

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, AUGUST 2, 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. NEW BUSINESS
 - A. Consideration of additional paving - A portion of College Street from alley to South Maple Street
 - B. Consideration of request from the Bluegrass Cycling Club to close a portion of Wheeler Avenue on September 5, 2016 for a bike ride and picnic lunch (College Park) - Don Cartwright, Bluegrass Cycling Club
 - C. Request to close North Highland Street from the intersection of Washington Street and North Highland Street to the intersection of East Broadway and North Highland Street

4. ORDINANCE (Second 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

5. ORDERS (General)

- A. AN ORDER AWARDING A BID FOR DEMOLITION OF 102 LINDEN AVENUE TO HESS CONSTRUCTION
- B. AN ORDER AWARDING A BID FOR DEMOLITION OF 518 N. MAPLE STREET TO HOUSTON CONTRACTING
- C. AN ORDER APPROVING LETTER OF ENGAGEMENT BETWEEN THE CITY OF WINCHESTER AND GRW ENGINEERS, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR THE SPHAR BUILDING PROJECT AND AUTHORIZING THE MAYOR TO SIGN ANY AND ALL RELATED DOCUMENTS PERTAINING TO THE SCOPE OF WORK INDICATED THEREIN
- D. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017 TO THE WINCHESTER-CLARK COUNTY FARMERS MARKET WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS

6. PERSONNEL ORDER

AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

7. COMMITTEE REPORTS

8. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING