



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, JULY 5, 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. MINUTES**

Minutes of the June 21, 2022 Special (4:30 pm and 6:00 pm) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Tourism Commission minutes from the May 17, 2022 meeting
- B. Winchester Municipal Utilities Balance Sheet as of May 31, 2022
- C. Winchester/Clark County Parks & Recreation minutes from the May 16, 2022 meeting
- D. Winchester/Clark County Parks & Recreation Attendance Log from July 1, 2021 to June 30, 2022
- E. Winchester/Clark County Administrative Hearing Board minutes from the May 16, 2022 meeting
- F. Winchester/Clark County Board of Adjustments minutes from the May 12, 2022 meeting
- G. Winchester/Clark County Planning Commission minutes from the May 10, 2022 meeting
- H. Clark County KY-ASAP minutes from the May 19, 2022 meeting
- I. Winchester Municipal Utilities Commission minutes from the June 2, 2022 meeting
- J. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period May 30 to June 10, 2022
- K. Winchester Municipal Utilities Departmental Report for June 16, 2022
- L. Winchester/Clark County Transit Monthly Ridership Trends and Report
- M. Winchester Fire/EMS Department Monthly Memo from Fire Chief Chris Whiteley from May 12- June 13, 2022
- N. Winchester/Clark County Industrial Development Authority minutes from the May 16, 2022 meeting
- O. Winchester/Clark County Industrial Development Authority financial statements as of May 31, 2022
- P. Winchester/Clark County Parks & Recreation Statement of Cash Flows for May 2022
  
- Q. Winchester/Clark County Parks & Recreation Balance Sheet as of May 31, 2022
- R. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses - Modified Cash Basis Period Ended May 31, 2022
- S. Winchester/Clark County Parks & Recreation Profit & Loss for May 2022
- T. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis, May 2022

- U. Clark County Geographic Information System Consortium minutes from the May 24, 2022 meeting
- V. Clark County Geographic Information System Consortium Accounts Payable for May 31, 2022 and Financial & Budget Summary for May 2022
- W. Clark County Geographic Information System Consortium Staff Report for June 2022

## **5. INFORMATIONAL ITEMS**

- A. Clark County Harm Reduction Program - Reporting Period May 2022
- B. Correspondence from Habitat for Madison and Clark Counties regarding the Lincoln Street CDBG Closeout
- C. Correspondence from Josiah L. Keats, Executive Director of the Kentucky Office of Homeland Security announcing the awarding of a grant in the amount of \$26,100 for E-911 Phone Upgrade
- D. Correspondence from Josiah L. Keats, Executive Director of the Kentucky Office of Homeland Security announcing the awarding of a grant in the amount of \$54,208.12 for Dispatch Furniture Upgrade

## **6. OLD BUSINESS**

Town Branch Building Demolition - East Broadway

## **7. NEW BUSINESS**

- A. Request to close Depot Street on Saturday, October 22, 2022 from 6:00 p.m. to 12:00 a.m. (October 23<sup>rd</sup>) for the 1982 GRC Class Reunion
- B. Request to close the Many Friends Parklet on Thursday, July 14, 2022 from 6:00 to 8:00 p.m. for "The Sweetest Days of Summer" event
- C. Winchester Fire/EMS Ambulance Information

## **8. ORDERS (General)**

- A. AN ORDER REAPPOINTING TIM NANCE TO THE WINCHESTER/CLARK COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM
- B. AN ORDER REAPPOINTING STACEY LISLE TO A THREE-YEAR TERM ON THE WINCHESTER/CLARK COUNTY RECREATIONAL, TOURIST, AND CONVENTION COMMISSION REPRESENTING THE RESTAURANT ASSOCIATION
- C. AN ORDER AUTHORIZING THE PURCHASE OF DEICING SALT FOR FY2023
- D. AN ORDER AWARDING A BID FOR THE FY23 SIDEWALK REPLACEMENT PROGRAM

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

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

- C. AN ORDER RECLASSIFYING WILLIAM BIRCH FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- D. AN ORDER RECLASSIFYING ROBERT DULANEY FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- E. AN ORDER RECLASSIFYING NICHOLAS HOWARD FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- F. AN ORDER RECLASSIFYING KEVIN PUCKETT FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- G. AN ORDER RECLASSIFYING CHARLES SABINO FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- H. AN ORDER RECLASSIFYING JULIUS SACOL FROM FIREFIGHTER I/EMT TO FIREFIGHTER II/EMT
- I. AN ORDER PROMOTING KATHERINE JOHNSON FROM ADMINISTRATIVE ASSISTANT/RECEPTIONIST TO HUMAN RESOURCES ADMINISTRATIVE ASSISTANT
- J. AN ORDER ACCEPTING THE RESIGNATION OF SHONDA MORGAN, COMMUNICATIONS OFFICER II
- K. AN ORDER ACCEPTING THE RESIGNATION OF ROBERT HARRISON, FIREFIGHTER III/EMT
- L. AN ORDER ACCEPTING THE RESIGNATION OF SARAH CAMPBELL, HR BENEFITS COORDINATOR
- M. AN ORDER TERMINATING THE EMPLOYMENT OF KENNETH BOND, ANDREA BURKHART, BRYAN DUTY, TRAVIS GILLIAM, CARLEY HICKEY, RENEE MONTES, ROBERT MOYER, ABIGAIL PIERSELAK, AND CHANSY WISE, PATIENT TRANSFER SPECIALISTS

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

**11. 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)

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

**13. ADJOURN MEETING**