



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, APRIL 20, 2021
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. PRESENTATION

Legislative Update - Kentucky State Senator Ralph Alvarado

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

4. PUBLIC HEARING

2021 HUD Community Development Block Grant (CDBG-CV) Program in response to the ongoing COVID-19 Pandemic

5. MINUTES

Minutes of the April 6, 2021 Special (4:30 pm) and Regular (5:30 pm) meetings

6. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Board of Adjustments agenda for the April 8, 2021 meeting with March 4th minutes and staff reports
- B. Winchester/Clark County Parks & Recreation Attendance Log for July 2020 to March 2021
- C. Winchester/Clark County Parks & Recreation minutes from the March 15, 2021 meeting
- D. Winchester/Clark County Transit Monthly Ridership Trends and Report for July 2020 to March 2021
- E. Winchester/Clark County EMA/CSEPP April 12, 2021 agenda and minutes from the March 8, 2021 meeting
- F. Main Street Winchester Interim Director's Report for April 2021
- G. Main Street Winchester Fund Summary from the Blue Grass Community Foundation - Winchester Downtown Development Investment Fund
- H. Main Street Winchester Treasurer's Report - April 13, 2021
- I. Main Street Winchester April 13, 2021 meeting agenda and minutes from the March 9, 2021 meeting
- J. Main Street Winchester 2021 Promotions
- K. Winchester Municipal Utilities Commission Departmental Report for April 15, 2021
- L. Winchester Municipal Utilities Financial and Budget Summary March 2021
- M. Winchester Municipal Utilities Accounts Payable - Transactions for the period March 29-April 9, 2021
- N. Winchester Municipal Utilities Commission minutes from the April 1, 2021 meeting
- O. Winchester/Clark County Parks & Recreation Balance Sheet as of March 31, 2021

- P. Winchester/Clark County Parks & Recreation Statement of Cash Flows - March 2021
- Q. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information
- R. Winchester/Clark County Parks & Recreation Profit & Loss - January-March 2021
- S. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis January 1-March 31, 2021
- T. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month - Three month Period Ended March 31, 2021
- U. Winchester/Clark County Parks & Recreation Statement of Cash Flows - January through March 2021
- V. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses - Modified Cash Basis - Period ended January 1-March 31, 2021
- W. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis Period ended March 31, 2021
- X. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month Period ended March 31, 2021
- Y. Clark County KY-ASAP minutes from the March 18, 2021 meeting

7. INFORMATIONAL ITEMS

- A. Fiscal Year 2021 - April 2021 Finance Packet from Interim Finance Director Michelle Lucas
- B. Correspondence from Thomas VanderMaas, Community Mitigation Analyst from the Insurance Services Office regarding the Building Code Effectiveness Grading Schedule Survey Results for Winchester/Clark County
- C. Correspondence from the Kentucky Transportation Cabinet regarding the Municipal Road Aid Fund Cooperative Program
- D. Joint Committee on EMS Contract and Operations agenda from the April 12, 2021 meeting
- E. Environmental Protection Agency (EPA) Risk & Resilience Assessments and Emergency Response Plans newsletter
- F. Clark County Health Department Harm Reduction Program Report for March 2021
- G. Email and sample correspondence from Karen Leverenz, Bluegrass Area Development District to citizens of communities regarding the CDBG-CV Covid-19 Utility Bill Assistance Grant

8. NEW BUSINESS

- A. Review the updated Winchester/Clark County EMS Interlocal Agreement (cost share)
- B. Quote from Bluegrass Recreation Sales & Installation regarding Little Tykes Commercial playground equipment for College Park
- C. Request from Interim Main Street Winchester Director Rachael Boyd to close streets on June 11th, July 9th, and August 6th for Rock the Block events
- D. Request to close Main Street from Broadway to Washington Street on June 11th, July 9th, and August 6th (coincides with the Rock the Block events)
- E. Earth Day at Legacy Grove Park scheduled for April 22, 2021 from 2-6 p.m.

9. OLD BUSINESS

Update on Potential Annexation and Contacts - City Manager Mike Flynn

10. RESOLUTIONS

A RESOLUTION APPROVING AND ACCEPTING THE GRANT FROM THE DEPARTMENT FOR LOCAL GOVERNMENT LAND AND WATER CONSERVATION FUND (LWCF) FOR THE EUGENE GAY SPLASH PARK

11. ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF JOHN G. ROCHE FROM THE WINCHESTER HOUSING AUTHORITY BOARD
- B. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY2022
- C. AN ORDER AWARDING A BID FOR THE DEMOLITION OF 43 5TH STREET TO INNOVATIVE DEMOLITION
- D. AN ORDER AWARDING A BID FOR THE PRESSURE WASHING ON THE MAPLE STREET RETAINING WALL
- E. AN ORDER AUTHORIZING THE TRANSFER OF SURPLUS EQUIPMENT TO THE CLARK COUNTY BOARD OF EDUCATION
- F. AN ORDER ACCEPTING THE RESIGNATION OF SHERRY RICHARDSON FROM THE MAIN STREET WINCHESTER BOARD
- G. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS
- H. AN ORDER ACCEPTING AND ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CLARK COUNTY FISCAL COURT FOR COUNTY-WIDE EMERGENCY MEDICAL SERVICES

12. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF HAYDEN AYERS, PTS/EMT
- B. AN ORDER PROMOTING RACHAEL BOYD FROM ADMINISTRATIVE ASSISTANT TO MAIN STREET WINCHESTER DIRECTOR

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

14. 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)

15. CALL MEETING BACK INTO OPEN SESSION

16. ADJOURN MEETING