

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 21, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

March 7, 2017 Special Meeting (4:30 pm) and March 7, 2017 Regular Meeting (5:30 pm)

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

4. PRESENTATION

2016 Stormwater Annual Report - Stormwater Coordinator/Codes Enforcement Support
Shanda Cecil

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Parks and Recreation Department minutes from the February 13, 2017 meeting
- B. Winchester-Clark County Parks and Recreation Department Attendance report thru February 2017
- C. 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, Rails-to-Trails, Splash Pad Fundraising Project, Nonpoint Source Pollution Control Grant (\$183,000), Sphar Building Rehabilitation Project Other Funds, CDBG Grant Sphar Building Rehabilitation Project (\$500,000). TEA-21 Grant Sphar & Company Seed Welcome Center (\$1,000,000), Soccer Complex Restroom Concession Grant (\$55,530), KY Land and Water Conservation Fund for Soccer Complex (\$75,000), KOHS Cyber Security Enhancement Grant (\$25,000), and Assistance to Firefighters Grant Aerial Apparatus (\$1,000,000)
- D. Winchester-Clark County Walk-Bike Happenings received March 15, 2017
- E. Winchester Municipal Utilities minutes from the February 16, 2017 meeting
- F. Main Street Winchester minutes from the February 14, 2017 meeting
- G. Main Street Winchester Director's report for the March 14, 2017 meeting
- H. Main Street Winchester Financial Information as of February 28, 2017
- I. Main Street 2017 Work Plan

6. INFORMATIONAL ITEMS

- A. Notice dated March 10, 2017 from Mike Flynn, Winchester Municipal Utilities General Manager advising the WMU Commission meeting scheduled for Thursday, March 16, 2017 has been cancelled

- B. Information on the Renovation of Kentucky River Lock and Dam No. 10 (February 20, 2017)
- C. Mountain Parkway Expansion Progress report for work beginning March 6, 2017
- D. Correspondence from Linda Ain, Kentucky Association of Telecommunications Officers and Advisors, regarding the 14th Annual Kentucky Cable & Telecommunications Conference to be held August 22, 2017 at the Hilton Lexington/Downtown Hotel
- E. Information on the Home Fire Campaign to install Smoke Alarms and Fire Preparedness Education Delivery to be held on Saturday, March 26, 2017 from 9:00 am to 4:00 pm sponsored by the American Red Cross

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