



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, APRIL 19, 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. RECOGNITION - Service Award to Virginia Lois Thomas

4. PRESENTATION

City's Insurance - BIM Group

5. NEW BUSINESS

A. Request from Chief Palmer to send Detective Matt Reed to Gatlinburg, Tennessee for training May 23-26, 2022

B. Request from Remember When Cruisers to block Main Street from Washington Street to Broadway for car shows during the Rock the Block Concert Series - May 13, June 10, July 8, and August 12, 2022

C. Request from Fire Chief Whiteley for BC August Fisher to travel to Emmitsburg, Maryland to attend "Command and Control Decision Making at Multi-Alarms" training April 30-May 7, 2022

D. Request from Robert Pritchett to close East Broadway at Main Street to Highland and Church Alley at Broadway for a car show on July 30, 2022

E. City Manager's Report to the Board of Commissioner for April 19, 2022 from City Manager Mike Flynn

F. FY 2022 Financial Statements for February and March 2022 from Finance Director Michelle Lucas

6. ORDINANCE (First Reading)

A. 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

- B. SERIES A BOND ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,495,000 PRINCIPAL AMOUNT OF UTILITY SYSTEM REVENUE REFUNDING BONDS, 2022 SERIES A (WHICH AMOUNT MAY BE INCREASED OR DECREASED), OF THE CITY OF WINCHESTER, KENTUCKY; DESIGNATING THE PAYING AGENT AND REGISTRAR IN RESPECT THEREOF; APPROVING THE PREPARATION OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN RESPECT THEREOF; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASERS; PROVIDING FOR THE SALE OF SUCH BONDS TO THE LOWEST AND BEST BIDDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS ON BEHALF OF THE CITY

7. ORDERS

- A. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF THE PROPERTY AT 5 CLEVELAND AVENUE
- B. AN ORDER ACCEPTING A PROPOSAL FROM INTEGRATED ENGINEERING FOR THE MAPLE STREET & WALL ALLEY STORM WATER STUDY

8. PERSONNEL ORDERS (General)

- A. AN ORDER RESCINDING ORDER O. 2022-75 "AN ORDER EMPLOYING JORDAN SPARKMAN TO FILL THE POSITION OF SINGLE ROLE PARAMEDIC
- B. AN ORDER ACCEPTING THE RESIGNATION OF AUSTIN CARR, LIEUTENANT/EMT
- C. AN ORDER TERMINATING THE EMPLOYMENT OF JACK MCCOY, PTS/EMT
- D. AN ORDER EMPLOYING KAYLA VOLLEN TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST/EMT

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

10. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING