

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, APRIL 19, 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  
  
Walk-Bike update and "Imagine A Trail" Event
4. NEW BUSINESS
  - A. Request from Fire Chief Cathy Rigney for out-of-state travel for Matthew Beard to attend a Department of Homeland Security class in Socorro, New Mexico from May 23 - May 26, 2016 (All expenses will be covered by the Department of Homeland Security)
  - B. Consideration/Discussion of offer from Dill's Fire & Safety Equipment for Old Ladder Truck #1
5. OLD BUSINESS
  - A. Consideration of options as it relates to an unnamed alley behind Fitch Avenue and the possibility of closing a portion of the unnamed alley
  - B. Further discussion on the East Washington Street Drainage Project

**6. RESOLUTION**

A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO THE FREEMAN CORPORATION PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY, AGREES TO FOREGO THE COLLECTION OF THE ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY THE FREEMAN CORPORATION FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION

7. GENERAL ORDERS
  - A. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

- B. AN ORDER APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF WINCHESTER AND BAPTIST HEALTH MEDICAL GROUP, INC.
  - C. AN ORDER AMENDING ORDER NUMBER 2015-205 "AN ORDER APPROVING A MEMORANDUM OF AGREEMENT WITH BLUEGRASS AREA DEVELOPMENT DISTRICT FOR TEMPORARY PROFESSIONAL SERVICES" (Interim Planning Director)
  - D. AN ORDER APPROVING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER AND CLARK COUNTY DETENTION CENTER FOR THE CITY OF WINCHESTER'S PARTICIPATION IN THE CLARK COUNTY DETENTION CENTER WORK PROGRAM
  - E. AN ORDER APPROVING A DEED OF CONVEYANCE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND JOHN TURNER AND WILLIAM ISAAC TURNER AND NICOLE TURNER, TO PURCHASE PROPERTY LOCATED AT 110 S. HIGHLAND STREET, WINCHESTER, KENTUCKY
8. PERSONNEL ORDERS
- A. AN ORDER RECLASSIFYING JON LARRETT FROM POLICE OFFICE II TO POLICE OFFICER I
  - B. AN ORDER RECLASSIFYING CHAD WELLS FROM MAINTENANCE WORKER II TO OPERATOR I
  - C. AN ORDER RECLASSIFYING JASON ARMS, JOCELYN BARTMESS, AUSTIN CARR, JEREMIAH DUNN, TIASON LOCKRIDGE, PATRICK ROBERTS, AND COREY THOMPSON FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
  - D. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
  - E. AN ORDER ACCEPTING THE RESIGNATION OF CODY FLETCHER, PATIENT TRANSFER SPECIALIST
  - F. AN ORDER ACCEPTING THE RESIGNATION OF AARON MOSS, PATIENT TRANSFER SPECIALIST
  - G. AN ORDER EMPLOYING SCOTT BLACKBURN TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
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