

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, NOVEMBER 1, 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. Request from Main Street Winchester Director Rachel Alexander to apply for planning assistance through Local Foods, Local Places (no match required)
 - B. Request from Florine Wilson, Christ Temple Apostolic Church in Winchester, to hold an Outreach March on West Washington Street, Madison Avenue, First Street, and Fifth Street on Saturday, November 5, 2016 starting at 1:45 pm
 - C. Formal review and acceptance of October 25, 2016 letter from the Kentucky Department for Environmental Protection advising the final report for Lower Howards Creek Watershed Improvement Initiative (13-02) has been approved
 - D. Request from Cathy Rigney, Winchester Fire/EMS Fire Chief, to apply for an Assistance to Firefighters Grant (AFG) to replace Engine #4 (1984 Seagrave)
4. ORDINANCE (First Reading)

AN ORDINANCE AMENDING SECTIONS 12-24 AND 12-43 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY INCREASING COMPENSATION FOR THE WINCHESTER-CLARK COUNTY PLANNING COMMISSION AND THE WINCHESTER-CLARK COUNTY BOARD OF ADJUSTMENT

5. ORDER (General)

AN ORDER APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE DEPARTMENT FOR LOCAL GOVERNMENT AND THE CITY OF WINCHESTER, KENTUCKY FOR THE WINCHESTER YOUTH SOCCER COMPLEX - RESTROOM/CONCESSION PROJECT (2014 LAND AND WATER CONSERVATION FUND PROJECT) IN THE AMOUNT OF \$75,000
6. PERSONNEL ORDERS (Second 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)

7. PERSONNEL ORDERS

A. AN ORDER EMPLOYING TRACY PRATER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

B. AN ORDER EMPLOYING STEVEN HARDY TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (Paramedic)

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