

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, FEBRUARY 20, 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
  - A. Presentation of Pet Oxygen Masks to the Winchester Fire/EMS Department from Girl Scout Troop #2018 - Janice Eldridge, Leader
  - B. Consider request from Winchester Youth Soccer League (WYSL) regarding additional facilities improvements to the Kroger Youth Soccer Park on Van Meter Road
4. NEW BUSINESS
  - A. Request Street Closings from Katie Hunter and Robbie Fountain regarding Cruise In Car Shows for the third Saturday of each month - April 28, May 5 (Car Show Forever 17), May 19, June 16, July 28, August 18, and October 20, 2018 on Depot Street
  - B. Request Street Closing from Robert and Melanie Pritchett regarding a car show on East Broadway between Main Street and Highland on April 27, 2018
5. ORDINANCES (Second Reading)

A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE V, MAJOR AND MINOR CLASSES OF SUBDIVISIONS ESTABLISHED FOR PROCESSING PURPOSES, OF THE WINCHESTER/CLARK COUNTY SUBDIVISION REGULATIONS CLARIFYING THE PROCEDURES AND DEFINITIONS ASSOCIATED WITH MAJOR AND MINOR CLASSES OF SUBDIVISIONS
6. ORDERS (General)
  - 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 APPROVING AN AGREEMENT WITH MAYSVILLE COMMUNITY & TECHNICAL COLLEGE EMERGENCY MEDICAL CARE PROGRAM
  - C. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY TO PAY TO QUICK SHOP TRAILER PARK \$3,000 FOR BACK LOT RENTAL FOR 498 MARKET STREET

7. PERSONNEL ORDERS

A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

B. AN ORDER ACCEPTING THE RETIREMENT OF SHARON HARRISON, HR/RISK  
MANAGER/LAN ADMINISTRATOR

C. AN ORDER EMPLOYING KAYLA M. CARR TO FILL THE POSITION OF  
COMMUNICATIONS OFFICER III (Winchester Police Department)

D. AN ORDER EMPLOYING SCOTTIE R. BENNETT TO FILL THE POSITION OF PATIENT  
TRANSFER SPECIALIST (Paramedic)

8. COMMITTEE REPORTS

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. MOTION TO ADJOURN MEETING