



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MAY 5, 2020
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MEETING CHANGE

In accordance with KRS 61.823, KRS 61.826, Executive Order 2020-243 and OAG 20-05, the Winchester Board of Commissioners will meet on Tuesday, May 5, 2020 at 5:30 p.m. Due to the current public health situation, members of the public will not be allowed to attend; instead, the meeting will be shown on Facebook Live and played on Cable Channel 378.

3. MINUTES

Minutes of the April 21, 2020 Regular (5:30 p.m.) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission Departmental Report dated April 16, 2020
- B. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period March 30-April 8, 2020
- C. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period March 16-27, 2020
- D. Winchester Municipal Utilities Commission minutes of the March 19, 2020 meeting
- E. Perry's Inspection Bureau LLC electrical inspections for February and March 2020
- F. Winchester/Clark County Parks & Recreation Attendance Log for July 2019-March 2020
- G. Winchester Municipal Utilities Balance Sheet as of March 31, 2020
- H. Winchester/Clark County Chamber of Commerce minutes from the November 25, 2019 meeting
- I. Winchester/Clark County Chamber of Commerce Financials for March 2020
- J. Clark County Geographic Information System Consortium minutes from the February 25, 2020 meeting
- K. Clark County Geographic Information System Consortium Accounts Payable as of February 29 and March 31, 2020
- L. Clark County Geographic Information System Consortium Financial and Budget Summary February and March 2020
- M. Clark County Geographic Information System Consortium Staff Report for March-April 2020

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Transit Covid-19 Phases for transportation restart

- B. Thank you correspondence to the Winchester Fire/EMS Department from students at the Clark County Area Technology Center

6. NEW BUSINESS

- A. Presentation of FY 2021 Annual Draft Budget
- B. Request for Assistance to Firefighter's Grant (AFG) application approval - Chief Rigney
- C. Present updated website

7. ORDINANCE (Second Reading)

- A. AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE NATURAL GAS FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION, AND SALE OF NATURAL GAS FOR HEATING AND OTHER PURPOSES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF WINCHESTER FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IMPOSING A FRANCHISING FEE OF THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND DELIVERY OF GAS WITHIN THE CITY OF WINCHESTER; AND RESERVING THE RIGHT TO IMPOSE A FRANCHISE FEE NOT TO EXCEED FIVE PERCENT (5%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND DELIVERY OF NATURAL GAS WITHIN THE CITY OF WINCHESTER; ALL EFFECTIVE ON DATE OF PASSAGE
- B. SERIES A BOND ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$5,595,000 PRINCIPAL AMOUNT OF UTILITY SYSTEM REVENUE REFUNDING BONDS, 2020 SERIES A (WHICH AMOUNT MAY BE INCREASED OR DECREASED), OF THE CITY OF WINCHESTER, KENTUCKY; DESIGNATING THE PAYING AGENT AND REGISTRAR IN RESPECT THEREOF; APPROVING THE PREPARATION OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN RESPECT THEREOF; AUTHORIZING AND APPROVING A CONTINUING DISCLOSURE AGREEMENT; PROVIDING FOR THE SALE OF SUCH BONDS TO THE LOWEST AND BEST BIDDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS ON BEHALF OF THE CITY

8. ORDERS

AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND WILLIAM FRANCIS FOR PROPERTY LOCATED AT 30 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

9. PERSONNEL ORDERS (General)

AN ORDER ACCEPTING THE RESIGNATION OF IAN SKINNER, FIREFIGHTER III/EMT

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