

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, MAY 7, 2019  
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**

Presentation of the Fiscal Year 2020 City of Winchester Draft Budget

**4. NEW BUSINESS**

A. Request to install rumble strips on Estes Drive

B. Request for out-of-state travel for Fire/EMS Personnel

C. Request to close West Lexington Avenue from Main Street to Wall Alley

D. Request to apply for the 2019 Kentucky Fire Commission Training Facility/Prop Grant

E. Request to apply for a Homeland Security Grant to refit 2004 flatbed truck to HazMat truck

**5. OLD BUSINESS**

Request from Rhonda Blythe to close West Washington Street from Maple Street to Oliver Street for Prom Showing 2019 for April 27, 2019 (Informational Item)

**6. ORDINANCE S (Second Reading)**

A JOINT ORDINANCE AMENDING ORDINANCE NO. 33-80 "A JOINT CITY-COUNTY ORDINANCE CREATING A WINCHESTER-CLARK COUNTY PARKS AND RECREATION BOARD, PROVIDING FOR THE NUMBER OF MEMBERS ON SAID BOARD, THE APPOINTMENTS AND TERMS OF MEMBERS, AND THE POWERS, DUTIES AND ORGANIZATION OF SAID BOARD"

**7. ORDINANCE (First Reading)**

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY CREATING ARTICLE III OF CHAPTER 15 OF THE CITY OF WINCHESTER CODE OF ORDINANCES, PUBLIC RIGHTS-OF-WAY

**8. ORDERS (Second Reading)**

AN ORDER AMENDING SECTION II PROCUREMENT PROCEDURE, SUBSECTION M. PETTY CASH FUND (City of Winchester Purchasing Manual)

**9. ORDERS (General)**

- A. AN ORDER DESIGNATING COMMUNITY TRUST BANK AS THE DEPOSITORY OF CITY FUNDS
- B. AN ORDER AUTHORIZING THE TRANSFER OF A 2007 CROWN VICTORIA FROM THE WINCHESTER POLICE DEPARTMENT TO PUBLIC WORKS
- C. AN ORDER DECLARING A 2009 FOR CROWN VIC VEHICLE TO BE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY ATTORNEY'S OFFICE
- D. AN ORDER APPROVING AN AGREEMENT WITH GOVERNMENTAL MANAGEMENT ADVISORY SERVICES FOR THE AUDITING CONSULTANT SERVICES FOR THE AUDIT ENDING JUNE 30, 2019
- E. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY 2020

**10. PERSONNEL ORDERS ( Second Reading)**

AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT I (Public Works) (Personnel and Pay Classification Plan)

**11. PERSONNEL ORDERS (General)**

- A. AN ORDER ACCEPTING THE RESIGNATION OF RONALD ADAMS, FFIII/EMT
- B. AN ORDER EMPLOYING RONALD ADAMS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- C. AN ORDER EMPLOYING MATTHEW BEARD TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- D. AN ORDER ACCEPTING THE RETIREMENT OF TIM CONNER, MAINTENANCE WORKER II
- E. AN ORDER ACCEPTING THE RETIREMENT OF DAVID ALDRIDGE (Police Department)
- F. AN ORDER EMPLOYING AMANDA BRYSON TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- G. AN ORDER EMPLOYING REX SCOTT TO FILL THE POSITION OF PATROLMAN III
- H. AN ORDER EMPLOYING LYDIA FRAZIER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
- I. AN ORDER EMPLOYING MICHAEL KEFFER TO FILL THE POSITION OF PATROLMAN III

J. AN ORDER EMPLOYING JAMES GRIFFITH TO FILL THE POSITION OF FIREFIGHTER  
I/EMT

**12. COMMITTEE REPORTS**

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

**14. ADJOURN TO CLOSED SESSION**

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

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

**16. MOTION TO ADJOURN MEETING**