

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 7, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

February 21, 2017 Special Meeting (4:30 pm) and February 21, 2017 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Tourism Commission minutes from the January 17, 2017 meeting
- B. Winchester-Clark County Tourism Commission financial information as of January 31, 2017
- C. Winchester-Clark County Revenue Sharing Committee minutes from the 8-9-2016, November 14, 2016, and January 10, 2017 meetings
- D. Clark County Geographic Information System Consortium minutes from the January 24, 2017 meeting
- E. Clark County Geographic Information System Consortium financial information as of January 31, 2017
- F. Clark County Geographic Information System Consortium services report - February 2017
- G. Generations Center Board minutes from the January 17, 2017 meeting
- H. Generations Center Board financial information as of January 31, 2017
- I. Winchester Municipal Utilities minutes from the February 2, 2107; February 6, 2017; and February 18, 2017 meetings
- J. Winchester Municipal Utilities financial information as of January 31, 2017
- K. Nursing Home Ombudsman Agency Board minutes from the January 24, 2017 meeting
- L. Clark County KY - ASAP minutes from the January 19, 2017 board meeting
- M. Winchester-Clark County Industrial Development Authority minutes from the January 23, 2017 meeting
- N. Winchester-Clark County Industrial Development Authority financial information as of February 24, 2017
- O. Winchester-Clark County Planning Commission minutes from the February 7, 2017 meeting
- P. Main Street Winchester minutes from the January 10, 2016 meeting
- Q. Main Street Winchester financial information as of January 31, 2017
- R. Parking Ticket report - July 2016

5. INFORMATIONAL ITEMS

- A. New Historical Marker to be dedicated March 3, 2017 at 2:00 p.m. commemorating the "Boone-Callaway Girls Kidnapping"
- B. Notice dated February 21, 2017 titled "Delta Natural Gas Enters Agreement to be acquired by Peoples Gas"

- C. Notice from Winchester Municipal Utilities General Manager Mike Flynn regarding the Annual Hydrant Flowing - 2017 that will start on Monday, March 20, 2017 thru April 21, 2017
- D. Article from the February 23, 2017 Winchester Sun titled "Dam 10 slated for renovations"
- E. Information from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors dated February 21, 2017 and February 28, 2017 regarding Charter/Spectrum Cable
- F. Information regarding the Joe F. Reed Memorial Heart Walk to be held Saturday, April 29, 2017 starting at 9:00 am

6. ORDER

AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY APPROVING AND SUPPORTING AN APPLICATION FOR A KENTUCKY AMERICAN WATER ENVIRONMENTAL GRANT FOR WATER QUALITY IMPROVEMENTS THROUGH WASTE TIRE COLLECTION AND REMOVAL IN THE AMOUNT OF \$1,000

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