

**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 4, 2012  
5:30 PM**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. PRESENTATIONS
  - A. Adjustments to Large Volume Water User Rates - WMU General Manager Mike Flynn
  - B. Larry Brandstetter, Brandstetter Carroll, Inc.
  - C. Replacement of Guard Rails on the High Side of Main by Winchester First - Chuck Witt, Winchester First Board member

4. ORDINANCE (First Reading)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY, RELATING TO AMENDMENT OF USER CHARGES FOR LARGE VOLUME WATER USERS

5. ORDERS (General)
  - A. AN ORDER REAPPOINTING MATTHEW GOEING TO A THREE-YEAR TERM ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2015
  - B. AN ORDER REAPPOINTING SUSIE SHEARER TO A THREE- YEAR TERM ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2015
  - C. AN ORDER DESIGNATING CITY COMMISSIONER SHANNON COX AS MAYOR PRO TEM FOR A TERM COMMENCING ON JANUARY 1, 2013 AND ENDING DECEMBER 31, 2014
  - D. AN ORDER REAPPOINTING FRANK JOHNSON TO THE ADMINISTRATIVE HEARING BOARD FOR A TWO-YEAR TERM WITH SAID TERM TO COMMENCE ON JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2014
  - E. AN ORDER AUTHORIZING THE UPGRADE OF THREE STREET LIGHTS ON CLAY STREET

**AMENDED 12-3-2012**

- F. AN ORDER AWARDING A BID FOR CATERING THE CHRISTMAS BREAKFAST (CANTUCKEE DINNER)
  - G. AN ORDER APPROVING A CONTRACT BETWEEN THE CITY OF WINCHESTER AND J. R. WILHITE FOR AN INTERIM CITY MANAGER
  - H. AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR ROSE MARY DRIVE, SIR EDWARD COURT, OLD GARDEN COURT, ENGLISH MISS COURT, AND ROYAL BLUSH COURT AS CONTAINED IN WINCHESTER RETIREMENT AND SHOWN ON EXHIBITS A THROUGH F
  - I. AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR THAT PORTION OF CONCORD AVENUE, ABBEYWOOD DRIVE, SHEFFIELD WAY, AND DORSET LANE AS CONTAINED IN COLBY RIDGE SUBDIVISION UNITS 9-A, 9-B, AND 10 SHOWN ON EXHIBITS A, B, C, AND D
  - J. AN ORDER AWARDING A BID FOR DEMOLITION OF 102 4<sup>TH</sup> STREET TO DMH CONSTRUCTION
  - K. AN ORDER APPOINTING RON JACKSON, TO FILL THE UNEXPIRED THREE-YEAR TERM OF BEN HUBER ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION WITH SAID TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2013
  - L. AN ORDER APPROVING A LEASE AGREEMENT BY AND BETWEEN NICK AND MARILYN RITCHIE AND THE CITY OF WINCHESTER, KENTUCKY FOR PROPERTY KNOWN AS 2207 VAN METER ROAD, WINCHESTER, KENTUCKY
  - M. AN ORDER APPROVING INCENTIVE AGREEMENT BETWEEN CITY OF WINCHESTER, KENTUCKY, AND AMZwacs, INC
6. PERSONNEL ORDERS
- A. AN ORDER ACCEPTING THE RESIGNATION OF MICHAEL G. SMITH, PATIENT TRANSFER SPECIALIST
  - B. AN ORDER ACCEPTING THE RESIGNATION OF TREVOR BERTRAM FIREFIGHTER II/EMT
  - C. AN ORDER ACCEPTING THE RESIGNATION OF JOSEPH ROBINSON FIREFIGHTER II/EMT
  - D. AN ORDER PROMOTING BYRON SCHROEDEL FROM LIEUTENANT/ PARAMEDIC TO BATTALION CHIEF
7. OLD BUSINESS
8. NEW BUSINESS

Discussion of Cable Franchise Renewal

**AMENDED 12-3-2012**

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

Mayor Burtner  
City Commissioners  
City Attorney William Dykeman  
City Manager Ken Kerns

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION
13. MOTION TO ADJOURN MEETING