

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

Final Downtown Master Plan - Barry Alberts, CityVisions, Associates

4. OLD BUSINESS
5. NEW BUSINESS

2017 Training Facilities Grant Application for a Multi-Purpose Building - Fire Chief Cathy Rigney

AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE A 2017 TRAINING FACILITIES GRANT APPLICATION FOR A MULTI-PURPOSE BUILDING AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY FIRE COMMISSION, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE KENTUCKY FIRE COMMISSION TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT

6. RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY, AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$1,404,000 OF LOAN FUNDS FOR WASTEWATER SYSTEM IMPROVEMENTS

7. ORDERS

- A. AN ORDER AUTHORIZING THE PURCHASE OF 40 BODY CAMERAS FROM TASER INTERNATIONAL ON STATE CONTRACT WITH FORFEITURE FUNDS
- B. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WHITE & ASSOCIATES PSC FOR ACCOUNTING CONSULTANT SERVICES FY2017, FY2018, AND FY2019
- C. AN ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND SUMMERS, McCRARY, AND SPARKS, P.S.C. FOR AUDITING SERVICES FY2017, FY2018, AND FY2019

8. PERSONNEL ORDERS
 - A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
 - B. AN ORDER RECLASSIFYING TERRY COCKRELL, JOSHUA LESLIE, AND JOSHUA WEBB FROM POLICE OFFICER II TO POLICE OFFICER I
 - C. AN ORDER RECLASSIFYING JOSEPH BREEDING FROM POLICE OFFICER II TO POLICE OFFICER I
 - D. AN ORDER RECLASSIFYING CHAD WELLS FROM OPERATOR I TO OPERATOR II (Public Works)
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