

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JULY 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

Update on the Farm to Table event on Depot Street - Syndy Deese

4. ORDINANCE (Second 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)

5. ORDINANCE (First Reading)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY, RELATING TO AMENDMENT OF TRANSFER STATION USER FEES

6. RESOLUTIONS

A. A RESOLUTION AUTHORIZING MICHAEL ANDERSON, WINCHESTER MUNICIPAL UTILITIES COMMISSIONER, TO SUBMIT AN APPLICATION THROUGH THE KENTUCKY NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO OBTAIN LOAN ASSISTANCE FROM THE FEDERALLY ASSISTED WASTEWATER REVOLVING FUND FOR THE PROPOSED WASTEWATER SYSTEM

B. A RESOLUTION AUTHORIZING THE CITY OF WINCHESTER TO JOIN IN A MICRO GRANT APPLICATION THROUGH THE KENTUCKY EMERGENCY MANAGEMENT AGENCY FOR FUNDING OF FIRE EQUIPMENT

C. A RESOLUTION AMENDING RESOLUTION NO R2014-10 (A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS)

7. ORDERS (General)

- A. AN ORDER REAPPOINTING KITTY STRODE TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2019 (Winchester-Clark County Tourism)
- B. AN ORDER REAPPOINTING GRAHAM JOHNS TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2016 (At Large)
- C. AN ORDER REAPPOINTING TODD DENHAM TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRE ON AUGUST 31, 2019 (Winchester & Clark County Industrial Development Authority)
- D. AN ORDER AUTHORIZING THE PURCHASE OF VIRTUALIZATION PROJECT
- E. AN ORDER APPROVING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY, AND CEDAR CREEK ENGINEERING, INC. FOR ENVIRONMENTAL ASSESSMENT SERVICES (31 East Broadway)
- F. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE CLARK COUNTY BOARD OF EDUCATION IN THE AMOUNT OF \$9,000 FOR FISCAL YEAR 2017 FOR THE COMMUNITY EDUCATION PROGRAM WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS
- G. AN ORDER APPROVING A CONTRACT BETWEEN THE CITY OF WINCHESTER, KENTUCKY, AND MEDICAL COMPLIANCE SERVICES FOR SERVICES
- H. AN ORDER APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN WINCHESTER-CLARK COUNTY PARKS AND RECREATION, BLUEGRASS CYCLING CLUB, AND THE CITY OF WINCHESTER TO MAINTAIN BICYCLE MAINTENANCE STATION ON DEPOT STREET

8. PERSONNEL ORDERS

- A. AN ORDER RESCINDING ORDER NO. 2016-84 (AN ORDER TERMINATING THE EMPLOYMENT OF DWAYNE GREEN, WILLIAM M. JACKSON, III, AND MICHAEL L. WATTENBERGER, RETIRED/REHIRED EMPLOYEES OF THE WINCHESTER POLICE DEPARTMENT)
- B. AN ORDER RESCINDING ORDER NO. 2016-85 (AN ORDER APPROVING THE REHIRING OF DWAYNE GREEN, WILLIAM M. JACKSON, III, AND MICHAEL L. WATTENBERGER, RETIRED/REHIRED EMPLOYEES OF THE WINCHESTER POLICE DEPARTMENT)
- C. AN ORDER ACCEPTING THE RETIREMENT OF DANIEL GURECKY, LIEUTENANT (Fire Department)

9. COMMITTEE REPORTS

- 10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING