

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, APRIL 17, 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. NEW BUSINESS

A. Winchester Fire Department and Winchester Municipal Utilities Private Fire Hydrant Testing

B. Notice from Kentucky Board of Emergency Medical Services regarding Ambulance Grant Funding for FY 2018-2019

C. Application form for Street Closings - for Demolition/Construction/Non-Emergency Utility Construction/Repair(s)

D. Request to close Main Street from Lexington Avenue to Broadway for the annual car show sponsored by the Shackelford Lodge #66

E. Out of state travel for Fire Personnel to attend training

5. OLD BUSINESS

A. Reschedule the Tuesday, May 1, 2018 Special 4:30 p.m. and Regular 5:30 p.m. meetings to Monday, April 30, 2018 at 4:30 p.m. (Special) and 5:30 p.m. (Regular)

B. Matters relating to the North Main Street Storm Sewer Emergency Project

6. RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2018 APPLICATION CYCLE

7. ORDINANCES (Second 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)

8. ORDERS (General)

- A. AN ORDER ENTERING INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR INSTALLATION OF SIGNAGE COMMEMORATING THE 38TH PARALLEL NORTH IN HONOR OF KOREAN VETERANS - VETERANS MEMORIAL PARKWAY (KY 1958)
- B. AN ORDER ENTERING INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR INSTALLATION OF SIGNAGE COMMEMORATING THE 38TH PARALLEL NORTH IN HONOR OF KOREAN VETERANS - NORTH MAPLE STREET
- C. AN ORDER ENTERING INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR INSTALLATION OF SIGNAGE COMMEMORATING THE 38TH PARALLEL NORTH IN HONOR OF KOREAN VETERANS - BYPASS ROAD (KY 1958)
- D. AN ORDER ENTERING INTO AN AGREEMENT WITH TIME WARNER CABLE MIDWEST LLC BY CHARTER COMMUNICATIONS, ITS MANAGER, TO CONTINUE THE LEASE ON THE TOWER AT 2075 VAN METER ROAD FOR A TEN YEAR PERIOD TO BEGIN JULY 1, 2018 AND END JUNE 30, 2028
- E. AN ORDER DECLARING AN EMERGENCY AND APPROVING A CONTRACT FOR STORM SEWER REPAIR ON NORTH MAIN STREET (Change Order No. 1) (To be sent under separate cover)

9. PERSONNEL ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF AMY RUDY, PATIENT TRANSFER SPECIALIST

10. COMMITTEE REPORTS

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

12. 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)

13. CALL MEETING BACK INTO OPEN SESSION

14. MOTION TO ADJOURN MEETING