

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, OCTOBER 18, 2016  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER

2. MINUTES

October 4, 2016 Special Meeting (10:00 am)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the September 12, 2016 meeting
- B. Parking Ticket report - March 2016
- C. Winchester-Clark County Parks and Recreation Board minutes from the September 12, 2016 meeting
- D. Winchester-Clark County Parks and Recreation Financial Information as of September 30, 2016
- E. Winchester-Clark County Parks and Recreation Attendance Log thru September 30, 2016
- F. Winchester Licensing Board minutes from the September 19, 2016 meeting
- G. Main Street Winchester minutes from the September 13, 2016 meeting
- H. Main Street Winchester Financial Information as of September 30, 2016
- I. Winchester-Clark County Tourism Commission minutes from the June 28, 2016 meeting
- J. Winchester/Clark County Transit Monthly Ridership Trends and Report thru September, 2016
- K. Winchester/Clark County Parks & Recreation Disc Golf report thru October 11, 2016

5. INFORMATIONAL ITEMS

- A. Notification from Charter Communications dated October 4, 2016 regarding Cable Programming
- B. Kentucky River Foothills Development Council Inc. Quarterly Newsletter/September 2016
- C. Turkey Trot 2016 5K to be held at the Path (Calvary's Walking Trail) on Saturday, November 12, 2016

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