

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 2, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

December 19, 2017 Special Meeting (10:00 a.m.)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Parks & Recreation minutes of the November 13, 2017 meeting
- B. Winchester-Clark County Parks & Recreation minutes of the special called November 28, 2017 meeting
- C. Winchester-Clark County Parks & Recreation Reconciliation Summary period ending November 30, 2017
- D. Winchester-Clark County Parks & Recreation visitor numbers for the month of November 2017
- E. Clark County Geographic Information System Consortium reviewed financial statements for the years ended June 30, 2017 and 2016
- F. Clark County GIS Consortium Accounts Payable November 30, 2017
- G. Clark County Geographic Information System Consortium minutes of the regular November 28, 2017 meeting
- H. CCGIS Services December 2017 Staff Report
- I. Winchester Municipal Utilities Balance Sheet as of November 30, 2017
- J. Stormwater Advisory Committee Minutes from the December 21, 2017 meeting

5. INFORMATIONAL ITEMS

- A. Correspondence from Fire Chief Robert D. Carmichael to Winchester Fire Chief Rigney commending the fire department for assistance with trench recovery
- B. Correspondence from Charter Communications regarding upcoming changes
- C. Estimated Impact of FY 2019 Employer Contribution Rates for the County Employee Retirement System (CERS)
- D. Department of the Army, Army Corps of Engineers open water and perennial and intermittent tributaries to Town Branch in Fayette County
- E. Department of the Army, Army Corps of Engineers right bank of the Ohio River, Mile 972.9, Mound City, Pulaski County, IL and Ballard County, Kentucky
- F. Notice from Linda K. Ain regarding Net Neutrality Regulations Dismantled

G. Correspondence from Kentucky Division of Forestry regarding Winchester's Tree City USA Application

6. COMMITTEE REPORTS

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

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING