



**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. NEW BUSINESS

- A. City Manager's Report to the Board of Commissioners for May 18, 2021
- B. Request to close Washington Street from Maple Street to Oliver Street from 9:30 p.m. to 2 a.m. for a graduation party on Friday, May 28, 2021
- C. Request to close Main Street on Friday, September 24, 2021 for the Rally for Recovery Walk 5-8:30 p.m. (1-Mile Walk one side of street from Courthouse to Boone, to WMU and back to courthouse)
- D. Review the agreement between the City and Breathitt/Wolfe EMS dba Cross Medical Response for EMS transfers
- E. Request to close the Parklet on May 22, 2021 for "Scooped" Ice Cream Social fundraising event for Leeds Center for the Arts from 10:30 a.m. to 5:30 p.m.

4. ORDERS

- A. AN ORDER APPROVING THE PURCHASE OF PROPERTY LOCATED AT 162 MAGNOLIA AND 2 MONROE, WINCHESTER, KENTUCKY
- B. AN ORDER AMENDING ORDER NO. 2020-187 AND ORDER NO. 2020-261 "AN ORDER AMENDING A BID FOR THE LINCOLN STREET PUBLIC FACILITIES PROJECT PHASE I" (Change Order No. 2)
- C. AN ORDER AUTHORIZING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WINCHESTER AND BREATHITT-WOLFE EMS, INC. DBA CROSS MEDICAL RESPONSE FOR EMERGENT AND NON-EMERGENT TRANSFERS

5. PERSONNEL ORDERS (Second 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)

6. PERSONNEL ORDERS (General)

A. AN ORDER ACCEPTING THE RETIREMENT OF CATHY RIGNEY, FIRE CHIEF

B. AN ORDER EMPLOYING STEVIE RICE TO FILL THE POSITION OF POLICE OFFICER III

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. ADJOURN MEETING