

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
THURSDAY, JUNE 28, 2018
8:00 A.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. DEPARTMENTAL AND AGENCY REPORTS
 - A. Policemen's and Firemen's Pension Board Regular Meeting Agenda July 10, 2018
 - B. City of Winchester Cash Flow Report for May 2018
4. NEW BUSINESS
 - A. Winchester Plaza Tax Increment Finance District (TIF), Annual Report for 2017
 - B. New Checking Account for Lincoln Street CDBG Project
5. ORDINANCES (Second Reading)
 - A. AN ORDINANCE AMENDING ORDINANCE NO. 4-2017 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER FY2018 BUDGET
 - B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2019 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
6. ORDERS (GENERAL)
 - A. AN ORDER ACCEPTING INTO THE CITY INFRASTRUCTURE SYSTEM FOR MAINTENANCE AND REPAIR WORK COMPLETED ON THE DOWNTOWN MAST ARM PROJECT PURSUANT TO POLICY ESTABLISHED IN ORDER NO. 2002-62 (AN ORDER ESTABLISHING POLICY CONCERNING ASSET VALUE DETERMINATION FOR PUBLIC FACILITIES CONSTRUCTED BY THE CITY AND FACILITIES SUBJECT TO ACCEPTANCE BY THE CITY FOR MAINTENANCE PURPOSES)
 - B. AN ORDER ACCEPTING INTO THE CITY INFRASTRUCTURE SYSTEM FOR MAINTENANCE AND REPAIR WORK COMPLETED ON THE EARLYMEADE-ROSE

STREET STORM SEWER REPAIR PROJECT PURSUANT TO POLICY ESTABLISHED IN ORDER NO. 2002-62 (AN ORDER ESTABLISHING POLICY CONCERNING ASSET VALUE DETERMINATION FOR PUBLIC FACILITIES CONSTRUCTED BY THE CITY AND FACILITIES SUBJECT TO ACCEPTANCE BY THE CITY FOR MAINTENANCE PURPOSES)

- C. AN ORDER ACCEPTING INTO THE CITY INFRASTRUCTURE SYSTEM FOR MAINTENANCE AND REPAIR WORK COMPLETED ON THE WINCHESTER YOUTH SOCCER PARK RESTROOM/CONCESSION PROJECT PURSUANT TO POLICY ESTABLISHED IN ORDER NO. 2002-62 (AN ORDER ESTABLISHING POLICY CONCERNING ASSET VALUE DETERMINATION FOR PUBLIC FACILITIES CONSTRUCTED BY THE CITY AND FACILITIES SUBJECT TO ACCEPTANCE BY THE CITY FOR MAINTENANCE PURPOSES)
- D. AN ORDER ACCEPTING INTO THE CITY INFRASTRUCTURE SYSTEM FOR MAINTENANCE AND REPAIR WORK COMPLETED ON THE NORTH MAIN STREET STORM SEWER REPAIR PROJECT PURSUANT TO POLICY ESTABLISHED IN ORDER NO. 2002-62 (AN ORDER ESTABLISHING POLICY CONCERNING ASSET VALUE DETERMINATION FOR PUBLIC FACILITIES CONSTRUCTED BY THE CITY AND FACILITIES SUBJECT TO ACCEPTANCE BY THE CITY FOR MAINTENANCE PURPOSES)
- E. AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE

7. PERSONNEL ORDER

AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN