



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 18, 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. OLD BUSINESS

Correspondence from Finance Director Michelle Lucas regarding the American Rescue Plan Act (ARPA)

4. NEW BUSINESS

City Manager's Report to the Board of Commissioners for January 18, 2022

5. ORDINANCE (Second 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. ORDERS

A. AN ORDER APPOINTING JOE L. CHENAULT TO THE WINCHESTER CITY COMMISSION TO FILL THE VACANCY CREATED BY THE RESIGNATION OF RAMSEY FLYNN

B. 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, 2022 THROUGH JANUARY 30, 2023

C. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE BUFFALO TRACE STORM WATER AND EROSION STUDY

- D. AN ORDER ACCEPTING AND APPROVING A BID FOR THE PURCHASE AND INSTALLATION OF A HEATING AND AIR CONDITIONING UNIT IN THE WINCHESTER/CLARK COUNTY PARKS & RECREATION MAINTENANCE GARAGE
- E. AN ORDER ACCEPTING AND APPROVING A BID FOR THE PURCHASE AND INSTALLATION OF A BREATHING AIR COMPRESSOR FOR FIRE STATION #1 ECTON STATION
- F. AN ORDER AUTHORIZING THE RENEWAL OF GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE COVERAGE

7. PERSONNEL ORDERS (First Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF CITY CLERK (Administration) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT/DEPUTY CITY CLERK (Administration) (Personnel and Pay Classification Plan)
- C. AN ORDER ADOPTING THE POSITION DESCRIPTION OF HUMAN RESOURCES BENEFITS COORDINATOR (Administration) (Personnel and Pay Classification Plan)

8. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING RODNEY DEATON TO FILL THE POSITION OF FIREFIGHTER I/EMT
- B. AN ORDER EMPLOYING JULIUS SACOL TO FILL THE POSITION OF FIREFIGHTER I/EMT
- C. AN ORDER RECLASSIFYING DAVID MORRISON
- D. AN ORDER RECLASSIFYING KATELYN BYRD
- E. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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