



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

PLEDGE OF ALLEGIANCE - Sgt. Travis Thompson

INVOCATION - Dylan Bjorklund, Sr . Minister, Christview Christian Church

1. CALL TO ORDER

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

3. PRESENTATION

Senko - Mr. Terry Goins

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Monday Morning Memo for the weeks of February 27 and March 6, 2023 from Brad Sowden, Industrial Development Authority Director
- B. EMA/CSEPP minutes from the February 13, 2023 meeting
- C. Winchester/Clark County Administrative Hearing Board minutes from the February 6, 2023 meeting
- D. Winchester Licensing Board minutes from the October 10, 2022 meeting
- E. Winchester/Clark County Transit Monthly Ridership Trends and Report
- F. Winchester Fire Department Monthly Memo for the month February 16-March 17, 2023 from Fire Chief Chris Whiteley
- G. City of Winchester, Kentucky Cash Report for Month Ending February 28, 2023
- H. City of Winchester Account Details for Period February 2023
- I. Clark County KY-ASAP minutes from the February 16, 2023 meeting

5. INFORMATIONAL ITEMS

- A. Correspondence from the Arbor Day Foundation naming Winchester a 2022 Tree City USA community
- B. Kentucky Division of Water 2022 General Permit Annual Compliance Report Phase II Stormwater MS4

6. NEW BUSINESS

- A. Request to close the North Main Street Many Friends Park on Saturday, May 20, 2023 for the 2023 Scooped Event
- B. Request for out-of-state travel to Gatlinburg, Tennessee for High Intensity Drug Trafficking Area (HIDTA) training - Police Department

C. Request to close the Many Friends Park on North Main Street on April 8, 2023 for the Shop Hop

D. City Manager's Monthly Report for March 21, 2023 from City Manager Mike Flynn

7. ORDERS (General)

A. AN ORDER APPROVING A SCOPE OF WORK WITH THE KENTUCKY LEAGUE OF CITIES FOR THE WINCHESTER CITY COMMISSION WORK PLAN IN THE AMOUNT OF \$6,000

B. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR A ROOF STABILIZATION GRANT AT 24 NORTH MAIN STREET IN THE AMOUNT OF \$5,000

8. PERSONNEL ORDERS (Second 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 ORDER (First Reading)

AN ORDER AMENDING POSITION DESCRIPTIONS IN CITY HALL (Personnel and Pay Classification Plan)

10. PERSONNEL ORDERS (General)

A. AN ORDER EMPLOYING SAVANAH CASTNER TO FILL THE POSITION OF PART TIME SINGLE ROLE EMT

B. AN ORDER RECLASSIFYING CODY FOX FROM PART TIME SINGLE ROLE EMT TO PART TIME SINGLE ROLE PARAMEDIC

C. AN ORDER EMPLOYING AVERY FRITZ TO FILL THE POSITION OF SINGLE ROLE EMT

D. AN ORDER EMPLOYING JEREMY BERRYMAN TO FILL THE POSITION OF MAINTENANCE WORKER I

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

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

14. MOTION TO ADJOURN MEETING