

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

September 6, 2016 Special Meeting (4:30 pm) and September 6, 2016 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Main Street Winchester minutes from the July 12, 2016 meeting
- B. Main Street Winchester Financial Information as of July 31, 2016
- C. EMA/CSEPP minutes from the August 8, 2016 meeting
- D. Winchester/Clark County Transit report as of August 31, 2016
- E. Winchester Licensing Board minutes from the August 1, 2016 meeting

5. INFORMATIONAL ITEMS

- A. Walk-Bike Clark County Activities dated September 9, 2016
- B. Letter received September 12, 2016 from Kitty Strode, Chair of the Daniel Boone Pioneer Festival, expressing appreciation for the assistance from the City of Winchester and City Staff during the 38th Annual Daniel Boone Pioneer Festival

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