



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, MAY 3, 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. PROCLAMATION**

Proclamation designating the 53<sup>rd</sup> Annual Professional Municipal Clerks Week May 1-7, 2022

**4. NEW BUSINESS**

Request to close Depot Street on July 16 and September 24, 2022 for a Night Market

**5. ORDINANCE (Second 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

**6. ORDERS**

A. AN ORDER ACCEPTING THE RESIGNATION OF JIM ROARX FROM THE WINCHESTER MUNICIPAL UTILITIES COMMISSION

B. AN ORDER REAPPOINTING MEREDITH GUY TO THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2023

C. AN ORDER AUTHORIZING THE RENEWAL OF A SELF-INSURED HEALTH PLAN COVERAGE

**7. PERSONNEL ORDERS (General)**

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Communications)
- B. AN ORDER EMPLOYING ANTHONY EPPERSON TO FILL THE POSITION OF MAINTENANCE WORKER
- C. AN ORDER EMPLOYING WILLIAM DUDDING TO FILL THE POSITION OF FIREFIGHTER III/PARAMEDIC
- D. AN ORDER ACCEPTING THE RESIGNATION OF CARL BEALL, POLICE OFFICER III
- E. AN ORDER ACCEPTING THE RETIREMENT OF KEVIN PALMER, POLICE CHIEF
- F. AN ORDER PROMOTING POLICE PERSONNEL (to be laid on table)

**8. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER**

**9. 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)

**10. CALL MEETING BACK INTO OPEN SESSION**

**11. ADJOURN MEETING**