



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MARCH 1, 2022
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 from Abettor Brewing to close Depot Street for a Night Market on Saturday, April 16, 2022 from 4-10 pm
- B. Request from Main Street Winchester to close streets for the 2022 Beer Cheese Festival on Saturday, June 11, 2022
- C. Request from Fire Chief Whiteley to FF/EMT Jonathan Beam to travel out of state to the National Fire Academy in Emmitsburg, MD April 3-15, 2022
- D. Request from Finance Director Michelle Lucas for out of state travel to Austin, TX June 4-8, 2022 to attend the annual GFOA conference
- E. Request from Frank Tolson to close Main Street from Lexington Avenue to Broadway and Cleveland and Court to Wall Street on Saturday, October 8 from 12-8 pm for the American Cancer Society's Relay for Life
- F. Request from Rebecca Ball, Project Graduation Coordinator at George Rogers Clark for fund allocation for the Project Graduation 2022
- G. Request from Captain Dennis Briscoe to apply for two Kentucky 911 Services Board grants (10% match) for communications equipment
- H. Request from the Fourth of July Committee for fund allocation for the Fourth of July Fireworks Event

4. RESOLUTION

A RESOLUTION APPROVED JOINTLY BY THE CLARK COUNTY FISCAL COURT AND THE CITY OF WINCHESTER REQUESTING THE COMPLETION OF THE WINCHESTER EASTERN BYPASS SOUTHEAST CORRIDOR

5. ORDINANCE (First Reading)

AN ORDINANCE CLOSING AN UNNAMED AND ABANDONED ALLEY EXTENDING ABOUT 323.31 FEET AND 10 FEET WIDE RUNNING SOUTHWEST FROM PATIO STREET TO HAMILTON STREET

6. ORDERS

AN ORDER AUTHORIZING THE UPGRADE OF ONE STREETLIGHT AT THE INTERSECTION OF COOK AVENUE AND PENDLETON STREET

7. PERSONNEL ORDER (First Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF LABORER (Public Works) (Personnel and Pay Classification Plan)

8. PERSONNEL ORDERS (General)

A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Police Department)

B. AN ORDER EMPLOYING ANTHONY EPPERSON TO FILL THE POSITION OF PART-TIME LABORER

C. AN ORDER EMPLOYING METIA KNOX TO FILL THE POSITION OF LICENSE CLERK

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING