

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JULY 5, 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. PRESENTATIONS

Transfer Station and Commercial Recycling Evaluation - MSW Consultants
4. OLD BUSINESS
5. NEW BUSINESS
 - A. Consideration of environmental assessment proposal from Cedar Creek Engineering for 31 E. Broadway property
 - B. Request from Ken Catron, Columbia Gas, to hold a "Call Before you Dig 3K" on August 11, 2016 starting at 7:00 pm
 - C. Consideration of request by the Winchester Police Department to apply for a grant for the Eddie Eagle Gun Safety program
 - D. Consideration of the following requests from Kitty Strode, Chair of the Daniel Boone Pioneer Festival:
 - To allow Robert Liggett and Jesse Jarman (Public Works Department employees) to assist with the preparations for the festival on Thursday, September 1st and Friday, September 2nd (all day)
 - To allow Robert Liggett, Ronnie Mann, Jess Jarman, and Brian Sewell (Public Works Department employees) to assist with the preparations for the concert at Lykins Park on Saturday, September 3rd and Sunday, September 4th (all day)
 - E. Consideration of the following requests from Kitty Strode, Chair of the Daniel Boone Pioneer Festival, relating to street closings:
 - To convert Fitch Avenue into a one-way street, running west to east, during the Festival (September 2-4, 2016)
 - To block Wheeler Avenue (September 2-4, 2016)
 - To close Main Street between Lexington Avenue and Broadway at 5:00 pm on Friday, September 2, 2016, including the area around the Courthouse Square for the Annual Friday Night Street Dance
6. ORDINANCE (First Reading)

AN ORDINANCE AMENDING THE CITY OF WINCHESTER ZONING ORDINANCE TO CHANGE THE ZONING DISTRICT CLASSIFICATION OF THAT CERTAIN TRACT OF LAND CONTAINING 0.31+ ACRES LOCATED ON HILL STREET, WINCHESTER, KENTUCKY FROM MULTI-FAMILY RESIDENTIAL (R-4) TO LIGHT INDUSTRIAL DISTRICT (I-1)

7. RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION REQUESTING THE PURCHASE OF A GEMINI 3 SPECTROSCOPE MONITOR AND, UPON APPROVAL BY THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO ENTER INTO AN AGREEMENT WITH KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE

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