

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 19, 2016
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. MINUTES

January 5, 2016 Special Meeting (4:30 pm) and January 5, 2016 Regular Meeting (5:30 pm)

4. PRESENTATION

Urban Tree Canopy - Peter Stutts, Division of Forestry

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Board minutes from the December 14, 2015 meeting
- B. Winchester/Clark County Parks & Recreation Attendance Log thru December 2015
- C. Winchester/Clark County Parks & Recreation Financial Information thru December 2015
- D. EMA/CSEPP minutes from the December 4, 2015 meeting
- E. Main Street Winchester minutes from the November 10, 2015 meeting
- F. Main Street Financial Information as of November 30, 2015
- G. Activity Coalition minutes from the January 11, 2016 meeting (draft)
- H. Winchester Licensing Board minutes from the November 16, 2015 meeting
- I. Winchester-Clark County Tourism Commission minutes from the September 22, 2015 meeting
- J. 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, Health Insurance Accounts, 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, and Rails-to-Trails, CDBG Disaster Recovery Grant (\$621,000), Nonpoint Source Pollution Control Grant (\$183,000), TEA-21 Grant Sphar & Co. Seed Welcome Center (\$1,000,000), Land and Water Conservation Fund for Soccer Complex (\$75,000), Renaissance on Main Grant (\$25,000), CMRS Grant for 911 phone system upgrade (\$140,000), Kentucky Homeland Security Grant for microwave link (\$10,700), JAG Grant Memorial Assistance Grant (\$11,798), KY Fire Commission Grant for thermal imaging (\$3,200), KOHS Cyber Security Enhancement Grant (\$30,748) and KOHS CBRNE Response Vehicle (\$185,000)
- K. City of Winchester Police Service Fees as of December 31, 2015
- L. FY2016 Cash Flow Report for October, November, and December 2015

6. INFORMATIONAL ITEMS

- A. Program Notice received January 8, 2016 from Time Warner Cable
- B. Correspondence dated January 12, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, advising the FCC announced items that are tentatively on the January 28, 2016 Open Commission Meeting agenda
- C. Correspondence dated January 11, 2016 from the Walk-Bike Clark County advising Clark County has been selected as the Case Study for an America Walks webinar to be given on February 11, 2016
- D. Notification from the Walmart Community Grants Team and Facility #702 that the Winchester-Clark County Parks and Recreation Board Community Grant application had been selected to receive \$1,500 in grant funds

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