



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE - Terry Davidson

INVOCATION

1. CALL TO ORDER

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

3. PRESENTATIONS

- A. Terry Davidson, Clark County Homeless Coalition
- B. Coy Hall, Area Technology Center, George Rogers Clark High School

4. NEW BUSINESS

- A. Request for out-of-state travel for members of the Winchester Fire Department - Indianapolis, Indiana (March 28-29, 2023), Greenwood, Indiana (March 28-30, 2023), and Indianapolis, Indiana (April 23-30, 2023)
- B. Request for out-of-state travel Jeffersonville, Indiana (May 15-19, 2023) to attend a Less Lethal Instructor Course
- C. Request from the CC/W Heritage Commission and the Kentucky Historical Society to install a State Historical Marker to acknowledge the history behind the local soft drink Ale-8-One in front of the Winchester Post Office on North Main Street
- D. Review correspondence from City Manager Mike Flynn regarding the Health Insurance Plan for the Housing Authority of Winchester

5. ORDINANCE

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"

6. ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF PERRY WILLIAMS FROM THE HISTORIC PRESERVATION COMMISSION

- B. AN ORDER APPROPRIATING THE OPIOID SETTLEMENT MONIES TO THE CLARK COUNTY AGENCY FOR SUBSTANCE ABUSE POLICY (ASAP) FOR RECOVERY SERVICES PROGRAMS (\$14,710.61)
- C. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE FIFTH STREET BOX CULVERT (\$8,930)
- D. AN ORDER APPOINTING CHARDON HISLE TO FILL THE UNEXPIRED THREE YEAR TERM OF PEGGY MCALLISTER ON THE WINCHESTER FIRST BOARD
- E. AN ORDER APPOINTING BARBARA DISNEY TO THE UNEXPIRED THREE-YEAR TERM OF PERRY WILLIAMS ON THE WINCHESTER HISTORIC PRESERVATION COMMISSION
- F. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE FULTON ROAD PROJECT IN THE AMOUNT OF \$49,745

7. PERSONNEL ORDER (Second Reading)

- A. AN ORDER BANNING TIKTOK

8. PERSONNEL ORDERS (First Reading)

AN ORDER AMENDING SECTION 8 - PAID AND UNPAID LEAVES, HOLIDAYS, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S EMPLOYEE HANDBOOK (Personnel Policies and Procedures)

9. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- C. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- D. AN ORDER RECLASSIFYING THOMAS WHITE
- E. AN ORDER RECLASSIFYING JESSICA JONES
- F. AN ORDER RECLASSIFYING METIA KNOX
- G. AN ORDER RECLASSIFYING JAMES GREENWELL

10. ADJOURN TO CLO SED 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