

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
WEDNESDAY, MAY 18, 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

May 3, 2016 Special Meeting (4:30 pm) and May 3, 2016 Regular Meeting (5:30 pm)

4. PRESENTATION

Discussion of Downtown Master Plan Roll Out - Barry Alberts, City Vision

5. ORDER

AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE EXECUTION OF A DESIGN AND CONSTRUCTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND ECOGRO

6. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the March 14, 2016 meeting
- B. Winchester/Clark County Tourism Commission minutes from the April 19, 2016 meeting
- C. Winchester-Clark County Parks and Recreation Department Board minutes from the April 11, 2016 meeting
- D. Winchester-Clark County Parks and Recreation Department Attendance Lot thru April, 2016
- E. City of Winchester Parking Ticket report - October 2015
- F. Clark County Geographic Information System Consortium Board minutes from the March 22, 2016 meeting
- G. Clark County Geographic Information System Consortium Coordinator report for the April 28, 2016 Board meeting
- H. Clark County Geographic Information System Consortium financial report - March 2016
- I. Revenue Sharing Committee minutes from the February 9, 2016 meeting
- J. Winchester/Clark County - Local Emergency Planning Committee minutes from the February 23, 2016 meeting
- K. Main Street Winchester minutes from the April 12, 2016 meeting
- L. Main Street Winchester financial report as of March 2016

7. INFORMATIONAL ITEMS

- A. Letter dated April 15, 2016 from the Winchester-Clark County Chamber of Commerce thanking the City for allowing Michelle Lucas to participate in Leadership Winchester-Clark County
- B. Walk-Bike Clark County “Happenings for May 10, 2016” and “Spring is Springing All Around Us”
- C. Correspondence dated May 2, 2016 advising the Clark County Fiscal Court Fund Committee has announced the “Giving Plan for 2016” and stated applications will be available June 1, 2016
- D. Information regarding the ZIKA Virus
- E. Correspondence dated May 7, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, that the FCC confirmed the Charter-Time Warner Cable merger
- F. Information dated May 11, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, that the 13<sup>th</sup> Annual Kentucky Cable and Telecommunications Conference will be held on Tuesday, August 30, 2016 at the Embassy Suites Hotel, Lexington
- G. Clark County 4-H Youth Development Newsletter -May 2016

8. COMMITTEES REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING

**REMINDER: Budget Work Sessions will be held Monday, May 23 and Wednesday, 25 starting at 8:30 am**