



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, JULY 19, 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 July 5, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Departmental Memorandum from Fire Chief Chris Whiteley for the period June 13-July 13, 2022
- B. Winchester/Clark County Transit Monthly Ridership Trends and Report
- C. Winchester/Clark County EMA/CSEPP minutes from the June 13, 2022 meeting

**5. INFORMATIONAL ITEMS**

- A. Memorandum from Personnel Director Tammy Shelton regarding Lieutenant Promotion in the Fire Department
- B. Memorandum from Personnel Director Tammy Shelton regarding Police Sergeant Promotion
- C. Correspondence from Carla Sandusky, Sr. Manager, Government Affairs of Charter Communications regarding Cessation of Programming

**6. OLD BUSINESS**

- A. Review and approve the FY 2023 Paving Program
- B. Review the Town Branch Building Demolition Rebid for 12-18 East Broadway

**7. NEW BUSINESS**

- A. Request from Fire Chief Chris Whiteley for fire personnel travel to Brandon, South Dakota for final inspection of fire apparatus July 24-26, 2022
- B. Request for out-of-state travel for Detective Mike Wattenberger to attend DEA Training in West Virginia August 8-10, 2022

- C. Request from the Daniel Boone Pioneer Festival Committee to acquire the assistance of Robert Liggett, Jesse Jarman, Ronnie Manns, and Jacob Jones for the 43<sup>rd</sup> annual Daniel Boone Pioneer Festival
- D. Request from the Daniel Boone Pioneer Festival Committee to close Main Street from Boone Avenue to Washington Street September 3-4, 2022 for the 43<sup>rd</sup> Annual Daniel Boone Pioneer Festival
- E. City Manager’s Report for July 19, 2022 from City Manager Mike Flynn
- F. Review a joint ordinance amending Appendix A. Zoning Ordinance, Article 12. Definitions to amend “Accessory Structure or Use”

**8. ORDINANCE (First Reading)**

AN ORDINANCE AMENDING THE CITY OF WINCHESTER, KENTUCKY ORDINANCE NO. 12-2020, AS AMENDED BY ORDINANCE NO. 5-2018 AND ORDINANCE NO. 10-2011 TO AMEND SECTION 2-406. - “ABANDONED VEHICLES AND APPLIANCES”

**9. ORDERS**

- A. AN ORDER CHANGING WALL STREET FROM A TWO-WAY TRAFFIC STREET TO A ONE-WAY TRAFFIC STREET TRAVELING SOUTH BETWEEN LEXINGTON AVENUE AND HICKMAN STREET
- B. AN ORDER AWARDING A BID TO SUNESIS FOR THE TOWN BRANCH BUILDING DEMOLITION

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

AN ORDER AMENDING THE CITY OF WINCHESTER PERSONNEL POLICIES AND PROCEDURES

**11. (General)**

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDINANCE RECLASSIFYING MARKUS JONES FROM MAINTENANCE WORKER I TO MAINTENANCE WORKER II
- C. AN ORDER PROMOTING APRIL AMBURGEY FROM CITY HALL MAINTENANCE WORKER TO ADMINISTRATIVE ASSISTANT/RECEPTIONIST

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

**13. ADJOURN TO CLOSED SESSION**

- XX   PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX   POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX   PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

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

**15. ADJOURN MEETING**