

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, APRIL 5, 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

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

4. NEW BUSINESS

A. Request from Syndy Deese and Molly Stotts, Clark County Farmer's Market, to close Depot street to hold a "Farm to Table Harvest Dinner" to benefit Clark County Farmer's Market on Saturday, July 30, 2016 from 5:30 pm - 8:00 pm

B. Request from Rachel Alexander, Executive Director of Main Street Winchester, for street closings in 2016

C. Request from Anthony Blakemore, Safety Officer for Winchester Little League, to close Main Street from Hickman Street to Broadway on Friday, April 22, 2016 starting at 6:00 pm with a rain date of Friday, April 29, 2016

D. Request from the Clark County UK Alumni Association, to allow UK's Beer Garden at the Beer Cheese Festival to become a wet event (beer only) - Travis Mullins

E. Request from Director of the Winchester-Clark County Parks and Recreation Jeff Lewis to hold a "Run for the Paws: 5k run/walk on May 15, 2016 2:00 pm to start on the BCTC Campus, 2020 Rolling Hills Trail, and proceed on Rolling Hills Lane

F. Request from Kimberly Vaughn, CEO/Executive Director of the Winchester YMCA, to close necessary streets for the YMCA & GRC Cheerleaders, annual 5K run and walk to be held Saturday, September 3, 2016 starting at 8:30 am

G. Notice from City Treasurer Debbie Bailey that the City has opened new checking accounts for the Sphar Building Rehabilitation - (1) CDBG Grant, (2) TEA-21 Grant, and Sphar Building Rehabilitation Project - Other Funds at Traditional Bank

5. GENERAL ORDERS

- A. AN ORDER APPROVING THE ACQUISITION OF REAL PROPERTY BY THE CITY OF WINCHESTER, KENTUCKY FROM WAYNE WILSON AND PATSY H. WILSON LOCATED AT 127 NORTH MAIN STREET KNOWN AS THE SPHAR BUILDING
- B. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY APPOINTING PHIL MAY TO FILL THE UNEXPIRED THREE-YEAR TERM OF ALISHA HOWARD ON THE CLARK COUNTY-WINCHESTER RECREATIONAL, TOURIST, AND CONVENTION COMMISSION WITH SAID TERM TO COMMENCE APRIL 6, 2016 AND EXPIRE JUNE 30, 2017
- C. AN ORDER APPOINTING LEANNA COMER TO FILL THE UNEXPIRED THREE-YEAR TERM OF BRIAN THOMAS ON THE CLARK COUNTY-WINCHESTER RECREATIONAL, TOURIST, AND CONVENTION COMMISSION WITH SAID TERM TO COMMENCE APRIL 6, 2016 AND EXPIRE JUNE 30, 2017
- D. AN ORDER AWARDING A BID FOR DEMOLITION OF 66 MELBOURNE STREET TO DMH CONSTRUCTION

6. COMMITTEE REPORTS

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING