



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 4, 2022
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

ARPA Funding - Bob Casher, Bluegrass Area Development District

4. NEW BUSINESS

A. City Manager's Report to the Board of Commissioners for December 21, 2021

B. Fiscal Year 2022 September-November, 2021 Finance Packet from Michelle Lucas, Finance Director

5. ORDINANCE (First Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY, SUPPLEMENTING ORDINANCE NO. 18-2020, AS PREVIOUSLY AMENDED AND RESTATED BY ORDINANCE NO. 1-2021, PERTAINING TO THE ISSUANCE OF TWO SERIES OF INDUSTRIAL REVENUE BONDS DESIGNATED THE CITY OF WINCHESTER, KENTUCKY INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2020A (DANIMER SCIENTIFIC KENTUCKY PROJECT) AND CITY OF WINCHESTER, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2020B (DANIMER SCIENTIFIC KENTUCKY PROJECT), FOR THE PURPOSES OF (1) CLARIFYING THAT THE MAXIMUM COMBINED AGGREGATE PRINCIPAL AMOUNT SHALL BE UP TO \$210,000,000; (2) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CONFORMING AMENDMENTS TO THE BOND DOCUMENT; AND (3) TAKING OTHER RELATED ACTIONS

6. ORDINANCES (Second Reading)

A. A JOINT ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY OF WINCHESTER ORDINANCE NO. 10-2011, ET AL; AND CLARK COUNTY ORDINANCE NO. 11-07 ET AL; (A JOINT ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING BOARD, PROVIDING FOR THE ENFORCEMENT OF UNIFORM STANDARDS, VIOLATIONS AND PENALTIES, PROVIDING FOR JUDICIAL REVIEW, APPEALS, ISSUANCES OF LIENS, ADOPTING A NUISANCE CODE TO BE INCLUDED, PROPERTY MAINTENANCE CODE, DANGEROUS AND STRUCTURALLY

UNSAFE BUILDINGS, PUBLIC NUISANCE, LITTER, ABANDONED VEHICLES AND APPLIANCES, OUTDOOR AND OPEN BURNING)

B. AN ORDINANCE AMENDING SECTIONS OF ORDINANCE NO. 15-96 TO AMEND SECTION 6.5-51 - NEPOTISM

7. ORDERS

AN ORDER DECLARING CERTAIN PUBLIC WORKS EQUIPMENT TO BE OBSOLETE AND SURPLUS AND TRANSFERRED TO DAWSON SPRINGS, KY DUE TO A TORNADO EVENT THAT OCCURRED ON DECEMBER 10, 2021

8. PERSONNEL ORDERS (General)

A. AN ORDER ACCEPTING THE RESIGNATION OF MADALYN WIEFERING, PATIENT TRANSFER SPECIALIST

B. AN ORDER ACCEPTING THE RESIGNATION OF WHITNEY HOOD, ACCOUNT CLERK

C. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

D. AN ORDER RECLASSIFYING KAYLA LAYNE

E. AN ORDER EMPLOYING KENNITH BOND TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

F. AN ORDER EMPLOYING NICHOLAS YOUNG TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

G. AN ORDER EMPLOYING WILLIAM BIRCH TO FILL THE POSITION OF FIREFIGHTER I/EMT

H. AN ORDER EMPLOYING NICHOLAS HOWARD TO FILL THE POSITION OF FIREFIGHTER I/EMT

I. AN ORDER EMPLOYING ETHAN MANN TO FILL THE POSITION OF FIREFIGHTER I/EMT

J. AN ORDER EMPLOYING KEVIN PUCKETT TO FILL THE POSITION OF FIREFIGHTER I/EMT

K. AN ORDER EMPLOYING CHARLES SABINO TO FILL THE POSITION OF FIREFIGHTER I/EMT

L. AN ORDER EMPLOYING ROBERT DULANEY TO FILL THE POSITION OF FIREFIGHTER I/EMT

M. AN ORDER EMPLOYING JOANNA BRADY TO FILL THE POSITION OF ACCOUNT CLERK

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. ADJOURN MEETING