



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MAY 19, 2020
5:30 P.M.**

This meeting will be shown on Facebook Live and played on Cable Channel 378.

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

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

3. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Profit & Loss Statement July 2019 - March 2020
- B. Winchester/Clark County Parks & Recreation Balance Sheet as of March 31, 2020
- C. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information Nine Month Periods Ended March 31, 2020 and 2019
- D. Winchester Municipal Utilities Commission minutes from the April 16, 2020 meeting
- E. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period April 9 through April 30, 2020
- F. Winchester Municipal Utilities Commission Financial and Budget Summary for March 2020
- G. Winchester/Clark County Planning Commission minutes from the March 3, 2020 meeting
- H. Winchester/Clark County Planning Commission Financial information reconciled April 8, 2020
- I. Winchester/Clark County Parks & Recreation Profit & Loss Statement July 2019 through April 2020
- J. Winchester/Clark County Parks & Recreation Balance Sheet as of April 30, 2020
- K. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - Ten Month Period Ended April 2020 and 2019

4. INFORMATIONAL ITEMS

- A. Letter to the Editor "I'm alive thanks in part to a 'top-notch' EMS crew"
- B. Clark County Complete Count Committee Census 2020 Update
- C. Information provided BAM Municipal Bond Debt Service Reserve Insurance Commitment (Stand Alone)
- D. Debt Service Reserve Agreement with Build America Mutual Assurance Company "BAM"

5. NEW BUSINESS

- A. Correspondence from City Manager Belcher regarding Personal Usage of CBD Products
- B. Correspondence from City Manager Belcher regarding City Hall Reopening Guidelines

- C. Correspondence from City Manager Belcher regarding Cost Reduction Plan
- D. Request from Captain Briscoe to apply for a Department of Justice Coronavirus Emergency Supplemental Fund for communication equipment

6. RESOLUTION

- A. A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO INFILTRATOR WATER TECHNOLOGIES PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY AGREES TO FOREGO THE COLLECTION OF ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY INFILTRATOR WATER TECHNOLOGIES FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION
- B. A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO DANIMER SCIENTIFIC, KENTUCKY, INC. PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY AGREES TO FOREGO THE COLLECTION OF ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY DANIMER SCIENTIFIC, KENTUCKY, INC. FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION

7. ORDERS

- A. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY 2021

8. PERSONNEL ORDERS (First Reading)

AN ORDER DECLARING AN EMERGENCY AND AMENDING CERTAIN SECTIONS OF THE CITY OF WINCHESTER PERSONNEL AND PAY CLASSIFICATION PLAN

9. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

- C. AN ORDER RECLASSIFYING JACOB WALSON FROM POLICE OFFICER III TO POLICE OFFICER II
- D. AN ORDER RESCINDING ORDER NO. 2020-52 “AN ORDER PROMOTING JACOB ALLEN FROM FIREFIGHTER III/PARAMEDIC TO EMS OFFICER (MAJOR)”
- E. AN ORDER PROMOTING JACOB ALLEN FROM FIREFIGHTER III/PARAMEDIC TO EMS OFFICER (LIEUTENANT)
- F. AN ORDER ACCEPTING THE RESIGNATION OF JOSEPH BREEDING, POLICE OFFICER
- G. AN ORDER TERMINATING THE EMPLOYMENT OF KRISTIN WINTERS, PATIENT TRANSFER SPECIALIST
- H. AN ORDER TERMINATING THE EMPLOYMENT OF WILLIAM REED, PATIENT TRANSFER SPECIALIST
- I. AN ORDER TERMINATING THE EMPLOYMENT OF SHANE LONG, PATIENT TRANSFER SPECIALIST
- J. AN ORDER TERMINATING THE EMPLOYMENT OF ALITIA HILL, PATIENT TRANSFER SPECIALIST

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