



**AMENDED 6-12-2020**

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, JUNE 16, 2020  
5:30 P.M.**

**This meeting will be shown on Facebook Live with playback on Cable Access Channel 378.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. PROCLAMATION**

Proclamation designating June 15, 2020 as Guy Rowland Strong Day

**3. PUBLIC HEARING**

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

**4. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**5. NEW BUSINESS**

- A. Memorandum from City Manager Belcher regarding Protocol adjustments Effective July 1, 2020
- B. Fourth of July events - Fireworks
- C. Proposal to partner with Breathitt/Wolfe County for transfers from Winchester to Lexington on a case-by-case basis
- D. City of Winchester, Kentucky Cash Report for Month Ending 5-31-2020
- E. Request to Close Streets for a Together for Justice March on June 19, 2020 from 5-6 p.m. - Main Street from the Courthouse to Washington Street and West Washington across Maple Street to Heritage Park
- F. Consideration to administer W/CC Parks & Recreation Financials

**6. OLD BUSINESS**

Request for Proposals for Medical RFP for medical director services

**7. ORDINANCES (First Reading)**

- A. AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY OF WINCHESTER ORDINANCE NO. 10-2100 AND CLARK COUNTY ORDINANCE NO. 11-07 (A JOINT ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING BOARD PROVIDING FOR THE ENFORCEMENT OF UNIFORM STANDARDS, VIOLATIONS AND PENALTIES, PROVIDING FOR JUDICIAL REVIEW, APPEALS, ISSUANCES OF LIENS, ADOPTING A NUISANCE CODE TO BE INCLUDED, PROPERTY MAINTENANCE CODE, DANGEROUS AND STRUCTURALLY UNSAFE BUILDINGS, PUBLIC NUISANCE, LITTER, ABANDONED VEHICLES AND APPLIANCES, OUTDOOR AND OPEN BURNING)
- B. AN ORDINANCE AMENDING ORDINANCE NO. 3-2005 AMENDING ARTICLE VI. BOARDS AND COMMISSIONS, DIVISION 4. RECREATIONAL, TOURIST AND CONVENTION COMMISSION SECTION 2-233 TO ADD THAT ADDITIONAL PENALTIES WILL BE ASSESSED IN THE EVENT LITIGATION OR ENFORCEMENT PROCEEDING IS INSTITUTED IN ORDER TO COMPEL COMPLIANCE WITH THIS SECTION, DEFENDANT, IF FOUND LIABLE SHALL IN ADDITION TO TAXES, PENALTY AND INTEREST, BE LIABLE FOR ALL COURT COSTS, INCLUDING REASONABLE ATTORNEY'S FEES
- C. AN ORDINANCE AMENDING ARTICLE V, SECTION 9-76 OF THE WINCHESTER CODE OF ORDINANCES RELATING TO OCCUPATIONAL LICENSE FEES - INTEREST AND PENALTIES

## **8. ORDINANCES (Second Reading)**

- A. AN ORDINANCE AMENDING ORDINANCE NO. 6-2019 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2020 BUDGET
- B. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

## **9. ORDERS**

- A. AN ORDER CONFIRMING THE SALE AND AWARDED A NON-EXCLUSIVE GAS FRANCHISE TO COLUMBIA GAS COMPANY OF KENTUCKY, INC.
- B. AN ORDER ACCEPTING THE RESIGNATION OF TODD DENHAM FROM THE MAIN STREET WINCHESTER BOARD
- C. AN ORDER REAPPOINTING LEANNA COMER TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION FOR A THREE YEAR TERM (Joint City/County Appointment)
- D. AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS
- E. AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY2021
- F. AN ORDER APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FY2021

- G. AN ORDER TRANSFERRING A 2005 CROWN VIC FROM THE WINCHESTER POLICE DEPARTMENT TO THE CITY MANAGER'S DEPARTMENT (VIN NO. 2FAHP7IW36X103763)
- H. AN ORDER APPROVING A CONTRACT WITH DATAMAX CORPORATION, ASSUMED BUSINESS NAME OF CBHBC CORP, LLC FOR TAXPAYER LOCATION AND DISCOVERY SERVICES
- I. AN ORDER APPROVING AN AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND CUSTOM SOLUTIONS, INC. FOR SOFTWARE/HARDWARE LEASE FOR PROPERTY TAX PREPARATION AND COLLECTION
- J. AN ORDER APPOINTING/REAPPOINTING AN INDIVIDUAL TO A FOUR YEAR TERM ON THE WINCHESTER/CLARK COUNTY BOARD OF ADJUSTMENTS (Joint City/County Appointment)
- K. AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR CODELLA DRIVE EXTENSION AND WILDCAT WAY
- L. AN ORDER AUTHORIZING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WINCHESTER FIRE/EMS AND BREATHITT-WOLFE EMS FOR EMERGENT AND NON-EMERGENT TRANSFERS

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

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

#### **11. PERSONNEL ORDERS (General)**

- A. AN ORDER RECLASSIFYING CHRISTOPHER HALL FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT
- B. AN ORDER RECLASSIFYING MATTHEW MOSES FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT
- C. AN ORDER RECLASSIFYING ZACHARY SEGO FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT
- D. AN ORDER RECLASSIFYING KELLEN WALKER FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT
- E. AN ORDER RECLASSIFYING BLAKE GABBARD FROM POLICE OFFICER II TO POLICE OFFICER I
- F. AN ORDER RECLASSIFYING TREVOR BLOOM FROM POLICE OFFICER II TO POLICE OFFICER I
- G. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- H. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

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

**13. ADJOURN MEETING**