

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, OCTOBER 1, 2019
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. RECOGNITION

STRIDE Bulldogs Softball Team - Gold Medal at Special Olympics in Bowling Green on September 15th

3. PRESENTATION

Community Autism Awareness Presentation - Landon Runyon (Campbell Middle School)

4. PUBLIC HEARING

A. Setting the 2019 Property Tax Rate

B. Flood Hazard Area Zone Notification for Fire Station #2, 1326 Fulton Road

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

6. OLD BUSINESS

Lincoln Street Redevelopment Project Phase I - Kristen Lowry

7. NEW BUSINESS

A. Set date of Employee/Retiree Christmas Breakfast

B. Request to close Main Street for the annual Homecoming Parade on Thursday, October 3, 2019

8. ORDINANCE (First Reading)

AN ORDINANCE ACCEPTING THE 2019 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 2019

9. ORDINANCE (Second Reading)

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

10. ORDERS

- A. AN ORDER RELEASING PENALTY ASSESSED AGAINST JW'S PIZZA LLC (Domino's)
- B. AN ORDER APPROVING AN AGREEMENT WITH MAYSVILLE COMMUNITY & TECHNICAL COLLEGE EMERGENCY MEDICAL CARE PROGRAM
- C. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND CARL GRAVETT FOR PROPERTY KNOWN AS PARCEL 2 OF THE RETRACEMENT SURVEY OF THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE I
- D. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND SHELBY LYNN AND SABRINA C. TOLER FOR PROPERTY LOCATED AT 32 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I
- E. AN ORDER DIRECTING JOHN H. ROMPF, JR. TO SEEK FORECLOSURE ON PROPERTY LOCATED AT 16 LINCOLN STREET FOR THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE I
- F. AN ORDER DIRECTING JOHN H. ROMPF, JR. TO SEEK FORECLOSURE ON PROPERTY LOCATED AT 46 LINCOLN STREET FOR THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE I
- G. AN ORDER DIRECTING JOHN H. ROMPF, JR. TO SEEK FORECLOSURE ON PROPERTY LOCATED AT 22 LINCOLN STREET FOR THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE I
- H. AN ORDER APPROVING A LETTER OF AGREEMENT FOR PROFESSIONAL PLANNING ASSISTANCE
- I. AN ORDER DECLARING AN EMERGENCY AND AWARDED A BID FOR DEMOLITION OF 65 WALL STREET TO DIVERSIFIED DEMOLITION
- J. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

11. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING KRISTIN WINTERS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST-EMT
- B. AN ORDER EMPLOYING LOGAN HALL TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- C. AN ORDER ACCEPTING THE RESIGNATION OF JOCELYN BARTMESS, FIREFIGHTER III/PARAMEDIC
- D. AN ORDER EMPLOYING JOCELYN BARTMESS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - PARAMEDIC

E. AN ORDER EMPLOYING JACOB WALSON TO FILL THE POSITION OF PATROLMAN III

12. COMMITTEE REPORTS

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

14. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

15. CALL MEETING BACK INTO OPEN SESSION

16. MOTION TO ADJOURN MEETING