

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MARCH 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

Police Department Data Entry Position and the first completed data project "How Safe Are the City Parks in Winchester" - Police Chief Kevin Palmer
4. OLD BUSINESS
 - A. Consideration of partial street closings at the intersections of Wall Alley and Ogden Court for demolition and construction of CVS Pharmacy
 - B. Correspondence to residents surrounding Wall Street and Ogden Court regarding the partial street closings for the CVS project
5. NEW BUSINESS
 - A. Request to close Main Street from West Hickman Street to Cleveland Avenue for the annual Little League Parade on Friday, April 13, 2018
 - B. Request from First Baptist Church, 37 N. Highland Street to close West Washington Street from Maple Street to Oliver Street
 - C. Request from Rachel Alexander, Main Street Winchester Director to close streets for Main Street Winchester events in 2018
 - D. Request from Clark County Homeless Coalition to close Main Street from Ogden Court to Robert D. Campbell Junior High School as deemed necessary by Chief Palmer for the Big Cheesy 5K Run/Walk on Friday, June 8, 2018 (map attached)
 - E. Financial Statements December 2017 from the City Treasurer Debbie Bailey
6. ORDINANCES (Second Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 4-2017 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER FY2018 BUDGET
7. ORDINANCES (First Reading)

A JOINT ORDINANCE AMENDING THE CITY OF WINCHESTER ORDINANCE NO. 10-2100 AND CLARK COUNTY ORDINANCE 11-07 BY CREATING A NEW SECTIONS 2-408A (A JOINT ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING BOARD PROVIDING FOR THE ENFORCEMENT OF UNIFORM STANDARDS, VIOLATIONS AND PENALTIES, PROVIDING FOR JUDICIAL REVIEW, APPEALS, ISSUANCES OF LIENS, ADOPTING A NUISANCE CODE TO BE INCLUDED, PROPERTY MAINTENANCE CODE, DANGEROUS AND STRUCTURALLY UNSAFE BUILDINGS, PUBLIC NUISANCE, LITTER, ABANDONED VEHICLES AND APPLIANCES, OUTDOOR AND OPEN BURNING)

8. ORDERS (General)

A. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2018 TO THE FRIENDS OF THE CLARK COUNTY ANIMAL SHELTER, INC. TO PROVIDE ASSISTANCE IN A TRANSPORTATION VAN FOR THE CLARK COUNTY ANIMAL SHELTER WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS

B. AN ORDER OF THE CITY OF WINCHESTER, KENTUCKY ACCEPTING ON BEHALF OF THE CITY THE \$1 MILLION COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE WINCHESTER LINCOLN STREET REDEVELOPMENT PROJECT (GRANT #17-037)

9. PERSONNEL ORDERS

AN ORDER ACCEPTING THE RESIGNATION OF DAVID A. SARGENT, COMMUNICATIONS OFFICER III

10. PERSONNEL ORDERS (Second Reading)

AN ORDER AMENDING SECTION 315, USE OF SOCIAL NETWORKING MEDIA, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

11. PERSONNEL ORDERS (First Reading)

A. AN ORDER AMENDING THE POSITION DESCRIPTION OF LICENSE CLERK (Finance Dept.) (Personnel and Pay Classification Plan)

B. AN ORDER REPEALING THE POSITION DESCRIPTION OF FINANCE CLERK (Finance Dept.) (Personnel and Pay Classification Plan)

C. AN ORDER AMENDING THE POSITION DESCRIPTION OF MECHANIC II AND MECHANIC III (Public Works Dept.) (Personnel and Pay Classification Plan)

12. COMMITTEE REPORTS

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

14. 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)

15. CALL MEETING BACK INTO OPEN SESSION

16. MOTION TO ADJOURN MEETING