

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, AUGUST 6, 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. DISCUSSION

Review of 2018 Overdose Fatality Report and Washington Post Article dated 7/20/2019 "Drilling Into the DEA's Pain Pill Database" - Police Chief Kevin Palmer and Community Volunteer Ron Kibbey

4. OLD BUSINESS

A. Memorandum dated July 19, 2019 from Public Works Director Patrick Clark regarding final estimates for FY 2020 Paving Program

B. Memorandum dated July 2, 2019 from Public Works Director Patrick Clark regarding final estimates on the FY 2020 Proposed Crack Fill/Crack Seal Program (Street Lengths)

5. NEW BUSINESS

A. Request from the Labor Day Committee to close streets for the Labor Day festivities

B. Request from the Pioneer Festival Committee for assistance from Public Works Employees for the Daniel Boone Pioneer Festival

C. Request from the Pioneer Festival Committee to convert Fitch Avenue to a one-way street (running west to east) during the festival

D. Streetlights on Linden Avenue request

6. ORDINANCE (Second Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 6-2019 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY 2020 BUDGET

7. ORDER

A. AN ORDER REAPPOINTING LISA JOHNS TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (At Large)

B. AN ORDER REAPPOINTING TODD DENHAM TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE

SEPTEMBER 1, 2019 AND EXPIRE ON AUGUST 31, 2020 (W/CC Industrial Development Authority)

- C. AN ORDER REAPPOINTING KITTY STRODE TO A THREE-YEAR TERM ON THE MAIN STREET WINCHESTER BOARD WITH SAID TERM TO COMMENCE SEPTEMBER 1, 2019 AND EXPIRE ON AUGUST 31, 2022 (W/CC Tourism)

8. PERSONNEL ORDERS (First Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF ADMINISTRATIVE ASSISTANT I (Administration) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF MAINTENANCE WORKER (City Hall/Police) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING SECTION 380, OVERTIME, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

9. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RETIREMENT OF DEBRA POTTER, ADMINISTRATIVE ASSISTANT (City Hall)
- B. AN ORDER ACCEPTING THE RETIREMENT OF RHONDA ROGERS, COMMUNICATIONS SUPERVISOR, (Communications Department)
- C. AN ORDER ACCEPTING THE RETIREMENT OF SHANNON STONE, ADMINISTRATIVE CAPTAIN (Police Department)
- D. AN ORDER ACCEPTING THE RETIREMENT OF HAROLD JONES (Police Department)
- E. AN ORDER ACCEPTING THE RESIGNATION OF CHELSEA DOYLE, COMMUNICATIONS OFFICER I
- F. AN ORDER RESCINDING ORDER NO. 2019-144 "AN ORDER EMPLOYING KARA PUCKETT TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I (Public Works)
- G. AN ORDER ACCEPTING THE RESIGNATION OF MATTHEW VAN HAUTER, SINGLE ROLE PARAMEDIC
- H. AN ORDER EMPLOYING KATELYN BYRD TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST (EMT)
- I. AN ORDER EMPLOYING BRIDGET STIDHAM TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I (Public Works)
- J. AN ORDER EMPLOYING SHONDRA MOSHER TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/DATA ENTRY CLERK (Police Department)
- K. AN ORDER EMPLOYING RACHAEL BOYD TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/RECEPTIONIST

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