

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY , MARCH 15, 2016  
5:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER

2. PUBLIC HEARING

Winchester Stormwater Disaster Recovery Community Development Block Grant - Close-out

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

4. PRESENTATION

Creation and Operation of a Substance Abuse Treatment Outreach Program - Clark County Health Department Director Scott Lockard

AN ORDER AUTHORIZING AND GRANTING CONSENT FOR THE CREATION AND OPERATION OF A SUBSTANCE ABUSE TREATMENT OUTREACH PROGRAM BY THE CLARK COUNTY HEALTH DEPARTMENT

5. OLD BUSINESS

A. Request from Clark County Fiscal Court to fund a portion of the cost of a pick-up truck for Clark County Animal Control

B. 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"

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 Sunday, April 17, 2016 from 2:00 to 5:00 pm for a 5K race to benefit Relay for Life Clark County

6. NEW BUSINESS

A. Update on Abandoned, Blighted & Code-Deficient Properties - Laura Ross, Managing Counsel for Kentucky League of Cities Member Legal Services

B. Request from Shackelford Lodge #66 and Golden Link Temple #123 of the IBPEOW of Elks to block off Main Street from Lexington Avenue to Broadway and two side streets at the Courthouse on July 23, 2016 from 10:00 am to 2:00 pm

C. Consideration of funding for the Kentucky River Foothills Transit Service

D. Request from Winchester Fire/EMS Chief Cathy Rigney for Out-of-State Travel for Lieutenant Nick Riggs and Firefighter Paul Manning for a Respiratory Protection Administration training class at the Center for Domestic Preparedness Facility, Anniston Alabama, April 17-21

7. GENERAL ORDERS

A. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

B. AN ORDER DESIGNATING COMMUNITY TRUST BANK AS THE DEPOSITORY OF CITY FUNDS

8. PERSONNEL ORDER (Second Reading)

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

9. PERSONNEL ORDER

AN ORDER EMPLOYING DREAMA SOUTHERLAND 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