



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 20, 2024  
5:30 P.M.**

**PLEDGE OF ALLEGIANCE - Brian Sewell, Public Works Director**

**INVOCATION - City Manager Mike Flynn**

**1. CALL TO ORDER**

**2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**3. ORDINANCES (First Reading)**

- A. AN ORDINANCE AMENDING ORDINANCE NO. 856 "AN ORDINANCE PROVIDING FOR THE GENERAL HEALTH AND WELFARE OF THE CITY OF WINCHESTER, KENTUCKY BY REGULATING CERTAIN CONDITIONS THAT CREATE PUBLIC NUISANCES"
- B. AN ORDINANCE AMENDING ORDINANCE NO. 922 AND ORDINANCE 7-2022 OF THE CITY OF WINCHESTER, KENTUCKY CODE OF ORDINANCES TO AMEND THE MEETING, QUORUM, AND ORGANIZATION OF THE WINCHESTER LICENSING BOARD
- C. AN ORDINANCE AMENDING ORDINANCE NO. 10-2010 AS AMENDED BY ORDINANCE NO. 10-2011, AS AMENDED BY ORDINANCE NO. 5-2012, AS AMENDED BY ORDINANCE NO. 5-2018, AS AMENDED BY ORDINANCE NO. 9-2020, AS AMENDED BY ORDINANCE NO. 10-2020, AND AS AMENDED BY ORDINANCE NO. 12-2020

**4. ORDINANCE (Second Reading)**

SUMMARY OF ORDINANCE RELATING TO AMENDMENT OF ORDINANCES RELATING TO RESIDENTIAL SOLID WASTE UTILITY RATE SCHEDULES

**5. ORDERS (General)**

- A. AN ORDER ACCEPTING A DEED FOR PROPERTY LOCATED ON MUTUAL AVENUE FROM ERNEST WILLIAM WILCOX, JR. IN THE AMOUNT OF \$28,000 AND TRANSFERRING PROPERTY AT 36 MAGNOLIA STREET TO MR. WILCOX
- B. AN ORDER ACCEPTING THE RESIGNATION OF ROBERT PRITCHETT FROM THE ADMINISTRATIVE HEARING BOARD
- C. AN ORDER AWARDING A BID FOR FIRE HOSE TO ATLANTIC EMERGENCY SOLUTIONS IN THE AMOUNT OF \$58,904.98

- D. AN ORDER ACCEPTING AND APPROVING A LEASE AGREEMENT WITH SAFE HAVEN BABY BOXES, INC. FOR THE PURCHASE AND INSTALLATION OF A SAFE HAVEN BABY BOX IN THE AMOUNT OF \$15,000
- E. AN ORDER ACCEPTING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER AND THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$2,000,000
- F. AN ORDER DECLARING A 2014 DODGE CHARGER VEHICLE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY SCHOOL BOARD TO BE USED BY SCHOOL RESOURCE OFFICERS
- G. AN ORDER APPOINTING BILLY VANICEK TO THE WINCHESTER TREE BOARD FOR A FOUR-YEAR TERM
- H. AN ORDER REAPPOINTING GEORGE CARRUBA TO THE WINCHESTER/CLARK COUNTY ADMINISTRATIVE HEARING BOARD FOR A THREE-YEAR TERM (Joint Appointment)

**6. PERSONNEL ORDERS (General)**

- A. AN ORDER RESCINDING ORDER NO. 2024-24 “AN ORDER EMPLOYING NOAH SPEARS TO FILL THE POSITION OF FIREFIGHTER I/EMT”
- B. AN ORDER RESCINDING ORDER NO. 2024-22 “AN ORDER EMPLOYING COURTNEY COX-HARRISON TO FILL THE POSITION OF PART TIME SINGLE ROLE PARAMEDIC”
- C. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- D. AN ORDER ACCEPTING THE RESIGNATION OF KELLY WEBSTER, POLICE OFFICER III/EMT
- E. AN ORDER ACCEPTING THE RESIGNATION OF KEVIN PUCKETT, FIREFIGHTER III/EMT
- F. AN ORDER EMPLOYING HUNTER STATON TO FILL THE POSITION OF COMMUNICATIONS OFFICER I

**7. ADJOURN TO CLOSED SESSION**

- XX   PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX   POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX   PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX   INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. COMMENTS FROM THE MAYOR, COMMISSIONERS, CITY MANAGER, AND CITY ATTORNEY**

**10. MOTION TO ADJOURN MEETING**