



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020
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. TOPIC FOR DISCUSSION

Review Joint Ordinance Adopting Codes and Regulations of Conduct for the City and County Parks

4. NEW BUSINESS

A. Request for out-of-state travel for Firefighter Christopher Wilson

B. Request to close Main Street from WMU to the Bluegrass Heritage Museum for Rally and 1 Mile Walk - Friday, September 25, 2020

C. Request for out-of-state travel to attend 74th Annual IIMC Conference May 17-20, 2020

5. ORDERS

A. AN ORDER OF THE CITY OF WINCHESTER AUTHORIZING THE FILING OF AN ENVIRONMENTAL GRANT PROGRAM APPLICATION FOR SUSTAINABLE TREE PLANTING IN DOWNTOWN WINCHESTER, KENTUCKY

B. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

6. PERSONNEL ORDERS (General)

A. AN ORDER ACCEPTING THE RESIGNATION OF RONALD BURCHFIELD, FIREFIGHTER 1/EMT

B. AN ORDER EMPLOYING COURTNEY HARRISON TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - PARAMEDIC

C. AN ORDER EMPLOYING JOHN OLIVER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - PARAMEDIC

D. AN ORDER EMPLOYING JEREMY ONEY TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - PARAMEDIC

E. AN ORDER ACCEPTING THE RESIGNATION OF AMANDA BRYSON, PTS/EMT

F. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING