



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 7, 2020
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. INFORMATIONAL ITEM

City of Winchester, Kentucky Cash Report for Month Ending 11/30/19

4. NEW BUSINESS

Memorandum from Fire Chief Cathy Rigney regarding Proposal for Rate Increase on EMS Runs

5. ORDINANCE (First Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 6-2019 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2020 BUDGET

6. ORDERS

A. AN ORDER ACCEPTING THE RESIGNATION OF LISA VINCENT FROM THE MAIN STREET WINCHESTER BOARD (Chamber)

B. AN ORDER AWARDING A BID FOR ASBESTOS ABATEMENT ON PROPERTIES IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I

C. AN ORDER AWARDING THE WINN AVENUE CONTAMINANT TRANSPORT PIPE REPAIR PROJECT TO DMH CONSTRUCTION

D. AN ORDER AWARDING A BID FOR DEMOLITION OF BUILDINGS ON LINCOLN STREET IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I TO GRANT'S EXCAVATING

7. PERSONNEL ORDERS (Second Reading)

- A. AN ORDER AMENDING SECTION 250, HIGHER EDUCATION REIMBURSEMENT PLAN, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)
- B. AN ORDER APPROVING SECTION 251, EDUCATIONAL CERTIFICATION INCENTIVE, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S PERSONNEL CODE (Personnel Policies and Procedures)

8. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER EMPLOYING SARAH CAMPBELL TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I/RECEPTIONIST (Administration)
- C. AN ORDER TERMINATING THE EMPLOYMENT OF JAMES SCHALLNER, FIREFIGHTER III/EMT

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