

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, OCTOBER 18, 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

Preservation Award for Depot Street - J. R. Wilhite, Winchester Historic Preservation Commission

4. RECOGNITION

Presentation of Fire/EMS Achievement Commendation Medals to the following individuals for the actions conducted on July 4, 2016 at Hall's Fall for Technical Rescue Operations for 2 injured hikers:

- Lieutenant Scott Bell
- Lieutenant Matt Blose

5. NEW BUSINESS

- A. Consideration of cancelling the December 6 and 20, 2016 City Commission meetings and rescheduling for December 13, 2016
- B. Set Employee Christmas Breakfast date (suggested date: December 13, 2016)
- C. Consideration of proposal to increase compensation of Planning Commission and Board of Adjustments members

6. ORDERS (General)

- A. AN ORDER AUTHORIZING THE DISPOSITION OF CITY-OWNED REAL ESTATE (37 SIXTH STREET)
- B. AN ORDER AWARDING A BID FOR DEMOLITION OF 107 SOUTH HIGHLAND STREET TO SUPERIOR DEMOLITION
- C. AN ORDER APPROVING A MASTER AGREEMENT BETWEEN THE CITY OF WINCHESTER AND OFFICIAL PAYMENTS CORPORATION FOR CREDIT CARD PAYMENTS OF LICENSES, TAXES, AND OTHER PERMIT FEES BOTH ONLINE AND IN OFFICE

7. PERSONNEL ORDERS (First Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF MAIN STREET WINCHESTER EXECUTIVE DIRECTOR (Main Street Winchester) (Personnel and Pay Classification Plan)
 - B. AN ORDER ADOPTING THE POSITION DESCRIPTION OF SINGLE ROLE PARAMEDIC (Fire Department) (Personnel and Pay Classification Plan)
 - C. AN ORDER AMENDING CODE 280, OUT-OF-CITY TRAVEL (Personnel Policies and Procedures)
8. PERSONNEL ORDERS (General)
- A. AN ORDER PROMOTING GREGORY S. BELL FROM LIEUTENANT TO BATTALION CHIEF
 - B. AN ORDER APPROVING A STANDARD CONDITIONAL CONTRACT OF EMPLOYMENT FOR NEW HIRES OF THE FIRE DEPARTMENT
 - C. AN ORDER EMPLOYING JONATHAN BEAM, JOHN GALLAGHER, BRIAN HART, JONATHAN HUGHES, ANDREW ROYCE, AND MATTHEW VANHAUTER TO FILL THE POSITION OF FIREFIGHTER I/EMT (order to be amended)
 - D. AN ORDER EMPLOYING JESSIE SMITH AND QUINN WRIGHT TO FILL THE POSITION OF FIREFIGHTER I
 - E. AN ORDER RECLASSIFYING JAMES SCHALLNER FROM FIREFIGHTER III/PARAMEDIC TO FIREFIGHTER III/EMT
 - F. AN ORDER EMPLOYING DARLA G. HAMILTON AND STEVIE L. HAMILTON TO FILL THE POSITION OF CROSSING GUARD
9. COMMITTEE REPORTS
10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER
11. 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)
12. CALL MEETING BACK INTO OPEN SESSION
13. MOTION TO ADJOURN MEETING