

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 3, 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. OLD BUSINESS

Pedestrian Entrance to Wiseman Park - Walk/Bike Clark County

4. NEW BUSINESS

- A. Request for street closure for the ribbon cutting on the African American Heritage Trail on Saturday, September 14, 2019
- B. Request for street closures for the W/CC Parks & Recreation Triathlon - Swim/Bike/Run for October 5, 2019
- C. Request to close Main Street from Washington Street to Lexington Avenue for rescheduled Rock the Block on September 13, 2019
- D. Out-of-state training travel September 10-13, 2019 for Finance Office Employees

5. ORDINANCE (Second Reading)

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

6. RESOLUTION

A JOINT CLARK COUNTY/CITY OF WINCHESTER JOINT RESOLUTION TO RECOGNIZE THE DANIEL BOONE HERITAGE TRAIL AS A KENTUCKY SCENIC BYWAY

7. ORDERS

- A. AN ORDER AUTHORIZING THE INSTALLATION OF TWO STREETLIGHTS ON EXISTING POLES LOCATED ON LINDEN LANE
- B. AN ORDER RELEASING PENALTY ASSESSED AGAINST CATALENT PHARMA SOLUTIONS, LLC
- C. AN ORDER AWARDING A BID FOR DEMOLITION OF 337 HILL STREET TO HOUSTON CONTRACTING, LLC

8. PERSONNEL ORDERS (General)

- A. AN ORDER PROMOTING DENNIS BRISCOE FROM PATROLMAN I TO POLICE ADMINISTRATIVE CAPTAIN
- B. AN ORDER RECLASSIFYING DARON STEPHENS (Roads Scholar Certification)
- C. AN ORDER RESCINDING ORDER NO. 2019-185 "AN ORDER EMPLOYING BRANDON LIZER TO FILL THE POSITION OF FIREFIGHTER I/EMT
- D. AN ORDER ACCEPTING THE RESIGNATION OF HAMID UMAR, PATIENT TRANSFER SPECIALIST/EMT
- E. AN ORDER ACCEPTING THE RESIGNATION OF BEN KAILLIN, 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