

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 5, 2019
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. Winchester Downtown Bracket Proposal

B. Request for travel to the National Fire Academy for training for Joe Wheeling

4. OLD BUSINESS

Welcome to Winchester Signage for the North Corridor

5. ORDERS

A. AN ORDER ACCEPTING PORTIONS OF ROLLING HILLS LANE INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR

B. AN ORDER OF THE CITY OF WINCHESTER, KENTUCKY CONTINUING THE INVESTMENT AND REDEVELOPMENT OF 127 NORTH MAIN STREET (SPHAR BUILDING) PROPERTY, INCLUDING DEPOT STREET

C. AN ORDER ACCEPTING THE QUOTE OF A&P CONSTRUCTION AND LAWN SERVICES, LLC TO INSTALL FENCING AT THE KROGER YOUTH SOCCER COMPLEX ON VAN METER ROAD TO CREATE ADDITIONAL PARKING

6. PERSONNEL ORDER (Second Reading)

AN ORDER AMENDING SECTION 350, PERFORMANCE APPRAISAL, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

7. PERSONNEL ORDERS (General)

A. AN ORDER ACCEPTING THE RESIGNATION OF JENNIFER WEST, PATIENT TRANSFER SPECIALIST

B. AN ORDER RECLASSIFYING GLENDON ROBINSON FROM GRADE 19 TO GRADE 20

C. AN ORDER RECLASSIFYING GARY NEWMAN FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II (Communications)

- D. AN ORDER APPROVING CHELSEA DOYLE A SALARY INCREASE FOR OBTAINING INTERMEDIATE TELECOMMUNICATOR CERTIFICATION (Communications)
- E. AN ORDER ACCEPTING THE RESIGNATION OF KATE JENNINGS, FINANCE DIRECTOR

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