

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, AUGUST 16, 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

- A. Workers Compensation Safety Incentive Program - Brian Dickey and Zelda Henson, Kentucky League of Cities

PERSONNEL ORDER (First Reading)

AN ORDER AMENDING CODE 260, SAFETY/USE OF CITY VEHICLES/ EQUIPMENT
(Personnel Policies and Procedures)

- B. Winchester-Clark County Active Transportation Plan - Winchester-Clark County Pedestrian Bicycle Master Transportation Plan Final Draft - August 11, 2016 - GIS Director Steven Berry and/or Clark County Health Director Scott Lockard
- C. County TAP Grant Proposal - George Rogers Clark High School/Boonesboro Road Walking Path- GIS Director Steven Berry and/or Clark County Health Director Scott Lockard

4. NEW BUSINESS

- A. Request to install a streetlight at the intersection of Rowland Avenue and Burton Court
- B. Request for the City to submit a letter of commitment for the AHP Application for Habitat for Humanity of Madison and Clark Counties, KY to waive building permit fees for units to be built in Winchester
- C. Request for street closings for the 112th Labor Day Festival and Parade Anniversary:
 - Festival - From West Washington Street and Maple Street to the top of West Washington Street, Burns Avenue and First Street, also closing Oliver Street at West Washington Street if necessary on Friday, September 2, 2016 starting at 6:00 pm, Saturday, September 3, 2016 at 11:00 am through until Monday, September 5, 2016
 - Parade line-up will be on West Broadway in front of Broadway Baptist Church starting at noon on Monday, September 5, 2016. The parade will turn right onto Maple Street, then left on Lexington Avenue, left onto Main Street, proceed down Main Street, make a left on Washington Street, proceed down Washington Street through the stop light and make a left on Oliver Street then a left on West Broadway

D. Request from Mayor Steve Austin, City of Henderson, to commit \$2,000 to assist in presenting and promoting a Restaurant Tax option for all cities

5. ORDINANCE (First Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2017

6. RESOLUTION

A RESOLUTION BY THE CITY OF WINCHESTER, KENTUCKY TO ENTER INTO A LEGALLY BINDING AGREEMENT BETWEEN THE CITY OF WINCHESTER AND CLARK COUNTY FISCAL COURT FOR THE KENTUCKY CDBG SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT

7. ORDERS (General)

A. AN ORDER AWARDING A BID FOR THE 2017 PAVING PROGRAM (Allen Company, Inc.)

B. AN ORDER AUTHORIZING THE CITY OF WINCHESTER TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER AND THE ALLEN COMPANY, INC. FOR MATERIAL MILLED FROM THE STREETS OF WINCHESTER

C. AN ORDER AWARDING A BID FOR THE FY2017 CRACK SEALING PROGRAM

D. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE WINCHESTER LABOR DAY COMMITTEE, INC. FOR THE WINCHESTER LABOR DAY ACTIVITIES WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS

8. PERSONNEL ORDER

A. AN ORDER ACCEPTING THE RESIGNATION OF COREY THOMPSON FIREFIGHTER II/EMT

B. AN ORDER EMPLOYING MATTHEW R. VAN HAUTER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

C. AN ORDER EMPLOYING JAMES C. BROWN AND STEVEN R. MORRIS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

D. AN ORDER RECLASSIFYING ASHLEY C. TACKETT FROM PATIENT TRANSFER SPECIALIST/EMT TO PATIENT TRANSFER SPECIALIST/PARAMEDIC

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