

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, FEBRUARY 7, 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. NEW BUSINESS
 - A. Request from "Remember When Cruiserz" to use Depot Street for Cruise-Inn every third Saturday from 5:00 to 9:00 pm from May to October 2017
 - B. Request from Synthia Hood Deese to close Depot Street on Saturday, July 29, 2016 beginning at 12:30 - 8:30 pm for the Winchester-Clark County Farm to Table Dinner
 - C. Request from Fire Chief Cathy Rigney to apply for Staffing for Adequate Fire & Emergency Response (SAFER) Grant
 - D. Request from the Winchester Fire Department to apply for Department of Homeland Security Grants - Fire Chief Cathy Rigney and Lieutenant Nick Riggs
 - E. Acknowledgement of memorandum dated January 27, 2017 from City Treasurer Debbie Bailey advising the following checking accounts have been opened at Community Trust Bank: FEBCO FSA Claims Account and FEBCO Pension HRA Account
 - F. Acknowledgement of memorandum dated January 27, 2017 from City Treasurer Debbie Bailey advising the following checking accounts have been closed at Traditional Bank: General Fund (old account), Payroll Account, Capital Equipment, Municipal Aid Program Fund, Police and Fire Pension Fund, Local Government Economic Assistance Fund, Hotel/Motel Transient Room Tax, Police Department Special Fund, Police Department Federal Forfeiture Fund (new account), Fire Department Special Fund, Main Street Project, Administration Special Fund, KY ASAP Fund, Health Insurance Benefit Account, Health Insurance Claims Account, Health Insurance HRA Account, Health Insurance Prescription Account, Urban Renewal and Development Agency, Kentucky Regional Cable Commission, Rails to Trails Fund, CMRS E-911 Fund, Paypal Account, CDBG Grant-Sphar Building Rehabilitation Project, TEA-21 Grant-Sphar Building Rehabilitation Project, and Sphar Building Rehabilitation Project Other Funds
 - G. Consideration to adopt policy for and to purchase Body Worn Cameras from Forfeiture Funds - Police Chief Kevin Palmer

4. RESOLUTION

A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO AGC CORPORATION PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION,

WHEREBY THE CITY OF WINCHESTER, KENTUCKY, AGREES TO FOREGO THE COLLECTION OF THE ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY AGC CORPORATION FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION

5. ORDER (General)

AN ORDER AMENDING ORDER NO. 2011-24 AS AMENDED BY ORDERS NO. 2012-12 AND 2014-110 AND AUTHORIZING THE MAYOR OF THE CITY OF WINCHESTER, KENTUCKY TO EXECUTE AN AGREEMENT WITH CENTRAL KENTUCKY FLOAT FLYERS FOR USE OF CERTAIN PROPERTY LOCATED AT 2033 VAN METER ROAD, STRODES CREEK WASTEWATER TREATMENT PLANT, WINCHESTER, KENTUCKY BY AND BETWEEN THE CITY OF WINCHESTER, WINCHESTER MUNICIPAL UTILITIES COMMISSION, AND CENTRAL KENTUCKY FLOAT FLYERS, INC.

6. PERSONNEL ORDER (Second Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF ENGINEERING TECHNICIAN (Engineering) (Personnel and Pay Classification Plan)

7. PERSONNEL ORDERS

A. AN ORDER RECLASSIFYING DWAYNE FRALEY, MAINTENANCE WORKER I TO MAINTENANCE WORKER II (City Manager Department)

B. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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