

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 16, 2016
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

July 19, 2016 Special Meeting (4:30 pm) and July 19, 2016 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Licensing Board minutes from the July 18, 2016 meeting
- B. Winchester-Clark County Tourism Commission minutes from the June 28, 2016 meeting
- C. Winchester-Clark County Parks and Recreation Department minutes from the July 11, 2016 meeting
- D. Winchester-Clark County Parks and Recreation Department Financial Information for period ending July 31, 2016
- E. Winchester-Clark County Parks and Recreation Department Attendance Log for July 2016
- F. Main Street Winchester minutes from the July 12, 2016 meeting
- G. Main Street Winchester financial information as of July 31, 2016
- H. Main Street Winchester 2016 Work Plan
- I. Winchester Municipal Utilities Financial Information as of June 30, 2016
- J. EMA/CSEPP minutes from the July 11, 2016 meeting
- K. Report on Police service fees thru FY2016 4th quarter
- L. City of Winchester, Kentucky Policemen's and Firemen's Pension Board meeting minutes from the July 7, 2015 meeting
- M. Parking Ticket report - November 2015
- N. City of Winchester, Kentucky Quarterly Investment report as of June 30, 2016
- O. Winchester/Clark County Chamber of Commerce minutes from the June 27, 2016 meeting
- P. Winchester/Clark County Chamber of Commerce reports for July 2016
- Q. FY2016 Cash Flow Report for April, May, and June 2016

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Planning Commission memorandum regarding BTI Contract Inc. - Zoning Map Amendment, 1100 Early Drive
- B. Certificate of Liability Insurance for the First Baptist Church event to be held September 4, 2016 on Highland Street

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