



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JULY 6, 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. PUBLIC HEARING

A public hearing regarding the FY2022 Budget for Local Government Economic Assistance Funds

4. MINUTES

Minutes from the June 15, 2021 Regular (5:30 p.m.) meeting

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Departmental Report for June 17, 2021
- B. Winchester Municipal Utilities Balance Sheet as of May 31, 2021
- C. Winchester Municipal Utilities Commission Financial and Budget Summary for May 2021
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period June 1-11, 2021
- E. Winchester Municipal Utilities Commission minutes from the June 3, 2021 meeting
- F. Winchester Public Works Committee minutes from the May 3, 2021 and
- G. June 14, 2021

6. INFORMATIONAL ITEMS

- A. Fiscal Year 2021 Finance Packet for the month of May 2021 from Interim Finance Director Michelle Lucas
- B. June 1, 2021 article "Success: All Nerve Agent Projectiles Now Destroyed at Blue Grass Army Depot"
- C. Bureau of Labor Statistics, US Department of Labor, Consumer Price Index for April 2021
- D. Press Release "Main Street Winchester Receives 2021 National Main Street Accreditation"
- E. US Small Business Administration News Release "SBA Adds Counties to Disaster Declaration in Kentucky; More Businesses and Residents Eligible to Apply for Low-Interest Loans"

7. NEW BUSINESS

- A. City Manager's Departmental Report for Tuesday, June 15, 2021
- B. Request for Out-of-State travel for Firefighters Jonathan Beam and Austin Carr to a CFEI Recertification for Fire Investigator training

- C. Request to raise ambulance rates for non-emergent and emergent ALS and BLS transports
- D. Request to limit two parking spaces on West Broadway at the Kerr Building from a.m. to Noon daily
- E. Request - 53 and 55 South Main Street Proposed Parking Closure for Construction
- F. Review FY 2022 Proposed Crack Fill/Crack Seal Program List
- G. Review FY 2022 Paving Program List
- H. Review Paving and Milling, Four Year Out Program List

8. ORDINANCE (Second Reading)

AN ORDINANCE ADOPTING THE CITY OF WINCHESTER, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

9. ORDINANCE (First Reading)

AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2022 BUDGET

10. ORDERS

- A. AN ORDER APPROVING AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS AND THE CITY OF WINCHESTER FOR CURB REPAIR/REPLACEMENT FOR FISCAL YEAR 2021
- B. AN ORDER APPOINTING BILL HARP TO THE WINCHESTER/CLARK COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM
- C. AN ORDER APPOINTING ALYSHIA POWELL MARTIN TO THE HOUSING AUTHORITY OF WINCHESTER TO FILL THE UNEXPIRED TERM OF JOHN G. ROCHE
- D. AN ORDER AUTHORIZING DENTAL RENEWAL RATES
- E. AN ORDER AWARDING A BID FOR THE FY22 SIDEWALK REPLACEMENT PROGRAM
- F. AN ORDER APPROVING A STANDARD AGREEMENT BETWEEN THE CITY OF WINCHESTER AND WRECKER SERVICE OPERATORS
- G. AN ORDER APPROVING AN AGREEMENT FOR A CITY ATTORNEY FOR FY2022

11. PERSONNEL ORDERS (General)

- A. AN ORDER ACCEPTING THE RESIGNATION OF LARRY SPENGLER, SCHOOL CROSSING GUARD

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

13. 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)

14. CALL MEETING BACK INTO OPEN SESSION

15. ADJOURN MEETING