



**WINCHESTER BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 2, 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. OLD BUSINESS**

- A. Review of the Wall Alley Traffic Study from the Winchester Police Department
- B. Downtown Flags Discussion

**4. NEW BUSINESS**

- A. Review Correspondence from Police Chief dated July 4, 2022
- B. Review and approve correspondence to the Kentucky Attorney General's Office seeking a formal opinion on the constitutionality of KRS 91A.400 (Restaurant Tax)
- C. Recommended appointments to the Comprehensive Plan Update Committee (to be laid on table)
- D. Request for out-of-state travel for Detectives Matt Reed and Matt Sturgill to attend Active Shooter Training in New Albany, Indiana September 19-23, 2022
- E. Request to close South Maple Street from 402 to 443 South Maple for a block party on October 16, 2022
- F. Request to close Depot Street from 2-6 p.m. August 20, 2022 for the Remember When Cruiserz car show
- G. Request to close West Washington Street from Maple Street to Oliver Street for the Annual Labor Day Festivities and Parade September 2-5, 2022

**5. ORDINANCE (Second 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"

**6. ORDINANCE (First Reading)**

A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND CLARK COUNTY, KENTUCKY AMENDING APPENDIX A, ZONING ORDINANCE, ARTICLE 12. DEFINITIONS OF THE WINCHESTER CODE OF ORDINANCES AND THE CLARK COUNTY ORDINANCES TO AMEND "ACCESSORY STRUCTURE OR USE"

**7. ORDERS**

- A. AN ORDER APPROVING AN AGREEMENT WITH SUMMERS, McCRARY, AND SPARKS, PSC FOR AUDIT CONSULTANT SERVICES
- B. AN ORDER APPROVING AN AGREEMENT WITH SUMMERS, McCRARY, AND SPARKS, PSC FOR AUDITING SERVICES
- C. AN ORDER APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY, THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT, THE STATE PROPERTY AND BUILDINGS COMMISSION, AND THE WINCHESTER-CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
- D. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE WINN AVENUE STORM WATER DRAINAGE PROJECT

**8. PERSONNEL ORDER (Second Reading)**

AN ORDER AMENDING THE CITY OF WINCHESTER PERSONNEL POLICIES AND PROCEDURES

**9. PERSONNEL ORDERS (General)**

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- C. AN ORDER EMPLOYING GLEASON HUMPHREY TO FILL THE POSITION OF CROSSING GUARD
- D. AN ORDER EMPLOYING DANIEL WARE TO FILL THE POSITION OF CROSSING GUARD
- E. AN ORDER ACCEPTING THE RETIREMENT OF DENNIS BRISCOE, ADMINISTRATIVE CAPTAIN

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

**11. ADJOURN TO CLOSED SESSI ON**

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