



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 17, 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. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Statements of Revenue and Expenses - Modified Cash Basis - Period ended July 31, 2021
- B. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - July 2021
- C. Winchester/Clark County Parks & Recreation Statement of Cash Flows July 2021
- D. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month - Period ended July 2021
- E. Winchester/Clark County Parks & Recreation Profit & Loss for July 2021
- F. Winchester/Clark County Parks & Recreation Balance Sheet as of July 31, 2021
- G. Winchester Licensing Board minutes from the June 7, 2021 and July 19, 2021 meetings
- H. Main Street Winchester Agenda for the August 10, 2021 meeting
- I. Housing Authority of Winchester and Winchester Public Housing Corp. quarterly report as of August 9, 2021
- J. Winchester/Clark County EMA/CSEPP meeting agenda for August 9, 2021 and minutes from the July 12, 2021 meeting
- K. Winchester Municipal Utilities Commission minutes from the July 15, 2021 meeting
- L. Winchester Municipal Utilities Accounts Payable - Transactions for the period July 12-30, 2021
- M. Winchester Municipal Utilities Departmental Report dated July 15, 2021
- N. Winchester/Clark County Parks & Recreation minutes from the July 19, 2021 meeting
- O. Administrative Hearing Board agenda for the August 16, 2021 meeting and minutes from the July 28, 2021 meeting
- P. Winchester/Clark County Tourism Commission minutes from the June 29, 2021 meeting
- Q. Winchester Municipal Utilities Balance Sheet as of June 30, 2021

4. INFORMATIONAL ITEMS

- A. Correspondence from Tyler Burris, Transportation Director of Kentucky River Foothills/Foothills Express regarding transit concerns
- B. Bluegrass Area Agency on Aging & Independent Living - Aging News - Retirement of Diana Sims - Generations Center Director
- C. Bureau of Labor Statistics US Department of Labor Consumer Price Index June 2021
- D. Main Street Winchester By-Laws - updated August 2021
- E. Notice of Change in Public Meeting and Hearing - Blue Grass Army Depot

- F. Memorandum from Planning Director Rob Jeffries regarding the Planning Commission Recommendation on Solar Facility Text Amendment
- G. Community Development Block Grant Housing Projects Grant Agreement Meeting Checklist
- H. Memorandum from Tyler Burris Transportation Director, Kentucky River Foothills regarding the Winchester-Clark County Transit Ridership update through July 2021

5. OLD BUSINESS

Request to close an alley at 323 South Main Street

6. NEW BUSINESS

- A. Request to convert Main Street from a state highway to a city street
- B. Request for out-of-state travel to Athens, Alabama on August 24-25, 2021 for Lt. Scotty Highley and FF Hunter McFarland
- C. Request for out-of-state travel to Cincinnati, Ohio for the KLC Conference September 22-24 for HR Director Tammy Shelton and HR Administrative Assistant Sarah Campbell
- D. City Manger's Report for August 17, 2021

7. ORDINANCE (Second Reading)

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

8. ORDERS

- A. AN ORDER APPOINTING DONNA HARRIS TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (AT LARGE)
- B. AN ORDER REAPPOINTING JOSEPH MILLER TO A THREE YEAR TERM ON THE MAIN STREET WINCHESTER BOARD (Chamber of Commerce Slot)
- C. AN ORDER AWARDING A BID FOR THE FY2022 CRACK SEALING PROGRAM
- D. AN ORDER APPROVING UNIT COSTS AND AWARDING A BID FOR THE FY2022 PAVING PROGRAM
- E. AN ORDER ACCEPTING A PROPOSAL FROM INTEGRATED ENGINEERING A PRIME AE COMPANY FOR ENGINEERING SERVICES FOR PROPERTY AT 222 COOK AVENUE

9. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING CHARLES JOUETT TO FILL THE POSITION OF CROSSING GUARD
- B. AN ORDER ACCEPTING THE RESIGNATION OF MELISSA PARKER, FIREFIGHTER/PARAMEDIC

- C. AN ORDER PROMOTING MATTHEW BLOSE FROM FIRE LIEUTENANT/EMT TO TRAINING OFFICER (MAJOR)
- D. AN ORDER EMPLOYING TRACY SMITH TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - PARAMEDIC
- E. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (City Hall)
- F. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Public Works)
- G. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

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

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. ADJOURN MEETING