

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MONDAY, JUNE 6, 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

TIF Annual Report - Todd Denham, Director of Economic Development
4. NEW BUSINESS
 - A. Request from Amy E. Young, Amazon, to hold a 5K race starting at Amazon, 1919 Rolling Hills Lane, to the 96 Truck Stop, 510 Rolling Hills Lane, and back to Amazon on Wednesday, June 15, 2016 from 5:30 to 7:30 pm to be hosted by Amazon Customer Service
 - B. Request from Rick Ballard to hold a Cruise Inn on Depot Street every third Saturday of the month from 5:00 - 9:00 pm
 - C. Request from Fire Chief Cathy Rigney for out-of-state travel for the following individuals:
 - Fire Marshall Gary Henry to attend a National Association of Fire Investigator certification class in Tampa, Florida from July 17 - July 22, 2016
 - Lieutenant Matt Bloss to attend a Haz-Mat Conference sponsored by IAFC in Baltimore, Maryland from June 15 - June 19, 2016 (all expenses paid by Kentucky Emergency Management)
 - Tommy Napier to attend a Tank Car Specialist Class sponsored by Homeland Security in Pueblo, Colorado from July 23 - July 29, 2016 (all expenses are paid for by Homeland Security)
5. ORDINANCES (First Reading)
 - A. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT
 - B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PAY PLAN THAT CONFORMS WITH THE FY2017 BUDGET

- C. AN ORDINANCE AMENDING ORDINANCE NO. 5-2015 AS AMENDED BY ORDINANCE NO. 2-2016 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2016 BUDGET

6. GENERAL ORDERS

- A. AN ORDER AWARDDING A BID FOR DEMOLITION OF 102 LINDEN AVENUE TO THE HAGGARD COMPANY
- B. AN ORDER AWARDDING A BID FOR DEMOLITION OF 518 N MAPLE STREET TO DMH CONSTRUCTION
- C. AN ORDER REAPPOINTING STACY LISLE TO A THREE-YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION REPRESENTING THE RESTAURANT ASSOCIATION WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019
- D. AN ORDER REAPPOINTING CINDY JUETT TO A THREE-YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION REPRESENTING THE HOTEL/MOTEL ASSOCIATION WITH SAID TERM TO COMMENCE JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019
- E. AN ORDER REAPPOINTING NEAL OLIVER TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM TO COMMENCE JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019
- F. AN ORDER REAPPOINTING BRIAN WARD TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM TO COMMENCE JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019
- G. AN ORDER REAPPOINTING CHARLES EURY TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD FOR A FOUR YEAR TERM WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020
- H. AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS

7. PERSONNEL ORDERS (First Reading)

- A. AN ORDER REPEALING THE POSITION DESCRIPTION OF STRODES CREEK CONSERVANCY COORDINATOR (Strodes Creek Conservancy)(Personnel and Pay Classification Plan)
- B. AN ORDER ADOPTING THE POSITION DESCRIPTION OF STORMWATER COORDINATOR/CODES ENFORCEMENT SUPPORT (Planning Department) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING THE POSITION DESCRIPTION OF WINCHESTER FIRST EXECUTIVE DIRECTOR TO MAIN STREET WINCHESTER DIRECTOR (Main Street Winchester) (Personnel and Pay Classification Plan)

8. PERSONNEL ORDERS

- A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER RECLASSIFYING JON BEST, JESSICA JONES, AND TRISTAN ROGERS FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II (Communications)

- 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