

**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 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. PRESENTATION

The Pastime Theater Disaster – Mike Butler
4. ORDERS (General)
 - A. AN ORDER AWARDING A BID FOR THE FY2013 PAVING PROGRAM
 - B. AN ORDER APPOINTING STEPHANIE ROARX TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION TO A THREE YEAR TERM WITH SAID TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON JUNE 30, 2015 (Winchester-Clark County Chamber of Commerce)
 - C. AN ORDER APPROVING A FIRST AMENDMENT TO GROUND LEASE ADOPTED JULY 1, 2008 BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND TIME WARNER NY CABLE LLC D/B/A TIME WARNER CABLE
 - D. AN ORDER APPROVING A LICENSE TERMINATION AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND TIME WARNER NY CABLE LLC D/B/A TIME WARNER CABLE
 - E. AN ORDER APPROVING A QUITCLAIM BILL OF SALE BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND TIME WARNER NY CABLE D/B/A TIME WARNER CABLE TO PURCHASE THE COMMUNICATIONS TOWER LOCATED ON CITY PROPERTY ON VAN METER ROAD
5. PERSONNEL ORDERS
 - A. AN ORDER EMPLOYING SHEILA POTTER TO FILL THE POSITION OF CROSSING GUARD
 - B. AN ORDER EMPLOYING GLENDON R. ROBINSON TO FILL THE POSITION OF COMMUNICATIONS OFFICER III (Winchester Police Department)

6. OLD BUSINESS

Request to reschedule October 9, 2012 Joint City/County meeting

7. NEW BUSINESS

A. Notification from City Treasurer regarding closing the following bank accounts:

- CDBG Walle Corporation Equipment Lease Project Grant account
- USDOJ (U.S. Department of Justice) COPS Grant account

B. Request from Winchester Federal Bank to close Bullion Boulevard between Brady's Drive and Cross Brook Lane on October 20th from 10:30 am to 2:30 pm for a Fall Festival

C. Consideration of 2012 Property Tax Rate

8. COMMITTEE REPORTS

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

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

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