



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL WORK SESSION AGENDA  
TUESDAY, JANUARY 7, 2020  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes of the December 17, 2019 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

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

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester Municipal Utilities Commission Balance Sheet as of November 30, 2019
- B. Winchester Municipal Utilities Commission minutes of the December 5, 2019 meeting
- C. Winchester Municipal Utilities Commissioner's Financial and Budget Summary - November 2019
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 2 through 13, 2019
- E. Winchester/Clark County Industrial Development Authority minutes of the October 21, 2019 meeting
- F. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending October 31, 2019 and November 30, 2019
- G. Winchester Licensing Board minutes from the September 16 and October 7, and November 18, 2019 meetings
- H. Winchester Police Department 2019 End of Year Report/2020 Goals

**5. INFORMATIONAL ITEMS**

Correspondence from Charter Communications locally known as Spectrum regarding channel lineup changes effective December 30, 2019

**6. PRESENTATION**

Tourism Update - Nancy Turner, Director  
Economic Development - Todd Denham, Director

**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**