

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 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. PRESENTATIONS
 - A. Mission Lifeline Gold Award for the Winchester/EMS Fire Department - Bud Cook
4. NEW BUSINESS
 - A. Consideration of following requests/information from the Winchester Fire/EMS:
 - Purchase of SCBAs (budgeted item) (FEMA Grant for SCBAs was not approved)
 - Out-of-state travel for Fire Marshall (Major) Gary Henry and Firefighter III/EMT Brandon Donaldson for a FEMA class in Colorado on September 11-16, 2016 (no cost to the City)
 - Out-of-state travel for Firefighter III/Paramedic Melissa Parker and Lieutenant/Paramedic Eddie Barnes for a Tactical Emergency Casualty Care Class in Cookeville, Tennessee on September 7-8, 2016
 - Reimburse Lieutenant/EMT Gregory Bell and Firefighter III/EMT Scotty Highley for a NFPA 1670 Principles of Extrication Instructor Class in Indianapolis, Indiana on August 16-19, 2016
 - Advising that Paul Miller Ford replaced the engine in EC-1 that was covered under warranty
 - B. Request for out-of-state travel for Detective Dennis Briscoe to attend a rifle arms course in Dickson, TN from October 24-28, 2016
 - C. Set date for Trick-or-Treat (October 31st falls on Monday)
 - D. Consideration of 2016 Property Tax Rate
5. ORDINANCE (Second Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2017
6. ORDERS (General)
 - A. AN ORDER ACCEPTING THE RESIGNATION OF CHRISTIE AARON FROM THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION EFFECTIVE SEPTEMBER 30, 2016

- B. AN ORDER REAPPOINTING MIKE ANDERSON TO THE WINCHESTER MUNICIPAL UTILITIES COMMISSION FOR A FOUR YEAR TERM TO COMMENCE OCTOBER 1, 2016 AND EXPIRE ON SEPTEMBER 30, 2020
 - C. AN ORDER APPOINTING BONNIE NOPLIS TO FILL THE UNEXPIRED TERM OF CHRISTIE AARON ON THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION WITH SAID TERM TO COMMENCE OCTOBER 1, 2016 AND EXPIRING DECEMBER 31, 2018
 - D. AN ORDER AUTHORIZING THE INSTALLATION OF ONE STREETLIGHT ON AN EXISTING POLE LOCATED AT THE INTERSECTION OF ROWLAND AVENUE AND BURTON AVENUE
 - E. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE KENTUCKY RIVER FOOTHILLS CLARK COUNTY AGING SERVICES (THE JAMES B. ALLEN GENERATIONS CENTER) TO PROVIDE SENIOR SERVICES WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS
 - F. AN ORDER AWARDING THE EAST WASHINGTON STREET STORM SEWER/DRAINAGE PROJECT TO DMH CONSTRUCTION
 - G. AN ORDER AMENDING ORDER NO. 2015-167 AN ORDER APPROVING A CONTRACT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND PALMER ENGINEERING, FOR ENGINEERING SERVICES FOR THE WASHINGTON-FRANKLIN STORM WATER IMPROVEMENTS PROJECT (Change Order No. 1)
7. PERSONNEL ORDERS (First Reading)
- A. AN ORDER AMENDING CODE 260, SAFETY/USE OF CITY VEHICLES/ EQUIPMENT (Personnel Policies and Procedures)
 - B. AN ORDER AMENDING SECTION 8, PART-TIME EMPLOYMENT, OF THE FIRE DEPARTMENT RULES AND REGULATIONS
 - C. AN ORDER AMENDING THE POSITION DESCRIPTION OF PATIENT TRANSFER SPECIALIST (Fire/EMS Department) (Personnel and Pay Classification Plan)
8. PERSONNEL ORDERS
- A. AN ORDER RECLASSIFYING MICHELLE LUCAS FROM GRADE 25-01 TO GRADE 25-06 (Finance Department)
 - B. AN ORDER EMPLOYING BROOKLYN KHLOE KELLEY TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
 - C. AN ORDER RECLASSIFYING DREAMA SOUTHERN FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II (Communications)
 - D. AN ORDER GRANTING A TWO PERCENT PAY INCREASE TO ALL SCHOOL CROSSING GUARDS

- E. AN ORDER EMPLOYING DANNY E. POTTER TO FILL THE POSITION OF CROSSING GUARD
- F. AN ORDER ACCEPTING THE RESIGNATION OF ROSEMARY GIBSON, ERIC GRIFFETT, MEL SMITH, AND HARVEY WATKINS, SCHOOL CROSSING GUARDS
- G. AN ORDER AMENDING ORDER 2016-110 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