



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, MAY 4, 2021  
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**

Proclaiming May 2-8, 2021 as the 52<sup>nd</sup> Annual Professional Municipal Clerks Week

**4. MINUTES**

Minutes of the April 20, 2021 regular (5:30 pm) meeting

**5. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Tourism Commission minutes from the March 23, 2021 meeting
- B. Winchester/Clark County Tourism Commission financial reports as of March 31, 2021
- C. Winchester/Clark County Tourism Monthly Transient Room Tax Receipts January 2016 to December 2020
- D. W/CC Chamber meeting packet for the April 26, 2021 meeting with March 22, 2021 minutes, financial statements, and miscellaneous information
- E. Winchester/Clark County Administrative Hearing Board minutes from the March 15, 2021 meeting
- F. Winchester/Clark County Industrial Development Authority minutes from the March 15, 2021 meeting
- G. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending March 31, 2021
- H. Winchester Municipal Utilities Commission Balance Sheet as of March 31, 2021
- I. Clark County Geographic Information System Consortium minutes from the March 23, 2021 meeting
- J. Clark County Geographic Information System Consortium Accounts Payable as of March 31, 2021
- K. Clark County Geographic Information System Consortium Financial and Budget Summary for March 2021
- L. Clark County Geographic Information System Consortium Staff Report for April 2021
  
- M. Winchester/Clark County Planning Commission meeting agenda for May 4, 2021
- N. Winchester/Clark County Board of Adjustments meeting agenda for May 6, 2021

**6. INFORMATIONAL ITEMS**

- A. Correspondence dated April 27, 2021 from City Manager Mike Flynn to Mr. Kelly Baker, Kentucky Department of Transportation regarding reinstalling the traffic light on US 60 and McCann Drive
- B. Keep Clark County Clean & Green - Pickup Roadside Litter Event
- C. City of Winchester Position Description - Class Title: Fire Chief
- D. Correspondence from Chad Walker regarding the sculpture installation at the North Main Street City parking lot "Many Friends Park"

## **7. NEW BUSINESS**

- A. Request to close streets for the D&S Hardware 5<sup>th</sup> Anniversary
- B. Request for out-of-state travel for Detective Matt Reed to attend the HIDTA Task Force Conference

## **8. OLD BUSINESS**

Review of the City/County Ordinance regarding firearms in the parks

## **9. ORDERS**

- A. AN ORDER APPROVING AND PROVIDING FOR FUNDS NOT TO EXCEED \$50,000 FOR THE WINCHESTER/CLARK COUNTY PARKS & RECREATION FOR PLAYGROUND EQUIPMENT AT COLLEGE PARK
- B. AN ORDER APPOINTING PEGGY MCCALLISTER TO FILL THE UNEXPIRED THREE YEAR TERM OF SHERRY RICHARDSON ON THE MAIN STREET WINCHESTER BOARD

## **10. PERSONNEL ORDERS (First Reading)**

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF FINANCE DIRECTOR (Finance Dept.) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF ASSISTANT FINANCE DIRECTOR (Finance Dept.) (Personnel and Pay Classification Plan)

## **11. PERSONNEL ORDERS (General)**

- A. AN ORDER TERMINATING THE EMPLOYMENT OF BRIANNE AYERS, DISPATCHER

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

## **13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. ADJOURN MEETING