



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2020
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. PRESENTATION

Downtown Development - Chad Walker, Main Street Winchester Board member

3. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

4. NEW BUSINESS

- A. Request to install historic marker in front of the Phoenix House Apartments in memory of Michael Rowady - Steve Justice
- B. Correspondence from Dinsmore & Shohl, LLC regarding Conflict of Interest Waiver
- C. Halloween Main-IA and Trick or Treat Night (Saturday, October 31st)
- D. Blue Grass Community Foundation - Establishing a Main Street Winchester Charitable Fund

5. OLD BUSINESS

- A. Main Street Sidewalks
- B. Review the proposed agreement between the City of Winchester with Breathitt/Wolfe EMS, Inc. for patient transfers

6. ORDINANCE (Second Reading)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY RELATING TO SANITARY SEWER DISCHARGE LIMITATIONS

7. ORDINANCE (First Reading)

AN ORDINANCE ACCEPTING THE 2020 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2020

8. ORDERS

- A. AN ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BLUEGRASS COMMUNITY FOUNDATION TO ESTABLISH A MAIN STREET WINCHESTER CHARITABLE FUND
- B. AN ORDER AUTHORIZING THE MAYOR TO SIGN A CONFLICT OF INTEREST WAIVER WITH DINSMORE & SHOHL, LLP
- C. AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE FULTON ROAD PERMIT UPDATE TO COMPLETE THE FULTON ROAD PROJECT

9. PERSONNEL ORDERS (General)

- A. AN ORDER RECLASSIFYING CERTAIN PERSONNEL FROM POLICE OFFICER I TO POLICE OFFICER III
- B. AN ORDER APPROVING AN UPDATED CONDITIONAL CONTRACT OF EMPLOYMENT FOR FULL TIME NEW RECRUITS OF THE FIRE DEPARTMENT
- B. AN ORDER EMPLOYING COURT NEY HARRISON TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC
- C. AN ORDER EMPLOYING ROBERT HARRISON TO FILL THE POSITION OF FIREFIGHTER III/EMT
- D. AN ORDER EMPLOYING JEFFREY FRAZIER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- E. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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

- A. KRS § 100.205
- B. City Manager's Report September 15, 2020

11. ADJOURN MEETING