

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 19, 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. PUBLIC HEARING

A public hearing for the Municipal Road Aid Fund and the Local Government Economic Assistance Program Funds
4. NEW BUSINESS
 - A. Request from Carvel Norman of Dirty South Pottery, LLC to hold a fundraising event on North Main Street with proceeds benefiting the Clark County Homeless Coalition
 - B. Request to close West Washington Street from Maple Street to Oliver Street for June 15, July 13, and August 17, 2018 for Movie Nights at Heritage Park (Friday Nights)
 - C. Correspondence from William H. Hough of Kentucky Bank regarding the 49 Oliver Street Property
 - D. Request from Lexington School to utilize City of Winchester's bonding capacity for a Capital Improvement Project - Christian L. Juckett
5. OLD BUSINESS

Memorandum regarding FY2019 Paving Program from Public Works Director Pat Clark
6. ORDINANCES (Second Reading)
 - A. A JOINT 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 (First Reading)

- A. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2019 BUDGET
- B. AN ORDINANCE AMENDING ORDINANCE NO. 4-2017 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER FY2018 BUDGET
- C. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

8. ORDERS (General)

- A. AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ELECTRICAL INSPECTOR CONTRACT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND WILLIAM R. PERRY, CERTIFIED KENTUCKY ELECTRICAL INSPECTOR
- B. AN ORDER REAPPOINTING ELIZABETH CHALFANT TO THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION FOR A THREE YEAR TERM WITH SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRE ON JUNE 30, 2021
- C. AN ORDER REAPPOINTING JERRY E. FRYER TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRE ON JUNE 30, 2021
- D. AN ORDER REAPPOINTING HUMPHREY HARRINGTON TO A FOUR-YEAR TERM ON THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD WITH SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRE ON JUNE 30, 2022
- E. AN ORDER AUTHORIZING THE RENEWAL OF GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE COVERAGE
- F. AN ORDER AUTHORIZING DENTAL RENEWAL RATES
- G. AN ORDER REAPPOINTING TIM NANCE TO THE WINCHESTER/CLARK COUNTY PLANNING COMMISSIONER FOR A FOUR-YEAR TERM WITH SAID TERM TO COMMENCE JULY 1, 2018 AND EXPIRE JUNE 30, 2022
- H. AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS
- I. AN ORDER REAPPOINTING STEPHANIE ROARX TO A THREE YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION (Winchester/Clark County Chamber of Commerce)
- J. AN ORDER REAPPOINTING KERRY ODLE TO THE LOCAL CODES APPEALS BOARD FOR A THREE YEAR TERM

9. PERSONNEL ORDERS

- A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING A TWO PERCENT PAY INCREASE TO ALL SCHOOL CROSSING GUARDS
- C. AN ORDER EMPLOYING ABIGAIL DAVID AND BILLY LESLIE TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST
- D. AN ORDER TERMINATING THE EMPLOYMENT OF DWAYNE FRALEY, MAINTENANCE WORKER II (City Hall)

10. COMMITTEE REPORTS

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

12. 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)

13. CALL MEETING BACK INTO OPEN SESSION

14. MOTION TO ADJOURN MEETING