

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 23, 2018
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

Eugene Gay Splash Pool Project - Jeff Lewis, Director, W/CC Parks & Recreation
4. NEW BUSINESS
 - A. Memorandum from Fire Chief Rigney requesting out of state travel for two employees for training
 - B. Application for Event Street Closures from Police Department - Chief Palmer
 - C. Highway Safety Grant Submissions - Low Profile Folding SafePace Display Sign - Chief Palmer
 - D. Winchester/Clark County Subdivision Regulations Article V - Text Amendment draft ordinance
5. ORDINANCES (First Reading)
 - A. AN ORDINANCE APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING .573 ACRES, MORE OR LESS, LOCATED AT 125-127 EAST BROADWAY, WINCHESTER, KENTUCKY FROM A ZONING CLASSIFICATION OF RESIDENTIAL (R-1-D) TO GENERAL BUSINESS DISTRICT (B-4)
6. ORDERS (General)
 - A. AN ORDER AWARDING A BID FOR DEMOLITION OF 50 LINCOLN STREET TO HOUSTON CONTRACTING
 - B. AN ORDER AUTHORIZING AN AGREEMENT WITH THE CITY OF WINCHESTER AND KENTUCKY LEAGUE OF CITIES FOR A TWO YEAR RATE STABILIZATION FOR GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTOMOBILE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE COVERAGE
 - C. AN ORDER AUTHORIZING THE UPGRADE OF FOUR STREET LIGHTS AND THE INSTALLATION OF ONE STREET LIGHT & POLE ON ALMOND STREET/COURT
7. PERSONNEL ORDERS

- A. AN ORDER EMPLOYING WHITNEY P. HOOD TO FILL THE POSITION OF ACCOUNT CLERK (Finance Department)
- B. AN ORDER EMPLOYING SHONDA R. MORGAN AND DAVID A. SARGENT TO FILL THE POSITION OF COMMUNICATIONS OFFICER III (Winchester Police Department)
- C. AN ORDER ACCEPTING THE RESIGNATION OF TRISTAN ROGERS COMMUNICATIONS OFFICER II

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING