

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, FEBRUARY 21, 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

Sphar Building - Jon Rolling and Jimmy Piper, GRW Engineering
4. OLD BUSINESS

Consideration to adopt policy for and to purchase Body Worn Cameras from Forfeiture Funds - Police Chief Kevin Palmer
5. NEW BUSINESS
 - A. FY 2018 Budget Calendar
 - B. Request from Police Captain Shannon Stone for out-of-state travel for 3 people to attend the National Emergency Numbers Association Conference, San Antonio, TX, June 3-8, 2017
 - C. Request from Steve Adkins, Engine House Deli & Pub, to close Lexington Avenue from Main Street to Wall Alley on February 28, 2017 from 5:00 to 9:00 pm
6. ORDINANCES (First Reading)
 - A. A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE 6.13, CONDITIONAL USES PERMITTED (IN AGRICULTURAL ZONE) OF THE WINCHESTER/CLARK COUNTY ZONING ORDINANCE TO ALLOW COMMERCIAL RADIO AND TELEVISION TRANSMITTING TOWERS AND RELATED HOUSING AS A CONDITIONAL USE WITHIN AN AGRICULTURAL ZONING DISTRICT
 - B. AN ORDINANCE AMENDING ORDINANCE NO. 4-2016 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER FY2017 BUDGET
7. RESOLUTIONS

- A. A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION REQUESTING THE PURCHASE OF AN UNKNOWN CHEMICAL IDENTIFICATION MONITOR (GEMINI FTIF/RAMAN HANDHELD) AND, UPON APPROVAL BY THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO ENTER INTO AN AGREEMENT WITH KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2017 APPLICATION CYCLE
- B. A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION REQUESTING THE PURCHASE OF A HAZMAT (BLUEGRASS EMERGENCY RESPONSE TEAM) TRAILER AND, UPON APPROVAL BY THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO ENTER INTO AN AGREEMENT WITH KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2017 APPLICATION CYCLE

8. PERSONNEL ORDERS

- A. AN ORDER EMPLOYING MATTHEW W. STURGILL AND KELLY A. WEBSTER TO FILL THE POSITION OF PATROL OFFICER III
- B. AN ORDER TRANSFERRING JON T. BEST FROM COMMUNICATIONS OFFICER II TO POLICE OFFICER III
- C. AN ORDER ACCEPTING THE RESIGNATION OF ANITA MICHELE SCHOMMER, LICENSE CLERK (Finance)

9. COMMITTEE REPORTS

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

11. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING