

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MONDAY, JUNE 6, 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 18, 2016 Special Meetings (4:30 pm) and (5:30 pm), and May 23, 2016 Budget Work Session

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Balance Sheet and Combined Utilities report for month ending April 30, 2016
- B. Bicycle and Pedestrian Advisory Committee (BPAC) minutes from the May 19, 2016 meeting
- C. Parking Ticket report - November 2015

5. INFORMATIONAL ITEMS

- A. Clark County Community Services newsletter for April 2016
- B. Correspondence from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers & Advisors, dated May 20, 2016 titled "Charter-Time Warner Cable Deal Closes"
- C. Publication of Notice advising that a Public Hearing will be held on June 21, 2016 at or after 5:30 p.m. for the purpose of obtaining written and oral comments regarding possible use of Municipal Road Aid Fund (MAPS) and Local Government Economic Assistance Program Funds for the Fiscal Year 2017
- D. Kentucky League of Cities information for the Board of Directors Meeting, Thursday, June 9, 2016, at 1:00 p.m. at the Williamsburg Tourism & Convention Center
- E. Correspondence from Jeff Lewis, Winchester-Clark County Parks and Recreation, advising of the Weekend Kickoff Cookout Celebration for Veterans and their families to be held at College Park Shelter, Friday, July 1, 2016 at 1:00 pm (the Gymnasium is a fallback location for weather)

6. COMMITTEES 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