

WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 21, 2016
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. PRESENTATIONS

Stormwater Update - John Steinmetz, Banks Engineering
4. OLD BUSINESS
 - A. Reconsideration of request from Amy E. Young, Amazon, to hold a 5K race starting at Amazon, 1919 Rolling Hills Lane, to the 96 Truck Stop, 510 Rolling Hills Lane, and back to Amazon on Wednesday, June 15, 2016 from 5:30 to 7:30 pm to be hosted by Amazon Customer Service
 - B. Consideration of Fiscal Year 2017 Paving and Crack Sealing Programs
5. NEW BUSINESS
 - A. Request from Juanita Everman and Amber Fields to hold a Rally4Recovery 5K on September 23, 2016 starting at 5:30 PM and September 24, 2016 starting at 8:00 AM
 - B. Request from Fire Chief Cathy Rigney for approval from the Board to proceed with a grant application to purchase Gemini 3 Spectroscope Monitor from Kentucky Office of Homeland Security in the estimated amount of \$84,000 (No matching funds required)
 - C. Request from Police Captain Shannon Stone for out-of-state travel for a National APCO Conference in Florida, August 14-17 (2 people to attend)
 - D. Memorandum dated June 16, 2016 from City Treasurer Debbie Bailey advising the CBDD Grant Disaster Recovery Account at Traditional Bank was closed
 - E. Memorandum dated June 16, 2016 from City Treasurer Debbie Bailey which provides a list of new accounts opened at Community Trust Bank
 - F. Letter of support for the Winchester-Clark County Bicycle & Pedestrian Advisory Committee (BPAC) application for National Park Service Rivers, Trails, and Conservation Assistance
6. ORDINANCES (Second Reading)
 - A. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY

ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

- B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2017 BUDGET
- C. AN ORDINANCE AMENDING ORDINANCE NO. 5-2015 AS AMENDED BY ORDINANCE NO. 2-2016 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2016 BUDGET

7. RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION TO UPGRADE CURRENT PALO ALTO SECURITY SOFTWARE AND, UPON APPROVAL BY THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO ENTER INTO AN AGREEMENT WITH KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE

8. GENERAL ORDERS

- A. AN ORDER AUTHORIZING DENTAL RENEWAL RATES
- B. AN ORDER AUTHORIZING THE PURCHASE OF ONE RESCUE PUMPER FIRE APPARATUS
- C. AN ORDER AUTHORIZING THE RENEWAL OF GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKERS COMPENSATION INSURANCE COVERAGE
- D. AN ORDER APPOINTING TERRY MYNK TO A FOUR-YEAR TERM ON THE WINCHESTER/CLARK COUNTY PLANNING COMMISSION WITH SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2020

9. PERSONNEL ORDER (Second Reading)

- A. AN ORDER REPEALING THE POSITION DESCRIPTION OF STRODES CREEK CONSERVANCY COORDINATOR (Strodes Creek Conservancy)(Personnel and Pay Classification Plan)
- B. AN ORDER ADOPTING THE POSITION DESCRIPTION OF STORMWATER COORDINATOR/CODES ENFORCEMENT SUPPORT (Planning Department) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING THE POSITION DESCRIPTION OF WINCHESTER FIRST EXECUTIVE DIRECTOR TO MAIN STREET WINCHESTER EXECUTIVE DIRECTOR (Main Street Winchester) (Personnel and Pay Classification Plan)

10. PERSONNEL ORDERS

- A. AN ORDER ACCEPTING THE RETIREMENT OF ROBERT CARMICHAEL, BATTALION CHIEF
- B. AN ORDER TRANSFERRING SHANDA CECIL FROM STRODES CREEK CONSERVANCY COORDINATOR TO STORMWATER COORDINATOR/CODES ENFORCEMENT SUPPORT (Planning Department)

11. COMMITTEE REPORTS

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

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. MOTION TO ADJOURN MEETING