

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, NOVEMBER 15, 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. Kentucky Arts Council's Upcoming Creative Industry Summit in Lexington - Communications Director Tom Musgrave
 - B. Lower Howards Creek Watershed Improvement Initiative Grant Final Report - Shanda Cecil
4. NEW BUSINESS
 - A. Request from Tracey Miller, President of the Leeds Center for the Arts, to fund the operating expenses of the Leeds Theater from December 2016 to April 2017 while the building is closed for renovations
 - B. Notification that a new bank account has been opened for fund raising on Splash Pad project
5. ORDINANCE (Second 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
6. ORDINANCE (First Reading)

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF A PARCEL OF LAND, LOCATED IN CLARK COUNTY KENTUCKY, AT 951 BYPASS ROAD, IN THE CITY OF WINCHESTER, KENTUCKY FROM HIGHWAY BUSINESS (B-3) DISTRICT TO GENERAL BUSINESS (B-4) DISTRICT (Rural King)
7. ORDERS (General)
 - A. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017 TO THE NURSING HOME OMBUDSMAN AGENCY OF THE FUNCTIONS
 - B. 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

C. AN ORDER AWARDING A BID FOR CATERING THE CHRISTMAS BREAKFAST (Chef Doug's Gourmet Food)

8. PERSONNEL ORDERS

A. AN ORDER RECLASSIFYING JOCELYN BARTMESS FROM FIREFIGHTER II/PARAMEDIC TO FIREFIGHTER III/PARAMEDIC

B. AN ORDER EMPLOYING TRACEY E. PRATER TO FILL THE POSITION OF FIREFIGHTER I/EMT

C. AN ORDER TRANSFERRING MATTHEW VAN HAUTER FROM FIREFIGHTER I/EMT TO PATIENT TRANSFER SPECIALIST

D. AN ORDER RECLASSIFYING AUSTIN CARR, JEREMIAH DUNN, TIASON LOCKRIDGE, AND PATRICK ROBERTS FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT

E. AN ORDER EMPLOYING STEVEN D. BELLOT TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (Paramedic)

F. AN ORDER EMPLOYING SHANNA D. CHARLES TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)

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