

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, FEBRUARY 2, 2016
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. SERVICE TO WINCHESTER AWARD

Michael Scott Stephenson

3. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

4. INVITATION

➤ Invitation to a Community Program regarding Needle Exchange - Ron Kibbey

5. PRESENTATION

➤ Winchester/Clark County Tourism Update - Nancy Turner, Director

6. ORDINANCE (Second Reading)

AN ORDINANCE AMENDING SECTION 11-4 (c)(3) OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY, REGULATING THE SALE AND DISCHARGE OF FIREWORKS

7. ORDINANCE (First Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 5-2015 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2016 BUDGET

8. RESOLUTIONS

A. A RESOLUTION ADOPTING AN AFFIRMATIVE ACTION PLAN FOR THE CITY OF WINCHESTER, KENTUCKY

B. A RESOLUTION BY THE CITY OF WINCHESTER, KENTUCKY ADOPTING A SECTION 3 ACTION PLAN

C. A RESOLUTION ADOPTING A FAIR HOUSING POLICY BY THE CITY OF WINCHESTER, KENTUCKY

D. A RESOLUTION ADOPTING A GRIEVANCE PROCEDURE FOR COMPLAINTS RELATING TO SUSPECTED OR ALLEGED DISCRIMINATION ON BASIS OF HANDICAPPED STATUS IN WINCHESTER, KENTUCKY

E. A RESOLUTION ADOPTING THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REQUIRING THE GRANTEE TO COMPLY WITH TITLE VI IMPLEMENTATION PLAN

9. ORDERS

A. AN ORDER AMENDING ORDER NO. 2015-28 (AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR PORTIONS OF CROXTON WAY AND HOSPITAL DRIVE AS CONTAINED IN PARCEL 1-C OF KENTUCKY HOSPITAL, LLC)

B. AN ORDER APPROVING AN AGREEMENT WITH KS TRAINING, LLC EMERGENCY MEDICAL CARE PROGRAM ALEXANDRIA, KENTUCKY

10. PERSONNEL ORDERS

11. COMMITTEE REPORTS

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

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. MOTION TO ADJOURN MEETING