

**WINCHESTER BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, AUGUST 7, 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. RESOLUTIONS

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY HONORING THE LIFE OF GRAHAM FRANCIS JOHNS, III AND HIS DEDICATED SERVICE TO HIS FAMILY, HIS FRIENDS, AND HIS COMMUNITY

4. PRESENTATION

Bicycle Route Signage Plan Community Park Loop - John Graham Eagle Scout Project

5. NEW BUSINESS

- A. Set date for Trick or Treat/Halloween Main-IA (October 31 is Wednesday)
- B. Request from Michelle Lucas, Deputy City Treasurer regarding out-of-state training
- C. Correspondence to Lauren McDonald, Division of Water support for TMDL for Bacteria
- D. Application for Event Street Closing for Saturday, September 1, 2018 for the Clark County Track and Cross Country Boosters
- E. Request from Fire Chief Cathy Rigney for out-of-state travel for Firefighter/EMT Ethan Brogli

6. ORDINANCES (First Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2019

7. ORDERS (General)

- A. AN ORDER PROVIDING FOR THE APPROPRIATION OF FUNDS TO THE WINCHESTER COUNCIL FOR THE ARTS WHICH WILL PERFORM PUBLIC PURPOSES AND FUNCTIONS
  
- B. AN ORDER APPROVING AN AGREEMENT WITH THE CITY OF PARIS, KENTUCKY FIRE DEPARTMENT EMERGENCY MEDICAL CARE PROGRAM

- C. AN ORDER APPOINTING LISA JOHNS TO FILL THE UNEXPIRED THREE YEAR TERM OF GRAHAM JOHNS ON THE MAIN STREET WINCHESTER BOARD TO COMMENCE IMMEDIATELY (At Large)
- D. AN ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GRW TO DESIGN A CANOPY FOR DEPOT STREET FOR USE BY THE FARMERS MARKET
- E. AN ORDER APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER FIRE/EMS AND THE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM TO SERVE AS A CLINICAL RIDE TIME FACILITY
- F. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY ACCEPTING AN AGREEMENT TO ENGAGE MCCOY, HIESTAND & SMITH, LAW OFFICES OF TOM YOUNG, WHALEY LAW FIRM, SIMMONS HANLY CONROY, LAW OFFICES OF DRAKE M. MARTIN AND MIKE MOORE LAW FIRM TO PROVIDE LEGAL SERVICES

8. PERSONNEL ORDERS (First Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF CITY TREASURER (Finance Department) (Personnel and Pay Classification Plan)

9. PERSONNEL ORDERS (General)

A. AN ORDER ACCEPTING THE RESIGNATION OF JOSHUA RISON, POLICE OFFICER I

B. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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