

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 20, 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 request from Toni Coles to use Depot Street from Noon - 6:00 pm for No Child Left Hungry Cruising with the Iceman in Partnership with Remember when Cruiserz of Winchester, Kentucky - 2nd Annual Car Show (Proof of liability insurance has been provided by Remember when Cruiserz)
 - B. Update of the new Aerial Truck - Fire Chief Cathy Rigney
4. ORDINANCE (First Reading)

AN ORDINANCE ACCEPTING THE 2016 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2016
5. ORDERS (General)
 - A. AN ORDER ADOPTING THE WINCHESTER-CLARK COUNTY ACTIVE TRANSPORTATION PLAN
 - B. AN ORDER AUTHORIZING THE REMOUNT OF TWO EC UNITS TO FIRST PRIORITY SOUTH
 - C. AN ORDER AUTHORIZING THE PURCHASE OF THREE POWER COTS TO FERNO
6. PERSONNEL ORDERS (Second 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)
7. PERSONNEL ORDERS
 - A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

B. AN ORDER GRANTING A PAY INCREASE TO PATIENT TRANSFER SPECIALISTS
(Fire/EMS Department)

8. COMMITTEE REPORTS

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

10. ADJOURN TO CLOSED SESSION

 XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

 XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

 XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

 XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING