

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 1, 2016
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

Nursing Home Ombudsman - Gene Layne

4. NEW BUSINESS

A. Request from Todd Plummer to hold a car show on Depot Street, June 25, 2016 from 1:00 - 5:00 pm hosted by Pedro Oliver's car club "Remember When Cruiserz"

B. Consideration of acquiring a 6' easement beyond the existing State right-of-way on US 60 next to Lykins Park to address a safety concern for the Lykins Park Walking Trail

C. Request from Mandy Watts, KORT Physical Therapy - Winchester, to close Rolling Hills Lane from the Bluegrass Community Technical College to Winchester Farms Dairy on April 17, 2016 from 2:00 to 5:00 pm for a 5K race to benefit Relay for Life Clark County

D. Request from Susan Jacobs, Assistant Principal at Baker Intermediate, to close Martin Luther King, Jr. Drive from the Shoppers Drive intersection and close the entrance to Strode Station at the Frontier Drive entrance from 9:00 - 11:00 am on April 16, 2016 for the Bulldog Jog 3K

5. ORDINANCE (Second Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AMENDING THE WINCHESTER CODE OF ORDINANCES, CHAPTER 11 TO ADD SECTION 11-19, REQUIREMENTS FOR REPOSSESSION OF MOTOR VEHICLES WITHIN CITY LIMITS

6. GENERAL ORDERS

A. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN ACCREDITED PROGRAM ANNUAL LETTER OF COMMITMENT FOR CERTIFICATION FOR THE KENTUCKY MAIN STREET PROGRAM FOR JANUARY 15, 2016 THROUGH JANUARY 30, 2017

- B. AN ORDER RESCINDING ORDER NO. 2015-159 AWARDDING THE PURCHASE OF 6 IV PUMPS FROM NURSEBOOK LLC/ALERE
- C. AN ORDER APPROVING A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF WINCHESTER AND ENERGY INSURANCE AGENCY TO BE IN COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) REQUIREMENTS
- D. AN ORDER APPROVING A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF WINCHESTER AND BROWN & BROWN OF KENTUCKY, INC. TO BE IN COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) REQUIREMENTS

7. PERSONNEL ORDER (First Reading)

AN ORDER AMENDING SECTION 5, PROMOTIONS, OF THE FIRE DEPARTMENT RULES AND REGULATIONS

8. PERSONNEL ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF ANDREW BLEVINS, FIREFIGHTER III/PARAMEDIC
- B. AN ORDER EMPLOYING JAMES T. GRIFFITHS AND KYLE J. WITZ TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)

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