

**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MAY 3, 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. PROCLAMATION
Municipal Clerks Week (May 1-7, 2016)
4. OLD BUSINESS
Discussion on the East Washington Street Drainage Project
5. NEW BUSINESS
 - A. Request from Captain Shannon Stone for out-of-state travel for Communication Officers to attend a National Emergencies Numbers Association (NENA) Conference being held in Indianapolis, Indiana June 11-16, 2016
 - B. Consideration of the following:
 - FY2017 Paving Program Recommendations
 - Paving and Milling Four Out Year Program
 - C. Request from Main Street Winchester Director Rachel Alexander for the City to recognized the Rock the Block, a downtown concert series, as a City event
6. GENERAL ORDERS
AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS
7. PERSONNEL ORDERS
 - A. AN ORDER PROMOTING JASON KELLER FROM LIEUTENANT TO BATTALION CHIEF
 - B. AN ORDER PROMOTING JUSTIN SEALE FROM FIREFIGHTER III/PARAMEDIC TO LIEUTENANT/PARAMEDIC
 - C. AN ORDER ACCEPTING THE RESIGNATION OF MICHAEL JENNINGS FIREFIGHTER III/PARAMEDIC
 - D. AN ORDER ACCEPTING THE RESIGNATION OF JASON ARMS FIREFIGHTER III/EMT

8. COMMITTEE REPORTS
9. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER
10. ADJOURN TO CLOSED SESSION
 - POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
 - PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
 - PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
 - INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)
11. CALL MEETING BACK INTO OPEN SESSION
12. MOTION TO ADJOURN MEETING