



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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. PRESENTATION

North Main Street Stormsewer Project - Jonathan McCracken

4. NEW BUSINESS

A. Discuss the September 20, 2022 meetings (KLC Conference week)

B. Set Trick or Treat date for 2022 (October 31st is a Monday)

C. Request to close Main Street from West Washington Street to West Broadway for a car show to benefit Clark County Community Services on Saturday, September 24, 2022 from 5-9 pm

D. Request for out-of-state travel for Deputy Finance Director Tammy Butler to attend the SSI Conference October 19-21, 2022 in Columbus, Ohio

E. Request to close Depot Street on Saturday, October 8, 2022 from 12-3 pm for Fire Prevention Month Safety Event

5. RESOLUTION

A RESOLUTION ADOPTING THE CLARK COUNTY AREA SOLID WASTE MANAGEMENT PLAN 2023-2027 UPDATE (in concept)

6. ORDINANCE (First Reading)

A. AN ORDINANCE APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 0.3 ACRES, MORE OR LESS, LOCATED AT 139 EAST BROADWAY, WINCHESTER, KENTUCKY, FROM SINGLE FAMILY (R-1D) ZONING TO GENERAL BUSINESS (B-4) ZONING

B. AN ORDINANCE IMPOSING AN AD VALOREM TAX ON MOTOR VEHICLES AND WATERCRAFT FOR THE CALENDAR YEAR 2023

7. ORDERS

- A. AN ORDER APPROVING UNIT COSTS AND AWARDING A BID FOR THE FY2023 PAVING PROGRAM

8. PERSONNEL ORDERS (First Reading)

- A. AN ORDER AMENDING STANDARD OPERATING PROCEDURES FOR THE PUBLIC WORKS DEPARTMENT
- B. AN ORDER AMENDING THE POSITION DESCRIPTION OF PATIENT TRANSFER SPECIALIST (Fire/EMS Department) (Personnel and Pay Classification Plan)
- C. AN ORDER AMENDING THE POSITION DESCRIPTION OF SINGLE ROLE EMERGENCY MEDICAL TECHNICIAN (Fire Department) (Personnel and Pay Classification Plan)
- D. AN ORDER AMENDING THE POSITION DESCRIPTION OF SINGLE ROLE PARAMEDIC (Fire Department) (Personnel and Pay Classification Plan)
- E. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIRE DEPARTMENT LIEUTENANT (Fire-EMS) (Personnel and Pay Classification Plan)
- F. AN ORDER AMENDING THE POSITION DESCRIPTION OF EMS OFFICER (Fire-EMS) (Personnel and Pay Classification Plan)
- G. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIRE MARSHAL (Fire-EMS) (Personnel and Pay Classification Plan)
- H. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIRE TRAINING OFFICER (Fire-EMS) (Personnel and Pay Classification Plan)
- I. AN ORDER AMENDING THE POSITION DESCRIPTION OF BATTALION CHIEF (Fire-EMS) (Personnel and Pay Classification Plan)
- J. AN ORDER AMENDING THE POSITION DESCRIPTION OF FIRE CHIEF (Fire-EMS) (Personnel and Pay Classification Plan)
- K. AN ORDER ADOPTING THE POSITION DESCRIPTION OF EMS TRAINING OFFICER (Fire Department) (Personnel and Pay Classification Plan)
- L. AN ORDER ADOPTING THE POSITION DESCRIPTION OF EMS LIEUTENANT (Fire Department) (Personnel and Pay Classification Plan)
- M. AN ORDER ADOPTING THE POSITION DESCRIPTION OF BRIGADE CHIEF (Fire Department) (Personnel and Pay Classification Plan)
- N. AN ORDER ADOPTING THE POSITION DESCRIPTION OF FIRE INSPECTOR (Fire Department) (Personnel and Pay Classification Plan)
- O. AN ORDER ADOPTING THE POSITION DESCRIPTION OF ASSISTANT FIRE CHIEF (Fire Department) (Personnel and Pay Classification Plan)

9. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF ANDREW ROYSE, FFIII/EMT
- B. AN ORDER ACCEPTING THE RESIGNATION OF CHAD WELLS, BACKUP BUILDING INSPECTOR
- C. AN ORDER ACCEPTING THE RETIREMENT OF MICHAEL SMITH, OPERATOR II
- D. AN ORDER EMPLOYING DAVID BARNETT TO FILL THE POSITION OF CROSSING GUARD
- E. AN ORDER EMPLOYING HUNTER DURHAM TO FILL THE POSITION OF PART TIME LABORER
- F. AN ORDER RECLASSIFYING JACOB BROCK
- G. AN ORDER RECLASSIFYING MARCUS JONES
- H. AN ORDER RECLASSIFYING HARVEY CHENAULT
- I. AN ORDER PROMOTING JON LARRETT FROM POLICE OFFICER III TO POLICE SERGEANT
- J. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Police Department)
- K. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Public Works)
- L. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Fire Department)
- M. AN ORDER GRANTING SALARY INCREASES TO ALL PERSONNEL OF THE POLICE DEPARTMENT

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

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. ADJOURN MEETING