



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 7 , 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. OLD BUSINESS

East Kentucky Power's Ford telecommunications tower - additional information

4. NEW BUSINESS

- A. Request to close Lincoln Street on October 10, 2021 from 1-3:30 pm for "Bless the Block" to kick off home construction
- B. Request for out-of-state travel for Detective Reed to attend training for overdose investigations in Knoxville, Tennessee October 12-14, 2021
- C. Review draft ordinance and request from Infiltrator Water Technologies to annex 50+/- acres into the City in the Industrial Park
- D. Request to close Cleveland Avenue for elevator modernization at the McEldowney Building
- E. Request from Scott Pennebaker regarding the Kerr Building at 2 North Main Street and the City's office suite

5. RESOLUTIONS

- A. A RESOLUTION FOR A GUIDEFORM RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 014(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1972, AS AMENDED
- B. A RESOLUTION CONFIRMING THE CITY OF WINCHESTER'S DRUG-FREE WORKPLACE POLICY
- C. A RESOLUTION CONFIRMING THE CITY OF WINCHESTER'S IMPLEMENTATION OF THE SECTION 3 ACTION PLAN
- D. A RESOLUTION CONFIRMING THE CITY OF WINCHESTER AFFIRMATIVE ACTION PLAN FOR THE CDBG COVID UTILITY RELIEF #20C-077

- E. A RESOLUTION STATING ANY COST OVERRUNS FOR THE WINCHESTER UTILITY RELIEF PROJECT CDBG GRANT #20C-077 WILL BE BORNE BY THE CITY OF WINCHESTER
- F. A RESOLUTION ACCEPTING PROCUREMENT STANDARDS FOR THE CITY OF WINCHESTER RELATING TO THE CDBG UTILITY GRANT 20C-077
- G. A RESOLUTION OF THE CITY OF WINCHESTER CONFIRMING THE CITY'S COMMITMENT TO FAIR HOUSING AND NON-DISCRIMINATION
- H. A RESOLUTION CONFIRMING A GRIEVANCE PROCEDURE FOR COMPLAINTS RELATING TO SUSPECTED ALLEGATIONS OF DISCRIMINATION ON THE BASIS OF HANDICAPPED STATUS IN WINCHESTER, KENTUCKY
- I. A RESOLUTION OF THE CITY OF WINCHESTER REGARDING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964
- J. A RESOLUTION RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT MONTH

6. ORDINANCES (First Reading)

- A. AN ORDINANCE CLOSING AN UNNAMED ALLEY EXTENDING ABOUT 30 FT X 12 FT THAT RUNS FROM REDWOOD COURT TO THE EXISTING GARAGE LOCATED AT 323 SOUTH MAIN STREET
- B. AN ORDINANCE ACCEPTING THE 2021 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2021

7. ORDERS

- A. AN ORDER ACCEPTING AN AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT FOR THE AMERICAN RESCUE PLAN ACT
- B. AN ORDER ACCEPTING A CONTRACT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT FOR PROFESSIONAL SERVICES RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - CV (#20C-077)
- C. AN ORDER ACCEPTING A LEGALLY BINDING AGREEMENT WITH THE KENTUCKY RIVER FOOTHILLS DEVELOPMENT COUNCIL FOR ASSISTANCE WITH REGARD TO THE COMMUNITY DEVELOPMENT BLOCK GRANT UTILITY ASSISTANCE GRANT-CV (20C-077)
- D. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF A PROPERTY AT 39 SOUTH MAIN STREET

8. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER EMPLOYING CHANSY WISE TO FILL THE POSITION OF PATIENT TRANSFER SPECIALIST - EMT
- C. AN ORDER EMPLOYING JACOB BROCK TO FILL THE POSITION OF MAINTENANCE WORKER I (Winchester Public Works Department)
- D. AN ORDER EMPLOYING HARVEY CHENAULT TO FILL THE POSITION OF OPERATOR I (Winchester Public Works Department)
- E. AN ORDER EMPLOYING KATHERINE JOHNSON TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT I RECEPTIONIST (Administration)
- F. AN ORDER PROMOTING SARAH CAMPBELL FROM ADMINISTRATIVE ASSISTANT/RECEPTIONIST TO HUMAN RESOURCES ADMINISTRATIVE ASSISTANT
- G. AN ORDER APPROVING ANTHONY CHISM A SALARY INCREASE FOR OBTAINING INTERMEDIATE TELECOMMUNICATOR CERTIFICATION (Communications)
- H. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
- I. AN ORDER CORRECTING THE STATUS OF CURTIS TODD, COMMUNICATIONS OFFICER (Winchester Police Department)
- J. AN ORDER ACCEPTING THE RESIGNATION OF RICARDO BETANCUR, FIREFIGHTER/EMT
- K. AN ORDER ACCEPTING THE RESIGNATION OF TYLER PELFREY, MAINTENANCE WORKER II
- L. AN ORDER ACCEPTING THE RESIGNATION OF STEVIE RICE, POLICE OFFICER III
- M. AN ORDER TERMINATING THE EMPLOYMENT OF BILLY JONES, PTS-EMT

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING