



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 1, 2022
5:30 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION - Police Sgt. Monty Corbett

1. CALL TO ORDER

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

3. PRESENTATION

Achieving Recovery Together/Law Enforcement Program - Sgt. Monty Corbett and Lindsay Horseman

4. OLD BUSINESS

Main Street High Side Engineering Design Proposal

5. NEW BUSINESS

A. Request to close streets for the Annual Christmas Parade on Saturday, December 3, 2022

B. Request out-of-state travel for Detective Matt Reed to attend the HIDTA Drug Task Force Training November 29-December 1, 2022 in Gatlinburg, Tennessee

6. ORDINANCES (Second Reading)

A. AN ORDINANCE AMENDING CHAPTER 9, ARTICLE IV. BUSINESS LICENSE TAX, SECTION 9-2 AND SECTION 9-57 RELATING TO RENTAL PROPERTY LICENSE FEES

B. AN ORDINANCE AMENDING SECTION 2-229 TRANSIENT ROOM TAX OF THE WINCHESTER CODE OF ORDINANCES TO INCLUDE RENTALS THROUGH ON-LINE TRAVEL COMPANIES

C. AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-247 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY CHANGING THE NAME OF MAIN STREET WINCHESTER TO WINCHESTER FIRST BOARD AND DECREASING THE NUMBER OF MEMBERS ON THE BOARD

7. ORDERS

A. AN ORDER ACCEPTING A CONTRACT FROM PRIME AE GROUP, INC. FOR THE NORTH MAIN STREET STORMWATER IMPROVEMENTS PROJECT

- B. AN ORDER APPOINTING NATHAN SKINNER TO THE WINCHESTER TREE BOARD FOR A FOUR-YEAR TERM
- C. AN ORDER APPOINTING ELLEN MORGAN TO THE WINCHESTER TREE BOARD FOR A FOUR YEAR TERM
- D. AN ORDER ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR THE SUPPLEMENTAL FUNDING OF THE FULTON ROAD PROJECT
- E. AN ORDER REAPPOINTING GERALD TACKETT TO THE WINCHESTER BOARD OF ETHICS FOR A THREE YEAR TERM
- F. AN ORDER REAPPOINTING PERRY WILLIAMS TO THE WINCHESTER HISTORIC PRESERVATION COMMISSION FOR A THREE YEAR TERM
- G. AN ORDER REAPPOINTING MICHAEL S. SMITH TO A FOUR YEAR TERM ON THE WINCHESTER HOUSING AUTHORITY BOARD
- H. AN ORDER REAPPOINTING JANNA SMITH TO A FOUR-YEAR TERM ON THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD (LYKINS FOUNDATION SLOT)
- I. AN ORDER REAPPOINTING STEVE JUSTICE TO A FOUR YEAR TERM ON THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION
- J. AN ORDER AMENDING ORDER NO. 2022-77 "AN ORDER ACCEPTING A PROPOSAL FROM INTEGRATED ENGINEERING, OPERATING AS PRIME AE GROUP, INC. FOR THE MAPLE STREET & WALL ALLEY STORM WATER STUDY"

8. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING ANDREW FLYNN TO FILL THE POSITION OF POLICE OFFICER I
- B. AN ORDER EMPLOYING TRISTAN FRALEY TO FILL THE POSITION OF POLICE OFFICER I
- C. AN ORDER EMPLOYING JACOB REFFITT TO FILL THE POSITION OF POLICE OFFICER I
- D. AN ORDER EMPLOYING CRYSTAL MARTIN TO FILL THE POSITION OF COMMUNICATIONS OFFICER I
- E. AN ORDER EMPLOYING BONNIE MCQUINN TO FILL THE POSITION OF COMMUNICATIONS OFFICER I
- F. AN ORDER TRANSFERRING JULIUS SACOL, FIREFIGHTER II/EMT, FIRE DEPARTMENT TO POLICE OFFICER I, POLICE DEPARTMENT

G. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Communications)

H. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Communications)

I. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL (Public Works)

J. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL

K. AN ORDER GRANTING SALARY INCREASES TO ALL PERSONNEL OF THE PUBLIC WORKS DEPARTMENT

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. ADJOURN MEETING