

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 17, 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. NEW BUSINESS

- A. Request from the Clark County Constable Association, LLC to have a designated parking spot at 3 Cleveland Avenue
- B. Set date for Trick or Treat - Thursday, October 31st
- C. Review of an ordinance accepting the 2019 Tax Assessment

4. ORDINANCE (First Reading)

- A. AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY, AMENDING THE WINCHESTER CODE OF ORDINANCES SECTION 3-1 AND ESTABLISHING OPERATING HOURS FOR LICENSEES FOR SUNDAYS

5. ORDERS

- A. AN ORDER REAPPOINTING JAMES C. POWELL TO A FOUR YEAR TERM ON THE WINCHESTER MUNICIPAL UTILITIES COMMISSION
- B. AN ORDER GRANTING A ONE PERCENT REBATE TO OM VALLABH LLC & RAINMAKER HOSPITALITY, INC. FOR THE OCCUPATIONAL TAXES COLLECTED FROM CONSTRUCTION JOBS
- C. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND RAY RUSH, MEMBER, RUSH RENTAL PROPERTIES, LLC FOR PROPERTY LOCATED AT 36 AND 40 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I
- D. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND RAY RUSH, MEMBER, RUSH RENTAL PROPERTIES, LLC FOR PROPERTY LOCATED AT 225 EAST HICKMAN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I
- E. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND BEVERLY DAUGHERTY, LESLIE HAWKINS, VANESSA K. WILLIAMS, AND VONDA AND VIRGIL HILL, FOR PROPERTY LOCATED AT 50

LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

- F. AN ORDER APPROVING AN AGREEMENT WITH THE EAST CLARK COUNTY WATER DISTRICT TO PURCHASE WATER FROM WINCHESTER MUNICIPAL UTILITIES
- G. AN ORDER APPROVING AN APPLICATION FOR RURAL & MUNICIPAL AID DISCRETIONARY FUNDS IN THE AMOUNT OF \$2,000,000 FOR THE SEVENTH STREET PROJECT
- H. AN ORDER AWARDING A BID FOR ADDITIONAL ELECTRICAL CIRCUITS INSTALLED ON DEPOT STREET TO B&T ROSS ELECTRIC

6. PERSONNEL ORDERS (General)

- A. AN ORDER RESCINDING ORDER NO. 2019-183 "AN ORDER EMPLOYING JAMIE BROMAGEN TO FILL THE POSITION OF CROSSING GUARD"
- B. AN ORDER ACCEPTING THE RESIGNATION OF CHRISTOPHER HOWARD, FIREFIGHTER III/PARAMEDIC
- C. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL (Jon LaRrett)
- D. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

7. COMMITTEE REPORTS

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING