

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 18, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

April 4, 2017 Special Meeting (4:30 pm) and April 4, 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 Municipal Utilities minutes from the special March 23, 2017 meeting
- B. Winchester-Clark County Walk-Bike Happenings dated April 3, 2017
- C. Clark County Public Library 2017 Kentucky Annual Report of Public Libraries
- D. Winchester-Clark County Parks and Recreation Department financial information for period ending March 31, 2017
- E. Winchester-Clark County Parks and Recreation Department minutes from the March 13, 2017 meeting
- F. Winchester-Clark County Parks and Recreation Department Attendance record for the month ended March 31, 2017
- G. Main Street Winchester minutes from the March 14, 2017 meeting
- H. Main Street Winchester Financial information as of March 31, 2017
- I. Parking Ticket report - August 2016
- J. EMA/CSEPP minutes from the March 13, 2017 meeting
- K. Winchester Municipal Utilities financial information for the period of March 20, 2017 through March 31, 2017

5. INFORMATIONAL ITEM

Notice that the Household (only) Hazardous Waste Round-Up will be held on April 22, 2017 from 8:30 am - 12:00 pm at the Clark County Road Department, 5 Hopkins Lane

6. COMMITTEE REPORTS

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING