

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 18, 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. PUBLIC HEARING

Options for the unnamed alley/public way behind Fitch Avenue:

- Close a portion or the entire alley
- Keep the alley open, clean out, and maintain the alley on a limited basis in the future
- Keep the alley open and perform no maintenance; keep as is

4. OLD BUSINESS

Discussion on the East Washington Street Drainage Project

5. NEW BUSINESS

- A. Request from Main Street Winchester Director Rachel Alexander to close the following streets on Friday, June 10, 2016, from 6:00 - 10:00 pm for a Street Dance:

- (1) South Main Street from Lexington Avenue to Broadway
- (2) Intersection of Wall Alley and Court Street
- (3) Intersection of Wall Alley and Cleveland

- B. Request from Captain Shannon Stone to apply for a National Association of Drug Diversion Investigation (NADDI) grant in the amount of \$5,000

- C. Presentation of the City of Winchester Fiscal Year 2017 Draft Budget (to be laid on the table)

6. GENERAL ORDERS

- A. AN ORDER APPOINTING MIKE KINDRED TO A FOUR YEAR TERM ON THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020

- B. AN ORDER REAPPOINTING LEONARD SHORTRIDGE TO THE WINCHESTER/ CLARK COUNTY BOARD OF ADJUSTMENTS FOR A FOUR YEAR TERM WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020

- C. AN ORDER REAPPOINTING CORY JOHNSON TO THE WINCHESTER/CLARK COUNTY BOARD OF ADJUSTMENTS WITH SAID TERM TO COMMENCE JULY 1, 2016 AND EXPIRE JUNE 30, 2020 (Joint City/County Appointment)

- D. AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE
 - E. AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY2017
 - F. AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY2017
7. PERSONNEL ORDERS
- A. AN ORDER ACCEPTING THE RESIGNATION OF RICHARD GARR FIREFIGHTER III/PARAMEDIC
 - B. AN ORDER EMPLOYING ANDREW BLEVINS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
 - C. AN ORDER RECLASSIFYING TERRY COCKRELL, JOSHUA LESLIE, AND JOSHUA WEBB FROM POLICE OFFICER III TO POLICE OFFICER II
 - D. AN ORDER RECLASSIFYING JOSEPH BREEDING FROM POLICE OFFICER III TO POLICE OFFICER II
 - E. AN ORDER RECLASSIFYING JOCELYN BARTMESS FROM FIREFIGHTER II/EMT TO FIREFIGHTER II/PARAMEDIC
 - F. AN ORDER EMPLOYING A PLANNING DIRECTOR (TO BE LAID ON THE TABLE)
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

REMINDER: Budget Work Sessions will be held Monday, May 23rd and Wednesday, 25th starting at 8:30 am