

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 3, 2017
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

Winchester Fire Department Aerial 100' Fire Truck 3 - Winchester Fire Chief Cathy Rigney
4. NEW BUSINESS
 - A. Request from Police Chief Kevin Palmer for the Police Explorers to attend Winterfest in Gatlinburg, Tennessee February 4th thru 6th
 - B. Review of proposed Zoning Ordinance Article II "Sign Regulations" - Text Amendment - Robert Jeffries
5. ORDERS (General)
 - A. AN ORDER APPOINTING TODD BLANTON TO A ONE-YEAR TERM ON THE WINCHESTER LICENSING BOARD COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 2017
 - B. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN ACCREDITED PROGRAM ANNUAL LETTER OF COMMITMENT REQUIRED FOR CERTIFICATION BY THE KENTUCKY MAIN STREET PROGRAM FOR JANUARY 15, 2017 THROUGH JANUARY 30, 2018
 - C. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS (2007 Horton International Ambulance, vin no. 1HTMNAAM07H397413 and 2007 Horton International Ambulance, vin no. 1HTMNAAM97H397412)
 - D. AN ORDER AWARDING A BID FOR DEMOLITION OF 9 COOK AVENUE TO HAGGARD CONSTRUCTION
6. PERSONNEL ORDER (First Reading)

AN ORDER AMENDING SECTION 5, PROMOTIONS, OF THE FIRE DEPARTMENT RULES & REGULATIONS
7. PERSONNEL ORDER

AN ORDER ACCEPTING THE RESIGNATION OF JOSHUA MCFARLAND, PATROLMAN I

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