

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, AUGUST 21, 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. NEW BUSINESS

Application for Event Street Closing for Saturday, November 3, 2018 for the Depot Street Car Show
4. ORDINANCES (Second Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2019
5. ORDINANCES (First Reading)

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF A PARCEL OF LAND, LOCATED IN CLARK COUNTY, KENTUCKY AT 300 EAST WASHINGTON STREET, IN THE CITY OF WINCHESTER, KENTUCKY, FROM SINGLE FAMILY RESIDENTIAL (R-1D) TO HIGHWAY BUSINESS (B-3)
6. ORDERS (General)
 - A. AN ORDER OF THE CITY OF WINCHESTER, KENTUCKY ENTERING INTO AN AGREEMENT WITH IMMEDIATE RESPONSE TECHNOLOGIES, LLC (IRST, LLC) FOR FIRE DEPARTMENT COST RECOVERY OPERATIONS AT HAZ-MAT RESPONSES
 - B. AN ORDER ACCEPTING A FY 2017 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE US OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$179,048 TO INSTALL EXHAUST CAPTURING DEVICES IN THE THREE CITY OWNED FIRE STATIONS
 - C. AN ORDER ALLOWING KENTUCKY BANK, OR THEIR CONSULTANT, TO INSTALL A SIGN IN HERITAGE PARK AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO SAID AGREEMENT
 - D. AN ORDER REJECTING BIDS FOR THE SPHAR BUILDING RENOVATION PROJECT AND REBIDDING THE PROJECT
 - E. AN ORDER APPROVING UNIT COST AND AWARDING A BID FOR THE FY2019 PAVING PROGRAM

F. AN ORDER AUTHORIZING THE CITY OF WINCHESTER TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER AND THE ALLEN COMPANY, INC. FOR MATERIAL MILLED FROM THE STREETS OF THE CITY OF WINCHESTER

7. PERSONNEL ORDERS (Second Reading)

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

8. PERSONNEL ORDERS (General)

A. AN ORDER TRANSFERRING REBECCA POWER FROM PARKING ENFORCEMENT I TO CODE ENFORCEMENT (POLICE DEPARTMENT)

B. AN ORDER EMPLOYING CHRIS CANTOR TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

C. AN ORDER EMPLOYING WILLIAM MARRERO TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

D. AN ORDER EMPLOYING GARY NEWMAN TO FILL THE POSITION OF COMMUNICATIONS OFFICER III (WINCHESTER POLICE DEPARTMENT)

E. AN ORDER EMPLOYING ROBERT MOTT TO FILL THE POSITION OF POLICE OFFICER I

F. AN ORDER EMPLOYING TRAVIS THOMPSON TO FILL THE POSITION OF POLICE OFFICER I

G. AN ORDER EMPLOYING SARA RUCKER, ROBERT MOYER AND SHANE LONG TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST

H. AN ORDER ACCEPTING THE RESIGNATION OF JEREMIAH DUNN FIREFIGHTER III/EMT

9. COMMITTEE REPORTS

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

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN MEETING