



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, OCTOBER 15, 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. PRESENTATION

- A. Eagle Scout Project: American Flags on Main Street - Sam Pendleton
- B. DataMax - Revenue Collecting Agreement - Bobby Monroe

4. NEW BUSINESS

- A. Out of State travel for fire personnel to attend the NFPA Inspector Class in December 2019
- B. Request from James Parks for street closure for Fall Festival at Calvary Baptist Church on Saturday, October 26, 2019
- C. Consideration of increasing amount of Christmas gift cards for employees

5. ORDINANCE (Second 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

6. ORDERS

- A. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS
- B. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND MARIO AND CASSIE ARREGUIN FOR PROPERTY LOCATED AT 14 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

- C. AN ORDER REJECTING ALL BIDS FOR THE SPHAR BUILDING PROJECT
- D. AN ORDER DIRECTING JOHN H. ROMPF, JR. TO SEEK CONDEMNATION OF PROPERTY LOCATED AT 24 LINCOLN STREET FOR THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE I
- E. AN ORDER DIRECTING JOHN H. ROMPF, JR. TO SEEK CONDEMNATION OF PROPERTY LOCATED AT 26 LINCOLN STREET FOR THE LINCOLN STREET REDEVELOPMENT PROJECT PHASE 1

7. PERSONNEL ORDERS (General)

- A. AN ORDER RECLASSIFYING CHAD WELLS FROM GRADE 26 TO GRADE 27
- B. AN ORDER TERMINATING THE EMPLOYMENT OF HEATHER WALTERS, SINGLE ROLE PARAMEDIC
- C. AN ORDER EMPLOYING FIRUS ETEMAD-MOGHADAM TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- D. AN ORDER EMPLOYING DANIELLE CORLISS TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- E. AN ORDER EMPLOYING JAMES BUCKMAN TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- F. AN ORDER EMPLOYING HUNTER GOMEZ TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department)
- G. AN ORDER RECLASSIFYING BRIAN SEWELL

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING