



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2022
3:00 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 September 6, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP DES minutes from the August 8, 2022 meeting
- B. Clark County KY-ASAP minutes from the August 18, 2022 meeting
- C. Winchester Municipal Utilities Commission minutes from the August 18, 2022 meeting
- D. Winchester Municipal Utilities Accounts Payable - Transactions for the Period August 15-26, 2022

5. INFORMATIONAL ITEMS

- A. Monday Morning Memo from Brad Sowden, Industrial Development Authority Director
- B. Clark County Community Services News Report for August 2022
- C. Monthly Memo from Fire Chief Chris Whiteley for the month August 11-September 14, 2022

6. OLD BUSINESS

Consider matters associated with Main Street Winchester

7. NEW BUSINESS

- A. Receive and consider petitions from citizens
- B. Request to hold the Homecoming Parade Thursday, October 6, 2022 at 6:00 pm from Depot Street to Lexington Avenue
- C. Request to close Main Street from Broadway to Lexington Avenue and the Courthouse Square for Halloween Main-IA, Saturday, October 29, 2022 from 5-7 pm
- D. Request to "Paint the Town Purple" by decorating the downtown lamp posts with purple bows for Relay for Life

E. City Manager's Report for September 20, 2022 from City Manager Flynn (to be delivered and/or laid on table)

F. Request to change hours of Sunday Alcohol Sales - Chad Walker

8. RESOLUTION

A RESOLUTION ADOPTING THE CLARK COUNTY AREA SOLID WASTE MANAGEMENT PLAN 2023-2027 UPDATE

9. ORDINANCE (Second 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

10. ORDINANCE (First Reading)

AN ORDINANCE ACCEPTING THE 2022 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 2022

11. ORDERS (General)

A. AN ORDER ENTERING INTO AN AGREEMENT WITH THE BLUEGRASS COMMUNITY AND TECHNICAL COLLEGE FOUNDATION, INC. TO PROVIDE FUNDING FOR A DUAL CREDIT SCHOLARSHIP

B. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF A CERTAIN PROPERTY LOCATED AT 2 NORTH MAIN STREET

C. AN ORDER AWARDING A BID FOR THE FY2023 CRACK SEALING PROGRAM

D. AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

E. AN ORDER DECLARING A 2011 FORD CROWN VICTORIA VEHICLE SURPLUS AND TRANSFERRED TO THE CLARK COUNTY SCHOOL BOARD TO BE USED BY SCHOOL RESOURCE OFFICERS

12. PERSONNEL ORDERS (Second 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)

13. PERSONNEL ORDERS (General)

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

C. AN ORDER ACCEPTING THE RESIGNATION OF COURTNEY HARRISON, SINGLE ROLE
PARAMEDIC

D. AN ORDER PROMOTING JONATHAN BEAM FROM FIREFIGHTER III/EMT TO
LIEUTENANT/EMT

**14. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND
CITY MANAGER**

15. 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)

16. CALL MEETING BACK INTO OPEN SESSION

17. ADJOURN MEETING