



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 5, 2021  
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. NEW BUSINESS**

- A. Request to proceed with the Sculpture Project in the North Main Street Parking Lot - Chad Walker
- B. Request to stop Recruit Firefighter Contract - Fire Chief Cathy Rigney
- C. City of Winchester Covid-19 Small Business Relief Program

**4. ORDINANCE (First Reading)**

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY, AMENDING AND RESTATING ORDINANCE NO. 18-2020; APPROVING THE ASSIGNMENT, ASSUMPTION AND AMENDMENT OF A SUBLEASE AGREEMENT FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT SECURITY OF THE SUBLEASE AGREEMENT; AUTHORIZING THE ISSUANCE OF TWO SERIES OF INDUSTRIAL REVENUE BONDS HAVING A COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$135,000,000 AND DESIGNATED THE CITY OF WINCHESTER, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2020A (DANIMER SCIENTIFIC KENTUCKY PROJECT) FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (A) AN ASSIGNMENT, ASSUMPTION AND AMENDMENT OF SUBLEASE AGREEMENT BETWEEN DANIMER SCIENTIFIC KENTUCKY, INC., AS ASSIGNOR, THE CITY AS ASSIGNEE AND TENANT, AND MEREDIAN HOLDINGS GROUP, INC., AS SUBLANDLORD, (B) A LEASE AGREEMENT BETWEEN THE CITY, AS SUBLESSOR, AND DANIMER SCIENTIFIC KENTUCKY, INC. AS SUBLESSEE, (C) A LEASE AGREEMENT BETWEEN THE CITY, AS LESSOR, AND DANIMER SCIENTIFIC KENTUCKY, INC., AS LESSEE (D) SEPARATE BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE BONDS, AND (E) RELATED DOCUMENTS; AND TAKING OTHER RELATED ACTIONS

**5. ORDERS**

- A. AN ORDER DESIGNATING CITY COMMISSIONER JOELLEN REED AS MAYOR PRO-TEM FOR A TWO YEAR TERM
- B. AN ORDER APPOINTING CITY COMMISSIONERS JOELLEN REED AND KITTY STRODE TO THE PUBLIC WORKS COMMITTEE FOR A TWO YEAR TERM
- C. AN ORDER APPOINTING CITY COMMISSIONERS SHANNON COX AND JOELLEN REED TO THE REVENUE SHARING COMMITTEE FOR A TWO YEAR TERM
- D. AN ORDER APPOINTING CITY COMMISSIONERS RAMSEY FLYNN AND JOELLEN REED TO THE FIRE-EMS COMMITTEE FOR A TWO YEAR TERM
- E. AN ORDER APPOINTING CITY COMMISSIONER SHANNON COX TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD FOR A TWO YEAR TERM
- F. AN ORDER APPOINTING CITY COMMISSIONERS SHANNON COX AND RAMSEY FLYNN TO THE INSURANCE COMMITTEE FOR A TWO-YEAR TERM
- G. AN ORDER APPOINTING CITY COMMISSIONER RAMSEY FLYNN TO THE CLARK COUNTY GENERATIONS CENTER BOARD OF DIRECTORS FOR A TWO YEAR TERM
- H. AN ORDER APPOINTING CITY COMMISSIONER RAMSEY FLYNN TO THE WINCHESTER MUNICIPAL UTILITIES COMMISSION FOR A TWO YEAR TERM (Ex-Officio)

**6. PERSONNEL ORDERS (Second Reading)**

- A. AN ORDER AMENDING SECTION 4, PROMOTION PROCEDURES, POLICE DEPARTMENT RULES AND REGULATIONS
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF COMMUNICATIONS OFFICER III (Communications Department) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING THE POSITION DESCRIPTION OF COMMUNICATIONS OFFICER I (Communications Department) (Personnel and Pay Classification Plan)

**7. PERSONNEL ORDERS (First Reading)**

- A. AN ORDER AMENDING SECTION 3, USE OF FORCE/HANDCUFFING AND TRANSPORT POLICY, POLICE DEPARTMENT RULES AND REGULATIONS
- B. AN ORDER AMENDING SECTION 6, TRAFFIC PURSUIT POLICY, POLICE DEPARTMENT RULES AND REGULATIONS

**8. PERSONNEL ORDERS (General)**

- A. AN ORDER EMPLOYING NOAH HALL TO FILL THE POSITION OF FIREFIGHTER I/EMT
- B. AN ORDER RECLASSIFYING AUSTIN LANCASTER FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT

- C. AN ORDER RECLASSIFYING CHRIS HARMS FROM FIREFIGHTER II/EMT TO FIREFIGHTER III/EMT
  - D. AN ORDER REMOVING FIRUZ ETAMAD FROM PART TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST
  - E. AN ORDER REMOVING LYDIA FRAZIER FROM THE PART TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST
  - F. AN ORDER REMOVING CHRIS CANTOR FROM THE PART TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST
  - G. AN ORDER REMOVING OLIVER KLINE FROM THE PART TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST
  - H. AN ORDER REMOVING CARSON REYNOLDS FROM THE PART TIME EMPLOYEE LIST FOR PATIENT TRANSFER SPECIALIST
  - I. AN ORDER ACCEPTING THE RESIGNATION OF ADAM WILSON, DISPATCHER
  - J. AN ORDER ACCEPTING THE RESIGNATION OF DANIELLE CORLISS, PTS-EMT
- 9. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER**
- 10. ADJOURN MEETING**