

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 17, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

January 3, 2017 Special Meeting (4:30 pm) and January 3, 2017 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- 5.
- A. City of Winchester Quarterly Investment report - September 30, 2016
 - B. Main Street Winchester minutes from the December 13, 2016 meeting
 - C. Main Street Winchester Financial Information
 - D. Main Street Winchester 2016 Progress Report
 - E. Main Street Winchester report dated December 22, 2016 from CITYVISIONS Associates providing an Investment Fund Summary of various options under consideration for downtown Winchester
 - F. EMA/CSEPP minutes from the December 12, 2016 meeting
 - G. Winchester-Clark County Parks and Recreation Department minutes from the December 12, 2016 Board meeting
 - H. Winchester-Clark County Parks and Recreation Department Attendance Log thru December 31, 2016
 - I. City of Winchester Parking Ticket report - June 2016

6. INFORMATIONAL ITEMS

- A. Winchester-Clark County Walk Bike "Plan It!" Leadership Lunch invitation for Thursday, January 28, 2017 from 11:30 am - 1:30 pm at the Bluegrass Community and Technical College, 2020 Rolling Hills Lane
- B. Telecommunications Update dated January 4, 2017 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisory
- C. Winchester-Clark County Chamber of Commerce 2017 Schedule of Chamber After Hours and Breakfasts

7. COMMITTEES REPORTS

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION
11. MOTION TO ADJOURN MEETING