

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JULY 17, 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. DEPARTMENTAL AND AGENCY REPORTS

Fiscal Year 2018 Cash Flow Report for June 2018
4. RESOLUTION

Winchester Board of Commissioners Presentation of Resolution No. R2018-9
5. PRESENTATION

Presentation on Codes Enforcement - Chief Palmer and City Manager Belcher
6. NEW BUSINESS
 - A. Request from the Daniel Boone Pioneer Festival Chairman to request the assistance of Public Works Personnel for the festival
 - B. Winchester Public Works Paving and Milling Four Out Year Program
 - C. Winchester Public Works FY 2019 Crack Fill/Seal List with Street Lengths
 - D. Winchester Public Works FY 2019 Bidding Out Paving Program
 - E. Request from Lt. Matthew Blose to Chief Rigney regarding recommendation of using Immediate Response Spill Technologies LLC for cost recovery of Haz-Mat incidents
7. OLD BUSINESS

Correspondence from Tim D. Tharpe, District #7 Department of Highways regarding the 38th Parallel Sign Request (Korean War Veterans)
8. ORDERS (General)
 - A. AN ORDER ACCEPTING PROPERTY AT 49 OLIVER STREET, WINCHESTER, KENTUCKY FROM KENTUCKY BANCSHARES, INC. AND ABATING THE BANK SHARES TAX OWED
 - B. AN ORDER ACCEPTING THE ORAL RESIGNATION OF JERRY FRYER FROM THE LOCAL CODES APPEALS BOARD EFFECTIVE IMMEDIATELY

- C. AN ORDER APPOINTING TODD WILSON TO THE LOCAL CODES APPEALS BOARD TO REPLACE JERRY FRYER FOR A THREE YEAR TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON JUNE 30, 2021
- D. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE KENTUCKY RIVER FOOTHILLS CLARK COUNTY AGING SERVICES (THE JAMES B. ALLEN GENERATIONS CENTER) TO PROVIDE SENIOR SERVICES WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS
- E. 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
- F. AN ORDER REAPPOINTING AMY EVANS TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD
- G. AN ORDER REAPPOINTING DEBRA PARR TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD
- H. AN ORDER REAPPOINTING LISA VINCENT TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (Chamber of Commerce)
- I. AN ORDER REAPPOINTING SHERRI RICHARDSON TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD

9. PERSONNEL ORDERS

- A. AN ORDER RECLASSIFYING CHRISTOPHER WILSON FROM FIREFIGHTER III/EMT TO FIREFIGHTER III/PARAMEDIC
- B. AN ORDER RECLASSIFYING SHONDA MORGAN FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II
- C. AN ORDER ACCEPTING THE RETIREMENT OF MICHAEL PERKINS, SERGEANT (Police Department)
- D. AN ORDER ACCEPTING THE RETIREMENT OF LARRY BOWLING, FFIII/EMT (Fire Department)
- E. AN ORDER ACCEPTING THE RETIREMENT OF HOWARD FRICK, CAPTAIN (Police Department)
- F. AN ORDER RECLASSIFYING KAYLA CARR FROM COMMUNICATIONS OFFICER III TO COMMUNICATIONS OFFICER II

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