



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JUNE 6, 2023
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

- A. Service Awards presentation to Clark County students Cynteah Patrick, Madison Combs, and Heaven Baker for their participation in the Drug Free Youth Club Poster Contest
- B. World War II and Korean War Veterans Memorial - Charles Witt

4. PUBLIC HEARING

Lincoln Street CDBG Phase I Grant Closeout - Kriss Lowry

5. MINUTES

Minutes of the May 16, 2023 Special (10:00 a.m.) meeting

6. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County KY-ASAP minutes from the April 20, 2023 meeting
- B. Winchester Municipal Utilities Balance Sheet as of April 30, 2023
- C. Winchester Municipal Utilities Commission minutes from the May 4, 2023 meeting
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period May 1-12, 2023
- E. Winchester Municipal Utilities Financial and Budget Summary - April 2023
- F. Winchester Municipal Utilities Departmental Report for May 18, 2023
- G. Winchester/Clark County Administrative Hearing Board minutes from the April 17, 2023 meeting
- H. Monthly Morning Memo for the Weeks of May 8, 2023, May 15, 2023, and May 22, 2023 from W/CC Industrial Development Authority Director Brad Sowden
- I. Winchester/Clark County Industrial Development Authority Profit & Loss Budget vs. Actual July 2022 through April 2023
- J. Winchester/Clark County Industrial Development Authority Profit & Loss Budget vs. Actual - April 2023
- K. Winchester/Clark County Industrial Development Authority Balance Sheet as of April 30, 2023

- L. Winchester/Clark County Industrial Development Authority minutes from the April 17, 2023 meeting
- M. Winchester/Clark County Parks & Recreation Balance Sheet as of April 30, 2023
- N. Winchester/Clark County Parks & Recreation Revenues and Expenses Report from July 2022 to April 2023
- O. Winchester/Clark County Parks & Recreation Profit & Loss as of April 2023
- P. Winchester/Clark County Parks & Recreation Attendance Log for July 2022 to April 2023
- Q. Winchester/Clark County Parks & Recreation minutes from the April 17, 2023 meeting
- R. Winchester/Clark County Tourism Commission minutes from the April 25, 2023 meeting
- S. Clark County Geographic Information System Consortium minutes from the April 25, 2023 meeting
- T. Clark County Geographic Information System Consortium Staff Report for May 2023
- U. Clark County Geographic Information System Consortium Financial and Budget Summary - April 2023
- V. Clark County Geographic Information System Consortium Accounts Payable for April 30, 2023
- W. Generations Center Board minutes from the February 21, 2023 meeting

7. INFORMATIONAL ITEMS

- A. Correspondence from Senator Mitch McConnell's office in support of the Winchester Police Department's application with the US Department of Justice, Office of Community Oriented Policing Services' School Violence Prevention Program
- B. Correspondence from Senator Mitch McConnell's office in support of the Winchester Police Department's application with the US Department of Justice, Office of Community Oriented Policing Services' COPS Hiring Program
- C. Correspondence from City Manager Mike Flynn to Mr. Chad Walker, 9 West Lexington Avenue regarding the request for "carry-out" parking on Lexington Avenue
- D. Bureau of Labor Statistics, US Department of Labor Consumer Price Index for April 2023
- E. Clark County Health Department's ASAP Report for May 18, 2023
- F. Clark County Harm Reduction Program report for April 2023
- G. National Public Works Week Proclamation, May 21-27, 2023
- H. Correspondence from City Manager Mike Flynn to Division for Air Quality regarding the ongoing air quality complaints at Kentucky Fertilizer

8. NEW BUSINESS

- A. Request from Jessica Nelson to have the George Rogers Clark Drug Free Youth Club to paint a mural on the old Harper's Pawn Shop business on North Main Street

- B. Request from Jessica Nelson to close Main Street from Lexington Avenue to Washington Street on Saturday, October 7, 2023 for the Hope Over Dope Recovery Rally from 4-7 p.m.
- C. Request from the Winchester Labor Day Committee, Inc. to close streets on September 1-4, 2023 for the Labor Day Festivities and the Annual Labor Day Parade
- D. Request from Narcissus Burnam and Linda Rector to close West Washington Street above Heritage Park and at Maple Street for the Winchester Black History & Heritage "Juneteenth Celebration" on Saturday, June 17, 2023

- E. Request from First Baptist Church to close Highland Street from East Washington Street to East Broadway on Friday, September 1, 2023 for the Annual FBC Family Reunion Weekend
- F. Request from the Fire Department to attend the National Association of EMS Educators 28th Annual EMS Educator Symposium and Trade Show in Reno, Nevada August 14-19, 2023
- G. Lexington Avenue at Legacy Grove Traffic Study performed by the Winchester Police Department

9. ORDINANCES (First Reading)

- A. AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT
- B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2024 BUDGET
- C. AN ORDINANCE AMENDING ORDINANCE 27-97 OF THE WINCHESTER CODE OF ORDINANCES "ESTABLISHING COMPENSATION FOR THE APPOINTED MEMBERS OF THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY"
- D. AN ORDINANCE AMENDING ORDINANCE 7-80 "AN ORDINANCE ADJUSTING THE COMPENSATION OF MEMBERS OF THE WINCHESTER LICENSING BOARD"
- E. AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY, RELATING TO AMENDMENT OF TRANSFER STATION FEES

10. ORDERS (General)

- A. AN ORDER REJECTING BIDS FOR THE FULTON ROAD EXTENSION PROJECT
- B. AN ORDER AUTHORIZING DENTAL RATES
- C. AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE

11. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER RECLASSIFYING ESTILL PERKINS, JACOB JONES, AND JESSE JARMAN FROM OPERATOR II TO OPERATOR III
- C. AN ORDER RECLASSIFYING CRYSTAL MARTIN FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS OFFICER II
- D. AN ORDER EMPLOYING TREVOR RAY TO FILL THE POSITION OF PART TIME EMT

- E. AN ORDER EMPLOYING ZACHARY GROVES TO FILL THE POSITION OF PART TIME EMT
- F. AN ORDER EMPLOYING MICHAEL BARTON TO FILL THE POSITION OF PART TIME BUILDING INSPECTOR
- G. AN ORDER ACCEPTING THE RESIGNATION OF KATELYN BYRD, SINGLE ROLE EMT
- H. AN ORDER TERMINATING THE EMPLOYMENT OF NICHOLAS MASON, DUSTIN GENOE, STEVEN HARDY, NICHOLAS YOUNG, KAYLA VOLLEN, SHAWN PORTER, AND RONNIE ROYSE PATIENT TRANSFER SPECIALISTS

12. ADJOURN TO CLOSED SESSION

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

13. CALL MEETING BACK INTO OPEN SESSION

14. COMMENTS FROM THE MAYOR, COMMISSIONERS, CITY MANAGER, AND CITY ATTORNEY

15. MOTION TO ADJOURN MEETING