



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, AUGUST 16, 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 and approve the FY 2023 Crack Fill/Crack Seal Program List
- B. Review the FY 2023 Paving Program - Updated List
- C. Review correspondence from Police Chief James Hall regarding Jake Brakes on Boone Avenue and a copy of the Clay City ordinance
- D. Request to install a bench on the high side of Main Street and to use Public Works Assistance for installation

4. NEW BUSINESS

- A. Request for out-of-state travel for Finance Department Personnel for training in Columbus, Ohio October 19-21, 2022
- B. Request for out-of-state travel for Officer Kelly Webster and K9 Crocket for training in Monmouth, Illinois October 12-28 (two weeks)
- C. Request to close Depot Street on October 1, 2022 (October 15th back up date) for A Rocktoberfest event (Kentucky Geology Festival) from 2-8 p.m.
- D. August 16, 2022 City Manager's Report to the Board of Commissioners

5. ORDINANCE (Second 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"

6. ORDERS

- A. AN ORDER ACCEPTING THE RESIGNATION OF KIMBERLY MCCLAIN FROM THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION
- B. AN ORDER APPOINTING MISSY EMBRY ADAMS TO FILL THE UNEXPIRED TERM OF KIMBERLY MCCLAIN ON THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION
- C. AN ORDER REAPPOINTING JOHN OMOHUNDRO TO THE WINCHESTER MUNICIPAL UTILITIES COMMISSION FOR A FOUR-YEAR TERM
- D. AN ORDER REAPPOINTING WILLIAM G. BAKER TO THE WINCHESTER MUNICIPAL UTILITIES COMMISSION FOR A FOUR-YEAR TERM
- E. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR THE DOWNTOWN REVITALIZATION OF A CERTAIN PROPERTY LOCATED AT 1 SOUTH MAIN STREET
- F. AN ORDER ACCEPTING A PROPOSAL FROM SUNESIS FOR THE TOWN BRANCH BOX CULVERT BASE ON EAST BROADWAY

7. PERSONNEL ORDERS (General)

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

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

9. 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)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

10. CALL MEETING BACK INTO OPEN SESSION

11. ADJOURN MEETING