

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 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. PRESENTATION

Habitat for Humanity regarding property on Cook Avenue - Russ Barclay

4. OLD BUSINESS
5. NEW BUSINESS

Request from Melissa Chambers for police department assistance on Saturday, May 13, 2017, from 8:00 am - 1:00 pm for the Great Strides Walk

6. ORDINANCES (Second 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. RESOLUTION

A RESOLUTION BY THE CITY OF WINCHESTER TO AUTHORIZE THE ADOPTION OF THE ATTACHED CLARK COUNTY/CITY OF WINCHESTER NATURAL HAZARD MITIGATION PLAN

8. ORDERS
 - A. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND US BANCORP FOR FINANCING THE PURCHASE OF A 2017 RESCUE PUMPER FIRE APPARATUS
 - B. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND US BANCORP FOR FINANCING TWO AMBULANCE REMOUNTS

- C. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND US BANCORP FOR FINANCING THE PURCHASE OF 52 SCBA'S
- D. AN ORDER AWARDING A BID FOR DEMOLITION OF 110 SOUTH HIGHLAND STREET TO SUPERIOR DEMOLITION
- E. AN ORDER APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND NICK AND MARILYN RITCHIE FOR USE OF AN UNSURVEYED PARCEL OF PROPERTY CONSISTING OF APPROXIMATELY ONE ACRE THAT IS KNOWN AS 2207 VAN METER ROAD
- F. AN ORDER APPROVING A MASTER AGREEMENT BETWEEN THE CITY OF WINCHESTER AND OFFICIAL PAYMENTS CORPORATION FOR CREDIT CARD PAYMENTS OF LICENSES, TAXES, AND OTHER PERMIT FEES BOTH ONLINE AND IN OFFICE
- G. AN ORDER AWARDING THE MAIN STREET AND BROADWAY MAST ARM PROJECT TO DAVIS ELLIOT COMPANY, INC. (\$132,104)

9. PERSONNEL ORDERS

- A. AN ORDER PROMOTING TAMMY BUTLER FROM FINANCE CLERK TO LICENSE CLERK
- B. AN ORDER ACCEPTING THE RESIGNATION OF TOBY DECORIE, FIREFIGHTER III/EMT
- C. AN ORDER EMPLOYING ANTHONY M. CHISM, TIMOTHY B. TOOMBS, AND ABBIE E. WHITE TO FILL THE POSITION OF COMMUNICATIONS OFFICER III (Winchester Police Department)

10. COMMITTEE REPORTS

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

12. 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)

13. CALL MEETING BACK INTO OPEN SESSION

14. MOTION TO ADJOURN MEETING

REMINDER: A joint meeting of the Board of Commissioners and Clark County Fiscal Court will be held Tuesday, March

14, 2017 starting a 5:30 pm in the Commission
Chambers of City Hall