



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, JULY 20, 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. OLD BUSINESS**

- A. North Main Lok N Leave Storage - correspondence from Sgt. Monty Corbett regarding the concerns of Sam Williams
- B. FY 2022 Proposed Crack Fill/Crack Seal Program

**4. NEW BUSINESS**

- A. City Manager's Report for July 20, 2021
- B. City of Winchester, Kentucky FY 2021 June 2021 Financial Packet from Interim Finance Director Michelle Lucas
- C. City of Winchester, Kentucky Cash Report for Month Ending 6-30-2021

**5. ORDINANCE (First Reading)**

AN ORDINANCE AMENDING ORDINANCE NO. 04-2021 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2022 BUDGET

**6. ORDERS**

- A. AN ORDER APPROVING THE TRANSFER OF PROPERTIES IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I TO HABITAT FOR HUMANITY OF MADISON AND CLARK COUNTIES
- B. AN ORDER APPROVING THE SALE OF PROPERTY AT 24 LINCOLN STREET TO WILLIAM FRANCIS FOR PROPERTY IN THE LINCOLN STREET CDBG REDEVELOPMENT PROJECT PHASE I
- C. AN ORDER APPROVING AN AGREEMENT WITH SUMMERS, MCCRARY, AND SPARKS, PSC FOR AUDIT SERVICES

- D. AN ORDER APPROVING AN AGREEMENT WITH SUMMERS, MCCRARY, AND SPARKS, PSC FOR AUDITING CONSULTANT SERVICES
- E. AN ORDER TRANSFERRING PROPERTY AT 37 SIXTH STREET, WINCHESTER, KENTUCKY FROM THE CITY OF WINCHESTER TO STACEY GRANVILLE
- F. AN ORDER TRANSFERRING PROPERTY AT 949 MUDDY CREEK ROAD, WINCHESTER, KENTUCKY FROM THE CITY OF WINCHESTER TO ROBERT ANDERSON
- G. AN ORDER TRANSFERRING PROPERTY AT 36 NORTH BURNS AVENUE, WINCHESTER, KENTUCKY FROM THE CITY OF WINCHESTER TO ROBERT ANDERSON
- H. AN ORDER TRANSFERRING PROPERTY AT 2 MONROE AVENUE, WINCHESTER, KENTUCKY FROM THE CITY OF WINCHESTER TO MORTON TRIMBLE
- I. AN ORDER TRANSFERRING PROPERTY AT 162 MAGNOLIA STREET TO KENNETH RAY BANKS

## **7. PERSONNEL ORDERS (Second Reading)**

- A. AN ORDER AMENDING THE POSITION DESCRIPTION OF PATIENT TRANSFER SPECIALIST (Fire/EMS Dept.) (Personnel and Pay Classification Plan)
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF SINGLE ROLE PARAMEDIC (Fire Dept.) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIREFIGHTER I/EMT/PARAMEDIC (Fire Department) (Personnel and Pay Classification Plan)
- D. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIREFIGHTER II/EMT/PARAMEDIC (Fire Department) (Personnel and Pay Classification Plan)
- E. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIREFIGHTER III/EMT/PARAMEDIC (Fire Department) (Personnel and Pay Classification Plan)
- F. AN ORDER AMENDING THE POSITION DESCRIPTION OF FINANCE DIRECTOR (Finance Dept.) (Personnel and Pay Classification Plan)

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

- A. AN ORDER ACCEPTING THE RETIREMENT OF KEVIN STEPHENS, LIEUTENANT-EMT
- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- C. AN ORDER ACCEPTING THE RETIREMENT OF ERIC DANIELS, TRAINING OFFICER
- D. AN ORDER EMPLOYING SHAWN PORTER TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- E. AN ORDER PROMOTING MICHELLE LUCAS FROM INTERIM FINANCE DIRECTOR TO FINANCE DIRECTOR

F. AN ORDER EMPLOYING APRIL AMBURGEY TO FILL THE POSITION OF MAINTENANCE WORKER I (City Hall)

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

**10. ADJOURN TO CLOSED SESSION**

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

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

**12. ADJOURN MEETING**