

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

Request for funding for the July 4, 2018 Independence Day Program
4. ORDINANCES (Second Reading)

A JOINT ORDINANCE AMENDING THE CITY OF WINCHESTER ORDINANCE NO. 10-2011 AND CLARK COUNTY ORDINANCE 11-07 BY CREATING A NEW SECTION 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)
5. ORDINANCES (First Reading)

A JOINT ORDINANCE AMENDING ORDINANCE NO. 4-2009 OF THE CITY OF WINCHESTER, KENTUCKY AND ORDINANCE NO. 2009-8 OF THE COUNTY OF CLARK, KENTUCKY (A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY ADOPTING CODES AND REGULATIONS OF CONDUCT FOR THE CITY AND COUNTY PARKS)
6. ORDERS (General)
 - A. AN ORDER AWARDING A BID TO OLYMPIAN CONSTRUCTION, LLC FOR RENOVATIONS OF RESTROOMS AT THE WINCHESTER KROGER YOUTH SOCCER COMPLEX (Change Order No. 2)
 - B. AN ORDER RESCINDING ORDER NO. 2018-29 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

- C. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE CLARK COUNTY FISCAL COURT IN THE AMOUNT OF \$3,000 FOR THE CLARK COUNTY ANIMAL SHELTER FOR ANIMAL CONTROL
 - D. AN ORDER DECLARING AN EMERGENCY AND APPROVING A CONTRACT FOR STORM SEWER REPAIR ON NORTH MAIN STREET (Under separate cover)
7. PERSONNEL ORDERS (Second 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)
8. PERSONNEL ORDERS
- A. AN ORDER ACCEPTING THE RESIGNATION OF JOSHUA WEBB, PATROLMAN I
 - B. AN ORDER ACCEPTING THE RETIREMENT OF DEBRA J. BAILEY, CITY TREASURER (Finance Department)
 - C. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
 - D. AN ORDER ACCEPTING THE RESIGNATION OF BROOKLYN KHLOE KELLEY, PATIENT TRANSFER SPECIALIST
 - E. AN ORDER PROMOTING TAMMY SHELTON FROM PURCHASING OFFICER TO HR/RISK MANAGER
 - F. AN ORDER EMPLOYING ETHAN B. O'BOYLE AND HAMID S. UMAR TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
9. COMMITTEE REPORTS
10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER
11. 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)
12. CALL MEETING BACK INTO OPEN SESSION
13. MOTION TO ADJOURN MEETING