



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 3, 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. NEW BUSINESS

- A. Request to close East Broadway from Church Alley to Main Street for a Street Market and Concert on May 29, 2020
- B. Request from Police Chief Kevin Palmer to attend training in Milwaukee, Wisconsin May 11-15, 2020 for Police Sketch Artist Certification
- C. Request for out-of-state travel for Brian Hart to attend a FEMA sponsored Class in Colorado from March 15-21, 2020 Haz-Mat Incidents Training

4. ORDINANCES (First Reading)

- A. AN ORDINANCE ANNEXING TO THE CITY OF WINCHESTER, KENTUCKY CERTAIN LAND IN CLARK COUNTY, KENTUCKY IDENTIFIED AS ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING IN CLARK COUNTY, KENTUCKY, BEING 6.421 ACRES, SITUATED ON THE WESTERN SIDE OF THE CORPORATE LIMITS OF THE CITY OF WINCHESTER, KENTUCKY
- B. AN ORDINANCE AMENDING ORDINANCE NO. 11-86 "AMENDING SUBSECTIONS I (5) (b) AND I (5) (c) OF SECTION 9-57 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY AND RELATING TO LICENSE FEES FOR INSURANCE COMPANIES"
- C. AN ORDINANCE APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 1.744 ACRES, MORE OR LESS, LOCATED AT 1316 W. LEXINGTON AVENUE, WINCHESTER, CLARK COUNTY, KENTUCKY FROM ZONING CLASSIFICATION OF PLANNED DEVELOPMENT (PD) TO A CLASSIFICATION OF GENERAL BUSINESS DISTRICT (B-4)

5. ORDERS

- A. AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE SEVENTH STREET ALTERNATE TRUCK ROUTE RIGHT-OF-WAY PLANS AND RAILROAD PRE-PERMITTING

6. PERSONNEL ORDERS (First Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF FINANCE DIRECTOR (Finance Dept.) (Personnel and Pay Classification Plan)

7. PERSONNEL ORDERS (General)

A. AN ORDER PROMOTING ASHLEY REED FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS SUPERVISOR

B. AN ORDER PROMOTING KIMBERLY LAVELLE FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS SUPERVISOR

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

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

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

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

G. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

H. AN ORDER RECLASSIFYING KELLY SMITH FROM FIREFIGHTER I/PARAMEDIC TO FIREFIGHTER II/PARAMEDIC

I. AN ORDER PROMOTING JACOB ALLEN FROM FIREFIGHTER III/PARAMEDIC TO EMS OFFICER (MAJOR)

J. AN ORDER ACCEPTING THE RESIGNATION OF RACHEL ALEXANDER, MAIN STREET DIRECTOR

K. AN ORDER ACCEPTING THE RETIREMENT OF GREG HARRISON, FFII/EMT

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING