

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JULY 2, 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. NEW BUSINESS

- A. Request from Police Chief Kevin Palmer for out of state travel for Det. Steve Charles
- B. Paving and Milling Four Out Year Program
- C. FY 2020 Proposed Paving and Milling Program
- D. FY 2020 Proposed Crack Fill/Crack Seal Program
- E. Request from Walk-Bike Clark County to create a pedestrian entrance to Wiseman Park

4. OLD BUSINESS

5. ORDINANCE (Second Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 11-2018 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY 2019 BUDGET
- B. A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY, CREATING A JOINT ACTIVE TRANSPORTATION COMMITTEE WHICH SHALL BE KNOWN AS THE "WINCHESTER-CLARK COUNTY ACTIVE TRANSPORTATION COMMITTEE"

6. ORDERS (General)

AN ORDER AUTHORIZING THE RENEWAL OF GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE COVERAGE

7. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF MAURICE FERGUSON, PATIENT TRANSFER SPECIALIST
- B. ORDER ACCEPTING THE RESIGNATION OF SEAN MCCARTHY, PTS/EMT

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 MEETING