



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, NOVEMBER 19, 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. RECOGNITION

Recognition of Rhonda Rogers, retired Communications Supervisor on receiving the Legacy Award from KENA and APCO

4. PRESENTATION

Little Free Library Proposal - Brayden Whiteside

5. NEW BUSINESS

- A. Request to close East Broadway from Main Street to Highland for a car show April 24, 2020
- B. Request for out-of-state travel for Human Resources and Finance Personnel
- C. Request for out-of-state travel for Interim Finance Director Michelle Lucas
- D. Recommendation from City Manager Matt Belcher to close City Hall for business on December 23, 2019
- E. Review of City Policy 250 Educational Reimbursement and proposed Policy 251 Incentive Pay Plan

6. ORDERS

- A. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN ACCREDITED PROGRAM ANNUAL LETTER OF COMMITMENT REQUIRED FOR CERTIFICATION BY THE KENTUCKY MAIN STREET PROGRAM FOR JANUARY 15, 2020 THROUGH JANUARY 30, 2021

- B. AN ORDER ACCEPTING THE RESIGNATION OF DREW GRAHAM FROM THE HISTORIC PRESERVATION COMMISSION

- C. AN ORDER ACCEPTING THE RESIGNATION OF BEVERLY ACKERMAN FROM THE MUNICIPAL CEMETERY BOARD
- D. AN ORDER APPROVING AN AGREEMENT WITH THE KENTUCKY LEAGUE OF CITIES FOR ASSISTANCE WITH THE CITY'S DETERMINATION TO COMMIT TO A STRATEGIC PLANNING PROCESS TO IMPROVE THE WINCHESTER COMMUNITY
- E. AN ORDER REJECTING ALL BIDS ON CITY OWNED PROPERTY LOCATED AT 37 SIXTH STREET
- F. AN ORDER REJECTING ALL BIDS ON CITY OWNED PROPERTY LOCATED AT 949 MUDDY CREEK ROAD
- G. AN ORDER AWARDDING A BID FOR CATERING THE CHRISTMAS BREAKFAST
- H. AN ORDER AWARDDING A BID FOR THE FY2020 CRACK SEALING PROGRAM (Change Order No. 1)
- I. AN ORDER AMENDING ORDER NO. 2019-170 "AN ORDER AWARDDING A BID FOR THE FY2020 PAVING PROGRAM" (Change Order No. 1)
- J. AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE FULTON ROAD RIGHT-OF-WAY ACQUISITION FOR THE THREE REMAINING PROPERTIES TO COMPLETE THE FULTON ROAD PROJECT
- K. AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE SEVENTH STREET ALTERNATE TRUCK ROUTE RIGHT-OF-WAY ACQUISITION FOR PROPERTIES TO COMPLETE THE SEVENTH STREET ALTERNATE TRUCK ROUTE PROJECT
- L. AN ORDER APPROVING AN ENGINEERING SERVICE AGREEMENT SUBMITTED BY PALMER ENGINEERING FOR THE WINN AVENUE CONTAMINANT TRANSPORT STORM WATER PROJECT
- M. AN ORDER REAPPOINTING MARK ARNOLD TO A THREE YEAR TERM ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION
- N. AN ORDER CLOSING A PORTION OF AN UNIMPROVED RIGHT-OF-WAY RUNNING BEHIND FITCH AVENUE FROM PROPERTY LOCATED AT 62 FITCH AVENUE TO THE END OF THE RIGHT-OF-WAY AT BECKNER STREET
- O. AN ORDER REAPPOINTING SHANDA CECIL TO A FOUR YEAR TERM ON THE WINCHESTER TREE BOARD
- P. AN ORDER APPOINTING GRAELIN MENIFEE TO A FOUR-YEAR TERM ON THE HOUSING AUTHORITY OF WINCHESTER TO COMMENCE ON JANUARY 1, 2020 AND EXPIRE ON DECEMBER 31, 2024

Q. AN ORDER APPOINTING GERALD TACKETT TO THE WINCHESTER BOARD OF ETHICS FOR A THREE-YEAR TERM

R. AN ORDER APPROVING A CONTRACT OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND ERNEST SPARKS FOR PROPERTY LOCATED AT 44 LINCOLN STREET FOR THE PURPOSE OF THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

7. PERSONNEL ORDERS (General)

A. AN ORDER RECLASSIFYING BRIAN HART FROM FIREFIGHTER III/EMT TO FIREFIGHTER III/PARAMEDIC

B. AN ORDER RECLASSIFYING JAMES PARKS (Roads Scholar)

C. AN ORDER EMPLOYING OLIVER KLINE TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

D. AN ORDER RECLASSIFYING ETHAN O'BOYLE FROM PATIENT TRANSFER SPECIALIST/EMT TO PATIENT TRANSFER SPECIALIST/PARAMEDIC

E. AN ORDER RECLASSIFYING DARON STEPHENS (Road Master)

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