



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, AUGUST 3, 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. MINUTES

Minutes from the July 20, 2021 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Generations Center Board July 20, 2021 meeting agenda and May 4, 2021 meeting minutes
- B. Winchester/Clark County Administrative Hearing Board minutes from the June 14, 2021 meeting
- C. Winchester/Clark County Industrial Development Authority minutes from the April 19, 2021 meeting
- D. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending April 30, 2021
- E. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending May 31, 2021
- F. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending June 30, 2021
- G. Winchester Licensing Board minutes from the June 7, 2021 meeting

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Parks & Recreation Invitation to Bid - Rehabilitation of Basketball and Tennis Court Playing Surfaces
- B. Winchester, KY MS4 Inspection meeting August 25, 2021

6. OLD BUSINESS

- A. Review Parking Study 5th Street report from Police Chief Kevin Palmer

- B. Request from Interim Fire Chief Whiteley to send FF Jonathan Beam and FF Austin Carr to CFEI Recertification Class February 21-25, 2022 in Boston, Massachusetts (not successful in getting into July 2021 class)
- C. Request of East Kentucky Power Cooperative regarding the Ford Communications Tower

7. NEW BUSINESS

- A. Set date for Trick or Treat (October 31st is Sunday)
- B. Memorandum from Finance Director Michelle Lucas regarding opening new bank accounts for the American Rescue Plan funds and the Downtown TIF Program
- C. Memorandum from Finance Director Michelle Lucas regarding the refinancing of the College Park Natatorium
- D. Memorandum from City Manager Mike Flynn regarding crosswalk improvements application for an encroachment permit

8. ORDINANCE (Second Reading)

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

9. ORDINANCE (First Reading)

AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2022

10. ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF KERRY ODLE FROM THE LOCAL CODES APPEALS BOARD EFFECTIVE JULY 29, 2021
- B. AN ORDER REAPPOINTING PEGGY MCCALLISTER TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD
- C. AN ORDER REAPPOINTING JULIANN JONES IRWIN TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (AT LARGE)
- D. AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR ENGINEERING SERVICES FOR THE EUGENE GAY SPLASH PARK LAND AND WATER CONSERVATION GRANT ASSISTANCE
- E. AN ORDER ACCEPTING INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR CERTAIN SIDE STREETS IN THE ROYAL OAKS PLANTATIONS SUBDIVISION

11. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Communications and City Hall)

- B. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Police)
- C. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Fire/EMS)
- D. AN ORDER EMPLOYING TIMOTHY KLIPPENSTEIN TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- E. AN ORDER EMPLOYING TYLER TAYS AS A LATERAL FIREFIGHTER III/EMT
- F. AN ORDER PROMOTING CHRISTOPHER WHITELEY FROM INTERIM FIRE CHIEF TO FIRE CHIEF

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

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. ADJOURN MEETING