

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 4, 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. PUBLIC HEARING

A public hearing for the Municipal Road Aid Fund and the Local Government Economic Assistance Program Funds

4. ORDINANCE (First Reading)

A. AN ORDINANCE ADOPTING THE FY 2020 BUDGET

B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY 2020 BUDGET

C. AN ORDINANCE AMENDING ORDINANCE NO. 7-77 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY TO INCLUDE THE MAINTENANCE AND REPAIR OF THE SIDEWALKS IN THE DOWNTOWN TAX INCREMENT FINANCING (TIF) DISTRICT IN CHAPTER 15 STREETS AND SIDEWALKS

5. ORDERS (General)

A. AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY 2020

B. AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY 2020

C. AN ORDER REAPPOINTING DWAIN WHEELER TO THE WINCHESTER/CLARK COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM

D. AN ORDER REAPPOINTING JOE CHENAULT TO A FOUR YEAR TERM ON THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

E. AN ORDER ACCEPTING THE RESIGNATION OF WAYNE ESTES FROM THE WINCHESTER TREE BOARD

F. AN ORDER APPOINTING ANDY O'BRINGER TO FILL THE UNEXPIRED THREE YEAR TERM OF WAYNE ESTES ON THE WINCHESTER TREE BOARD

G. AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS

H. AN ORDER AUTHORIZING DENTAL RENEWAL RATES

- I. AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE

6. PERSONNEL ORDERS (First Reading)

AN ORDER AMENDING SECTION 390, PAY, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

7. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- C. AN ORDER RESCINDING ORDER NO. 2019-80 "AN ORDER EMPLOYING MICHAEL KEFFER TO FILL THE POSITION OF PATROLMAN III"
- D. AN ORDER EMPLOYING MICHAEL KEFFER TO FILL THE POSITION OF PATROLMAN I
- E. AN ORDER RESCINDING ORDER NO. 2019-78 "AN ORDER EMPLOYING REX SCOTT TO FILL THE POSITION OF PATROLMAN III"
- F. AN ORDER EMPLOYING REX SCOTT TO FILL THE POSITION OF PATROLMAN I
- G. AN ORDER RECLASSIFYING DIANNA LAYNE FROM ADMINISTRATIVE ASSISTANT I/DEPUTY CITY CLERK TO ADMINISTRATIVE ASSISTANT II/DEPUTY CITY CLERK
- H. AN ORDER ACCEPTING THE RESIGNATION OF GLENDON ROBINSON, DATA ENTRY CLERK
- I. AN ORDER ACCEPTING THE RESIGNATION OF MATTHEW BEARD, PTS/EMT
- J. AN ORDER RECLASSIFYING STEVEN HARDY, SINGLE ROLE PARAMEDIC, FROM GRADE 24 TO GRADE 25 (Fire/EMS Dept.)
- K. AN ORDER TRANSFERRING MATTHEW VANHAUTER FROM SINGLE ROLE PARAMEDIC TO FIREFIGHTER I/PARAMEDIC (Fire/EMS Department)
- L. AN ORDER EMPLOYING MATTHEW MOSES TO FILL THE POSITION OF FIREFIGHTER I/EMT
- M. AN ORDER EMPLOYING CHRISTOPHER HALL TO FILL THE POSITION OF FIREFIGHTER I/EMT
- N. AN ORDER EMPLOYING ZACHARY SEGO TO FILL THE POSITION OF FIREFIGHTER I/EMT
- O. AN ORDER EMPLOYING KELLEN WALKER TO FILL THE POSITION OF FIREFIGHTER I/EMT

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING