

WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MONDAY, APRIL 30, 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**
 - A. Request to close streets on August 3, 2018 for a BBQ Festival (W/CC Farmers Market)
 - B. Request to block Rolling Hills Lane on May 20, 2018 for Run for the Paws 5K run/walk (W/CC Parks & Recreation) (Proceeds to benefit the CC Animal Shelter)
 - C. Request from Winchester Fire/EMS to apply for a Kentucky Office of Homeland Security (KOHS) grant (grant match 25%)
4. **OLD BUSINESS**

Consideration of an agreement with Winchester/Clark County Farmers' Market as it relates to a proposed canopy structure and the usage of Depot Street
5. **ORDERS (General)**
 - A. AN ORDER APPROVING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE SPHAR BUILDING HISTORIC RESTORATION (PO2-628-1600002478) EXTENDING THE AGREEMENT TO JUNE 30, 2019
 - B. AN ORDER AMENDING THE AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND THE KENTUCKY TRANSPORTATION CABINET (KYTC) AND ACCEPTING CONSTRUCTION FUNDS IN THE AMOUNT OF \$900,000 FOR THE SPHAR BUILDING PROJECT
 - C. AN ORDER APPROPRIATING \$50,000 OF CITY OF WINCHESTER MATCHING FUNDS TO THE SPHAR BUILDING REHABILITATION PROJECT
 - D. AN ORDER AMENDING ORDER NO. 2018-33 AN ORDER DECLARING AN EMERGENCY AND APPROVING A CONTRACT FOR STORM SEWER REPAIR ON NORTH MAIN STREET (CHANGE ORDER NO. 2)
 - E. AN ORDER ENTERING INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR INSTALLATION OF SIGNAGE COMMEMORATING THE 38TH PARALLEL NORTH IN HONOR OF KOREAN WAR VETERANS - COLBY ROAD

6. **PERSONNEL ORDERS**

- A. AN ORDER EMPLOYING DIANNA L. LAYNE TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/DEPUTY CITY CLERK - CM (City Manager Department)
- B. AN ORDER EMPLOYING RONALD D ADAMS TO FILL THE POSITION OF FIREFIGHTER I/EMT
- C. AN ORDER EMPLOYING MICHAEL A. FLYNN TO FILL THE POSITION OF FIREFIGHTER I/EMT
- D. AN ORDER EMPLOYING JOHN W QUISINBERRY TO FILL THE POSITION OF FIREFIGHTER I/EMT
- E. AN ORDER RECLASSIFYING STEVEN BELLOT FROM SINGLE ROLE PARAMEDIC TO FIREFIGHTER I/PARAMEDIC

7. **COMMITTEE REPORTS**

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)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

10. **CALL MEETING BACK INTO OPEN SESSION**

11. **MOTION TO ADJOURN MEETING**