTING AN AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF WINCHESTER AND THE CLARK COUNTY FISCAL COURT
- B. AN ORDER APPROVING A SPECIAL WARRANTY DEED BETWEEN THE CITY OF WINCHESTER AND COLUMBIA GAS OF KENTUCKY, INC.

7. PERSONNEL ORDERS

- A. AN ORDER EMPLOYING JOSEPH ISRAEL TO FILL THE POSITION OF MAINTENANCE WORKER
- B. AN ORDER EMPLOYING JENNIFER MEREDITH TO FILL THE POSITION OF BUILDING INSPECTOR

AMENDED 1/5/2026

8. COMMENTS FROM THE GENERAL PUBLIC CONCERING ITEMS NOT ON THE AGENDA

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

10. ADJOURN TO CLOSED SESSION

XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING