

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, MAY 3, 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

April 19, 2016 Special Meeting (4:30 pm), April 19, 2016 Regular Meeting (5:30 pm), and April 28, 2016 Special Meeting (8:30 am)

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Licensing Board minutes from the April 18, 2016 meeting
- B. Winchester Municipal Utilities Balance Sheet and Combined Utilities Financial Report for month ending March 31, 2016
- C. Generations Center Board minutes for the March 15, 2016 Board meeting
- D. Generations Center Financial Information through April 5, 2016
- E. City of Winchester, Kentucky Quarterly Investment report thru March 31, 2016
- F. City of Winchester, Kentucky FY2016 Cash Flow report for January, February, and March 2016

5. INFORMATIONAL ITEMS

- A. Letter dated April 15, 2016 from Leadership Winchester-Clark County thanking the City for allowing Administrative Assistant/Deputy City Clerk Joy Curtis to participate in Leadership Winchester-Clark County
- B. Notice dated April 20, 2016 from Time Warner Cable providing information on possible programming changes
- C. Information dated April 18, 2016 from the Walk-Bike Clark County regarding Walk-Bike Activities
- D. Notice dated April 26, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, regarding the FCC circulation of its expected approval - with condition- of the proposed Charter-TWC Merger-Bright House Networks merger
- G. Letter dated April 18, 2016 from The Bluegrass Trust for Historic Preservation to inform the City that the property at 31 East Broadway will be included on our 2016 "Eleven in Their Eleventh House" endangered list
- H. Notice from Kentucky League of Cities advising the Blighted, Abandoned & Dilapidated (BAD) Property Conference will be held June 22-24, 2016 at the Sloan Convention Center, Bowling Green, KY

6. COMMITTEES REPORTS

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

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING