

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, APRIL 18, 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. DEPARTMENTAL AND AGENCY REPORT

Report on the Clark County Needle Exchange Program provided by Scott Lockard, Director of the Clark County Health Department

4. OLD BUSINESS

Consideration of Draft Nuisance Ordinance

5. NEW BUSINESS

A. Request from Juanita Everman and Amber Fields, Celebrate Recover/Calvary Christian Church, to close streets around the courthouse for an event on Friday, September 22, 2017 from 5:30 to 7:30 pm and various streets on Saturday, September 23, 2017 from 7:30 am - 11:00 pm for a Remembrance Walk

B. Request from Charla Hylton and Paula Joslin to hold a Trust for Life walk on Saturday, September 16, 2017 to begin on Wheeler Avenue, left down Beckner Street, left on Burns Avenue, right on Euclid Avenue, right on Boone Avenue, left on Belmont Avenue, left on Maple Street, left on Boone Avenue, right on College Street, right on Burns Avenue, left on Hickman Street, left on Garner Street, right on College Street, left on Dudley Street, Right on Fitch Avenue, around the loop at Sunset Heights, back on Fitch Avenue to Wheeler Avenue

C. Request from Roy Hudson, Show Director for the Shackelford Lodge #66 and Golden Link Temple #123 of the IBPEOW of Elks to hold the 11<sup>th</sup> car show on Main Street, July 22, 2017 and block off Main Street from Lexington Avenue to Broadway and two side streets at the courthouse from 10:00 am to 2:00 pm

6. ORDER

- A. AN ORDER APPOINTING HUMPHREY HARRINGTON TO FILL THE UNEXPIRED FOUR YEAR TERM OF BEVERLY DAUGHERTY ON THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY FOR A TERM TO COMMENCE APRIL 18, 2017 AND EXPIRE JUNE 30, 2018
- B. AN ORDER APPROVING A LEGAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND KEATING, MUETHING, & KLEKAMP, PLL, ATTORNEYS AT LAW, TO ESTABLISH A TAX INCREMENT FINANCE DISTRICT IN THE CITY'S DOWNTOWN PURSUANT TO THE PROVISIONS OF KRS 65.7041 TO KRS 65.7083
- C. AN ORDER AMENDING ORDER NO. 2016-116 AWARDED THE EAST WASHINGTON STREET STORM SEWER/DRAINAGE PROJECT TO DMH CONSTRUCTION (CHANGE ORDER NO. 1)

7. PERSONNEL ORDER

- A. AN ORDER PROMOTING MALCOLM S. HIGHLEY AND JONATHAN HUNT FROM FIREFIGHTER III/EMT TO LIEUTENANT/EMT
- B. AN ORDER RECLASSIFYING JONATHAN BEAM, JOHN GALLAGHER, BRIAN HART, JONATHAN HUGHES, AND ANDREW ROYCE FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- C. AN ORDER RECLASSIFYING TRACY PRATER, II FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- D. AN ORDER EMPLOYING RUSSELL HILLARD AND JACOB R. JONES TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department)

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING