



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 2, 2021
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. PROCLAMATION

A Proclamation in Recognition of Ale-8-One

4. NEW BUSINESS

- A. Presentation of the FY2020 Audit - Tom Sparks, Summers, McCrary & Sparks
- B. Request for out-of-state travel for City and Deputy City Clerk to attend the International Institute of Municipal Clerks in Grand Rapids, Michigan May 9-13, 2021
- C. Request from the Winchester Fire-EMS to apply for Assistance to Firefighters Grant (AFG) from FEMA

5. ORDINANCE S (Second Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 08-2020 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2021 BUDGET
- B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2021 BUDGET

6. ORDERS

- A. AN ORDER AWARDING A BID FOR THE DEMOLITION OF 115 E LEXINGTON AVENUE TO GRANT'S EXCAVATING
- B. AN ORDER ACCEPTING INTO THE CITY INFRASTRUCTURE SYSTEM FOR MAINTENANCE AND REPAIR THAT PORTION OF THE MAIN STREET SIDEWALK PROJECT AS CONTAINED IN ORDER NO. 2020-185 PURSUANT TO POLICY ESTABLISHED IN ORDER NO. 2002-62 (AN ORDER ESTABLISHING POLICY CONCERNING ASSET VALUE DETERMINATION FOR PUBLIC FACILITIES

CONSTRUCTED BY THE CITY AND FACILITIES SUBJECT TO ACCEPTANCE BY THE CITY FOR MAINTENANCE PURPOSES)

C. AN ORDER ACCEPTING THE RESIGNATION OF MEREDITH GUY FROM THE MAIN STREET WINCHESTER BOARD

7. PERSONNEL ORDERS (General)

A. AN ORDER EMPLOYING HAYDEN AYERS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST-EMT

B. AN ORDER PROMOTING STEPHEN CAMPBELL FROM POLICE SERGEANT TO POLICE TRAINING CAPTAIN

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

9. ADJOURN MEETING