

**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 2, 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. PROCLAMATION

PROCLAIMING OCTOBER 2012 AS NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH - **Gene Layne**
4. PRESENTATION

City of Winchester, Kentucky Accounting Manual - September 2012 - City Treasurer Debbie Bailey and Betty Pendergrass
5. ORDINANCE (First Reading)

AN ORDINANCE ACCEPTING THE 2012 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEARS 2012
6. RESOLUTIONS
 - A. A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO WALLE CORPORATION PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY, AGREES TO FOREGO THE COLLECTION OF THE ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY WALLE CORPORATION FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTION

B. A RESOLUTION OF THE WINCHESTER BOARD OF COMMISSIONERS TO URGE THE KENTUCKY GENERAL ASSEMBLY TO DESIGNATE ALE-8-ONE AS THE OFFICIAL KENTUCKY ORIGINAL SOFT DRINK OF THE COMMONWEALTH OF KENTUCKY

C. A RESOLUTION OF THE WINCHESTER BOARD OF COMMISSIONERS URGING THE KENTUCKY GENERAL ASSEMBLY TO DESIGNATE CLARK COUNTY, KENTUCKY AS THE BIRTHPLACE OF BEER CHEESE

7. ORDERS (General)

A. AN ORDER AWARDING THE TUCKPOINTING OF THE BELL TOWER PROJECT TO ENGLAND CONSTRUCTION (FINAL CHANGE ORDER NO. 4)

B. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND WALLE CORPORATION

C. AN ORDER AWARDING A BID FOR CURB REPAIR/REPLACEMENT PROGRAM (FOX ENTERPRISES)

D. AN ORDER APPROVING A PREHOSPITAL CLINICAL AGREEMENT WITH CLARK COUNTY FISCAL COURT

E. AN ORDER ACCEPTING THE RESIGNATION OF BEN HUBER FROM THE WINCHESTER HISTORIC PRESERVATION COMMISSION EFFECTIVE IMMEDIATELY

8. PERSONNEL ORDERS

AN ORDER EMPLOYING LOIS PATRICK TO FILL THE POSITION OF CROSSING GUARD

9. OLD BUSINESS

Update on Historic Marker **for Playtime Theater - Mike Butler**

10. NEW BUSINESS

A. Consideration of a request from Fire/EMS Chief Eric Hunter to allow Sam Byrd and Josh Slugantz to attend a two-day EMS software conference in New Orleans, Louisiana

B. Consideration of rescheduling November 6 (Election Day) and November 20 (Week of Thanksgiving) City Commission meetings to November 13, 2012

11. COMMITTEE REPORTS

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

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

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