



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 21, 2021
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. PUBLIC HEARING

City of Winchester Proposed 2021 Property Tax

3. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

4. NEW BUSINESS

A. City Manager's Report for September 21, 2021

B. Request for street closure to hold an Oktoberfest Night Market on Depot Street, October 16, 2021 from 5:00 to 11:00 p.m.

C. Request for street closure to hold a Scout Guide Photo Shoot, Main Street from Lexington Avenue to Court Street October 4, 2021 from 5:30 to 7:30 p.m.

5. ORDINANCES (Second Reading)

A. AN ORDINANCE CLOSING AN UNNAMED ALLEY EXTENDING ABOUT 30 FT X 12 FT THAT RUNS FROM REDWOOD COURT TO THE 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

6. ORDINANCE (First Reading)

AN ORDINANCE ANNEXING TO THE CITY OF WINCHESTER, KENTUCKY, CERTAIN LAND IN CLARK COUNTY, KENTUCKY, IDENTIFIED AS LOCATED ON THE WEST SIDE OF KY 627 (PARIS PIKE) AND EAST OF THE CSX RAILROAD, CONTAINING 50 ACRES MORE OR LESS

7. ORDERS

- A. AN ORDER ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CLARK COUNTY FISCAL COURT FOR THE USE AND MAINTENANCE OF THE FORD COMMUNICATIONS TOWER FACILITIES
- B. AN ORDER REAPPOINTING JIM ROARX TO A FOUR YEAR TERM ON THE WINCHESTER MUNICIPAL UTILITIES COMMISSION
- C. AN ORDER ACCEPTING A PROPOSAL FROM INTEGRATED ENGINEERING, A PRIME AE COMPANY FOR ENGINEERING SERVICES FOR THE LINCOLN STREET PROJECT
- D. AN ORDER APPROVING A CONTRACT WITH INTEGRATED ENGINEERING, A PRIME AE COMPANY, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BARLOW DRIVE AND HOLIDAY ROAD STORMWATER STUDY

8. 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 RECLASSIFYING KRISTOPHER VALLANCE FROM PATIENT TRANSFER SPECIALIST/EMT TO PATIENT TRANSFER SPECIALIST/PARAMEDIC
- D. AN ORDER PROMOTING AUSTIN CARR FROM FIREFIGHTER III/EMT TO LIEUTENANT/EMT
- E. AN ORDER PROMOTING ETHAN BROGLI FROM FIREFIGHTER III/EMT TO LIEUTENANT/EMT
- F. AN ORDER PROMOTING THOMAS NAPIER FROM FIREFIGHTER III/EMT TO LIEUTENANT/EMT
- G. AN ORDER PROMOTING AUGUST FISHER FROM FIRE LIEUTENANT/EMT TO BATTALION CHIEF

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