



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 6, 2020
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

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

3. PRESENTATION

Communication Center KACP Accreditation presented by the Kentucky Association of Chiefs of Police

4. MINUTES

Minutes of the September 15, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings and the September 28, 2020 Special (9:30 a.m.) meeting

5. DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester Cash Flow Report for the month ending September 30, 2020 (to be laid on table)
- B. Winchester/Clark County Administrative Hearing Board minutes from the August 17, 2020 meeting
- C. Winchester/Clark County Parks & Recreation Attendance Log for July and August 2020
- D. Winchester/Clark County Parks & Recreation Statement of Revenue and Expenses by Month - Period Ended August 31, 2020
- E. Winchester/Clark County Parks & Recreation minutes from the August 10, 2020 meeting
- F. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information FY2021 Period Ending August 31, 2020
- G. Winchester/Clark County Parks & Recreation Balance Sheet as of August 31, 2020
- H. Winchester/Clark County Parks & Recreation Profit and Loss for August 2020
- I. Winchester/Clark County Parks & Recreation Statement of Cash Flows for August 2020
- J. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis for Period Ended August 2020
- K. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - August 1-31, 2020
- L. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual for August 2020
- M. Clark County KY-ASAP minutes of the August 20, 2020 meeting via Zoom
- N. Clark County Geographic Information System Consortium Staff Report for September 2020
- O. Clark County Geographic Information System Consortium Financial & Budget Summary for August 2020

- P. Clark County Geographic Information System Consortium Accounts Payable as of August 31, 2020
- Q. Clark County Geographic Information System Consortium minutes from the August 25, 2020 meeting
- R. Clark County KY-ASAP Report for August 2020
- S. Winchester/Clark County Transit Monthly Ridership Trends and Report
- T. Winchester Municipal Utilities Commission minutes from the August 20, 2020 meeting
- U. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period August 17-August 28, 2020 and August 31-September 11, 2020
- V. Winchester Municipal Utilities Commission Departmental Report of September 17, 2020
- W. Winchester Municipal Utilities Balance Sheet as of August 31, 2020
- X. Winchester Municipal Utilities Commission Accounts Payable for Period September 14-25, 2020
- Y. Winchester Municipal Utilities Commission minutes from the September 17, 2020 meeting
- Z. Winchester Licensing Board minutes from the July 20, 2020 meeting

6. INFORMATIONAL ITEMS

- A. September 18, 2020 Memorandum from WMU Chairman Michael Anderson to the City Commission regarding Solid Waste Environmental Fee Adjustment
- B. Clark County Health Department Harm Reduction Program as of August 31, 2020
- C. Clark County Health Department ASAP Meeting Report as of September 16, 2020
- D. September 9, 2020 Memorandum from WMU General Manager Kenneth Dryden regarding Danimer Scientific Process Meters
- E. Press Release from the Clean Water Professionals of Kentucky & Tennessee bestowing an Operational Excellence Award to Winchester Municipal Utilities for continued outstanding operation of Strodes Creek WWTP during January to December 2019
- F. Press Release from the Clean Water Professionals of Kentucky & Tennessee bestowing an Operational Excellence Award to Winchester Municipal Utilities for continued outstanding operation of Lower Howards Creek WWTP during January to December 2019
- G. Notification from Interim Finance Director Michelle Lucas regarding Reimbursement #2 of the CoVid Cares Act
- H. News Release from PSC - "modifies the March Covid-19 Order to Provide Long-Term Protections for Vulnerable Households amid Unabated Viral Pandemic
- I. Kentucky Rural Water Association regarding Lifting the Moratorium on Utility Disconnections and Late Payment Fees
- J. Kentucky Public Health "Celebrate Halloween Safely" Informational flyer
- K. Kentucky Public Health Team Kentucky Guidance for Celebrating Halloween Newsletter

7. NEW BUSINESS

Request to hold a Pumpkin Palooza downtown on Halloween night

8. WORK SESSION

Boonesboro Trail - Alisha James

9. ORDINANCE (Second 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

10. ORDERS (General)

- A. AN ORDER CLOSING AND REMOVING TWO PARKING SPOTS ON THE NORTH EAST SIDE OF EAST LEXINGTON AVENUE FOR CONSTRUCTION OF A HANDICAPPED RAMP
- B. AN ORDER AWARDED A BID FOR THE MAIN STREET SIDEWALK PROJECT
- C. AN ORDER AWARDED THE AUDIO AND VISUAL IMPROVEMENTS IN THE CITY COMMISSION CHAMBERS TO PRO SOUND & LIGHTS
- D. AN ORDER AWARDED A BID FOR THE LINCOLN STREET PUBLIC FACILITIES PROJECT PHASE I
- E. AN ORDER RESCINDING ORDER NO. 2020-113 "AN ORDER AUTHORIZING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WINCHESTER AND BREATHITT-WOLFE EMS FOR EMERGENT AND NON-EMERGENT TRANSFERS"
- F. AN ORDER AUTHORIZING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WINCHESTER AND BREATHITT-WOLFE EMS FOR EMERGENT AND NON-EMERGENT TRANSFERS
- G. AN ORDER APPROVING THE QUOTE FOR THE DEMOLITION AND DISPOSAL OF 30 LINCOLN STREET, CLEARING OF 10 LOTS AND RELATED WORK WITHIN THE LINCOLN STREET REDEVELOPMENT PROJECT - PHASE I HOUSING DEMOLITION PART II
- H. AN ORDER APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT FOR COUNTY-WIDE EMERGENCY MEDICAL SERVICES BETWEEN THE CITY OF WINCHESTER AND CLARK COUNTY FISCAL COURT

11. PERSONNEL ORDERS (First Reading)

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF SINGLE ROLE PARAMEDIC (Fire Dept.) (Personnel and Pay Classification Plan)
- B. AN ORDER ADOPTING THE POSITION DESCRIPTION OF SINGLE ROLE EMERGENCY MEDICAL TECHNICIAN (Fire Dept.) (Personnel and Pay Classification Plan)

12. PERSONNEL ORDERS (General)

- A. AN ORDER RELATING TO THE HIRING OF A CITY MANAGER (to be laid on table)
- B. AN ORDER ACCEPTING THE RESIGNATION OF CHRISTOPHER WILSON FIREFIGHTER III/PARAMEDIC
- C. AN ORDER ACCEPTING THE RESIGNATION OF LOGAN HALL, PTS/EMT

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. MOTION TO ADJOURN MEETING