

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 5, 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. PRESENTATION

Presentation from Ms. Bryanna Carrol, Kentucky League of Cities Legislative Update from the Kentucky General Assembly 2018 Session

4. NEW BUSINESS

Memorandum from Public Works Director Pat Clark regarding the estimated FY2019 Paving Program

5. OLD BUSINESS

Request from the Clark County Trust For Life to close streets for the 2nd Annual Gift of Life 5K

6. ORDINANCES (First Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE 11, SIGN REGULATIONS OF THE WINCHESTER/CLARK COUNTY ZONING ORDINANCE TO PROVIDE CONTENT NEUTRAL SIGN STANDARDS, LIGHT POLE SIGNS, REMOVE CONDITIONAL USE AND DEFINITION FOR OFF-SITE DIRECTIONAL SIGNS, ALLOW BILLBOARDS WITH ELECTRONIC MESSAGE DISPLAYS IN B-4, I-1, AND I-2, ALLOW PROJECTING SIGNAGE AND ELECTRONIC READER BOARDS TO THE B-2 ZONING DISTRICT, AND THE REMOVAL OF SIGNAGE FOR BUSINESSES NO LONGER IN OPERATION WITHIN THE CITY OF WINCHESTER AND COUNTY OF CLARK, KENTUCKY

7. ORDINANCES (Second Reading)

A. AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY CREATING SECTION 11.29 OF CHAPTER 11, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, DISPOSAL OF LARGE OR ABANDONED ITEMS

B. AN ORDINANCE AMENDING SECTION 11-18(a) OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY THAT WILL ALLOW SIDEWALK DINING, THE PLACEMENT OF AN AUTHORIZED ADVERTISING DEVICE, SOLICITATION OF CONTRIBUTIONS OR OTHER APPROVED MATERIALS AS LONG AS THE

DOCUMENT IS AFFIXED TO A KIOSK WHICH HAS BEEN APPROVED BY THE CITY AND INSTALLED OR PLACED BY THE CITY WITHIN A PUBLIC RIGHT-OF-WAY

8. ORDERS (General)

- A. AN ORDER AWARDING THE TRAINING TOWER CONCRETE APRON WORK TO DMH CONSTRUCTION
- B. AN ORDER ACCEPTING THE PROPOSAL OF THE UNIVERSITY OF KENTUCKY PROGRAM FOR ARCHAEOLOGICAL RESEARCH TO PERFORM A HISTORIC AND ARCHAEOLOGICAL ANALYSIS OF LINCOLN STREET AS REQUIRED BY THE KENTUCKY HERITAGE COUNCIL REDEVELOPMENT PROJECT (17-037)
- C. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY2019
- D. AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY2019
- E. AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY2019
- F. AN ORDER RESCINDING ORDER NO. 2008-59 NAMING THE KROGER YOUTH SOCCER COMPLEX ROADWAY KROGER LANE AND ACCEPTING KROGER LANE INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR
- G. AN ORDER NAMING THE PRIVATE ROADWAY ON VAN METER ROAD AT THE WINCHESTER YOUTH SOCCER COMPLEX AS KROGER LANE
- H. AN ORDER AWARDING A BID FOR DEMOLITION OF 243 BUFFALO TRACE TO DMH CONSTRUCTION

9. PERSONNEL ORDERS

- A. AN ORDER PROMOTING JACOB JONES FROM MAINTENANCE WORKER I TO MAINTENANCE WORKER II
- B. AN ORDER ACCEPTING THE RESIGNATION OF CHRISTOPHER HUNT, FFIII-EMT (Fire Department)
- C. AN ORDER EMPLOYING ASHA J NANDA TO FILL THE POSITION OF FIREFIGHTER I/EMT
- D. AN ORDER EMPLOYING TINA PENDLETON TO FILL THE POSITION OF COMMUNICATIONS OFFICER II (Winchester Police Department)

10. COMMITTEE REPORTS

- 11. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

12. 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)

13. CALL MEETING BACK INTO OPEN SESSION

14. MOTION TO ADJOURN MEETING