

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 3, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

December 13, 2016 (10:00 am)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Balance Sheet and Combined Utilities report for month ending November 30, 2016
- B. EMA/CSEPP minutes from the November 14, 2016 meeting
- C. Clark County Geographic Information System Consortium minutes from the November 22, 2016 meeting
- D. Clark County Geographic Information System Consortium financial information for month ending November 30, 2016
- E. Clark County Geographic Information System Consortium services report thru December 16, 2016
- F. City of Winchester Financial Statements for Policemen's and Firemen's Pension Fund, ASAP (Agency for Substance Abuse Policy), KRCC (Kentucky Regional Cable Commission), Winchester Urban Renewal and Community Development Agency, Benefit Account, Claims Account, Health Reimbursement Account, Prescription Account, Local Government Economic Assistance Fund, Main Street, PayPal Account, Administration Special Fund, Transient Room Tax, CMRS E-911, Police Department Special Fund, Police Department Federal Forfeiture Fund, Fire Department Special Fund, Rails-to-Trails, Nonpoint Source Pollution Control Grant (\$183,000), Sphar Building Rehabilitation Project Other Funds, TEA-21 Grant Sphar & Co. Seed Welcome Center (\$1,000,000), Soccer Complex Restroom/Concession Grant (\$75,000), KY Department for Local Government Recreation Trails Grant (\$55,530), KY Land and Water Conservation Fund Soccer Complex (\$75,000), KOHS Cyber Security Enhancement Grant (\$25,000), and Assistance to Firefighters Grant Aerial Apparatus (\$1,000,000)
- G. Winchester-Clark County Industrial Development Authority minutes from the November 21, 2016 meeting
- H. Winchester-Clark County Industrial Development Authority internal financial report for period ending November 30, 2016
- I. Winchester-Clark County Parks and Recreation Department minutes from the November 14, 2016 Board meeting
- J. Winchester-Clark County Parks and Recreation Department Attendance Log thru November 30, 2016
- K. Perry's Inspection Bureau LLC Electrical Inspection report - November 2016

5. INFORMATIONAL ITEMS

- A. Information on the Community Prayer Service to be held Saturday, January 7, 2016 at Cornerstone Christian Church, Belmont Avenue, starting at 10:00 am
- B. Winchester-Clark County Walk Bike Happenings dated December 9, 2016
- C. Information on the Comprehensive Plan Update Committee Meeting to be held Monday, January 9, 2017 at 6:00 pm at the Clark County Extension, 1400 Fortune Drive, Meeting Room B

6. COMMITTEES REPORTS

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

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING