

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 2, 2018
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

Presentation of the Merit Commendation to Lt. Nick Riggs and Firefighter Paul Richardson
4. NEW BUSINESS
 - A. Request from International Business Machines Corporation to abate penalty and interest on 1st Quarter 2017 payroll taxes
 - B. Request from Fire Chief Cathy Rigney to apply for an Assistance to Firefighters Grant (AFG)
5. ORDINANCES (Second Reading)

2018 SERIES A BOND ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$15,500,000 PRINCIPAL AMOUNT OF UTILITY SYSTEM REVENUE BONDS, 2018 SERIES A (WHICH AMOUNT MAY BE INCREASED OR DECREASED), OF THE CITY OF WINCHESTER, KENTUCKY; DESIGNATING THE PAYING AGENT AND REGISTRAR IN RESPECT THEREOF; APPROVING THE PREPARATION OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN RESPECT THEREOF; AUTHORIZING AND APPROVING A CONTINUING DISCLOSURE AGREEMENT; ESTABLISHING CONTINUING DISCLOSURE UNDERTAKING PROCEDURES; PROVIDING FOR THE SALE OF SUCH BONDS TO THE LOWEST AND BEST BIDDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS ON BEHALF OF THE CITY.
6. ORDERS (General)
 - A. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN ACCREDITED PROGRAM ANNUAL LETTER OF COMMITMENT REQUIRED FOR CERTIFICATION BY THE KENTUCKY MAIN STREET PROGRAM FOR JANUARY 15, 2018 THROUGH JANUARY 30, 2019
 - B. AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR FAIRHOLME ESTATES UNIT 1
 - C. AN ORDER AWARDING A BID TO LAGCO EXCAVATION FOR THE FLANAGAN STREET STORM SEWER REPAIR IN AN AMOUNT NOT TO EXCEED \$6,000
7. PERSONNEL ORDERS
 - A. AN ORDER ACCEPTING THE RETIREMENT OF EDDIE BARNES (Fire/EMS)

- B. AN ORDER PROMOTING MICHELLE LUCAS FROM ACCOUNT CLERK TO DEPUTY CITY TREASURER
- C. AN ORDER EMPLOYING JAMES F. PARKS TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department)

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING