



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE - Commissioner Toole

INVOCATION

1. CALL TO ORDER

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

3. PRESENTATION

Danimer Scientific - Mr. Kevin Welsh

4. NEW BUSINESS

A. Request from Lauren Mink to close Depot Street on September 2, 2023 for Adventures on Depot Event

B. Request from Lauren Mink to close Depot Street on September 9, 2023 for the Annual Farm to Table Event

C. Request from John Howard to close Depot Street for events to be held April 8, June 17, August 19, September 23, and October 7, and 14, 2023 (Insurance good through April 2023)

D. Review a draft ordinance amending Ordinance No. 856 of the Code of Ordinances

E. City Manager's Report for February 21, 2023 from City Manager Mike Flynn

5. RESOLUTION

A RESOLUTION OPPOSING THE PASSAGE OF SENATE BILL 50 AND HOUSE BILL 50 RELATING TO PARTISAN LOCAL ELECTIONS

6. ORDERS (General)

A. AN ORDER ACCEPTING THE RESIGNATION OF PEGGY MCALLISTER FROM THE WINCHESTER FIRST BOARD

B. AN ORDER ACCEPTING THE RESIGNATION OF ALYSHIA MARTIN FROM THE HOUSING AUTHORITY OF WINCHESTER

C. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

- D. AN ORDER APPROPRIATING THE OPIOID SETTLEMENT MONIES TO THE CLARK COUNTY COMMUNITY SERVICES FOR RECOVERY SERVICES PROGRAMS
- E. AN ORDER APPROPRIATING THE OPIOID SETTLEMENT MONIES TO THE CLARK COUNTY HEALTH DEPARTMENT FOR RECOVERY SERVICES PROGRAMS
- F. AN ORDER AWARDED A BID FOR THE TOWN BRANCH WALL ALLEY CULVERT REPAIR PROJECT TO TODD JOHNSON CONTRACTING, INC.
- G. AN ORDER AWARDED A BID TO HARGETT CONSTRUCTION, A THOROUGHbred COMPANY FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE WINCHESTER FIRE DEPARTMENT STATION #3 (Industrial Park)
- H. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A ROOF STABILIZATION GRANT, UPPER STORY RESIDENTIAL, AND A FAÇADE GRANT FOR CERTAIN PROPERTIES LOCATED AT 5 CLEVELAND AVENUE AND 2 SOUTH MAIN STREET
- I. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A RETAIL KICKSTART GRANT AND A NEW BUSINESS STIPEND GRANT FOR A CERTAIN PROPERTY LOCATED AT 2 SOUTH MAIN STREET (SUITE 201)
- J. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A ROOF STABILIZATION GRANT FOR CERTAIN PROPERTIES LOCATED AT 21, 23, AND 25 NORTH MAIN STREET

7. PERSONNEL ORDER S (Second Reading)

- A. AN ORDER AMENDING ALL NON-ADMINISTRATIVE POSITION DESCRIPTIONS IN PUBLIC WORKS (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING SECTION 8 - PAID AND UNPAID LEAVES, HOLIDAYS, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER EMPLOYEE HANDBOOK (Personnel Policies and Procedures)

8. PERSONNEL ORDER (First Reading)

AN ORDER BANNING TIKTOK

9. PERSONNEL ORDERS (General)

- A. AN ORDER RESCINDING ORDER NO. 23-57 "AN ORDER EMPLOYING MATTHEW CHARLES TO FILL THE POSITION OF FFIII/EMT
- B. AN ORDER RESCINDING ORDER NO. 2023-20 "AN ORDER PROMOTING JACOB JONES FROM OPERATOR II TO MECHANIC I"

- C. AN ORDER EMPLOYING JONATHAN ESTES TO FILL THE POSITION OF PART TIME LABORER
- D. AN ORDER EMPLOYING CAMERON CORRELL TO FILL THE POSITION OF MARKETING AND EVENTS COORDINATOR
- E. AN ORDER ACCEPTING THE RESIGNATION OF CHARLANA MCQUINN, COMMUNICATIONS OFFICER I

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

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

13. MOTION TO ADJOURN MEETING