

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY , JANUARY 23 , 2018  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

CALL TO ORDER

2. MINUTES

January 2, 2018 Special Meeting (4:30 p.m.) and January 2, 2018 Regular Meeting (5:30 p.m.)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities minutes from the December 7, 2017 meeting
- B. Winchester Municipal Utilities General Manager's Report for January 4, 2018
- C. Winchester Municipal Utilities Accounts Payable for Transactions for the period December 4 through December 29, 2017
- D. Winchester Municipal Utilities Financial and Budget Summary, November 2017
- E. Perry's Inspection Bureau, LLC Electrical Inspection Reports for September, October, and November 2017
- F. Winchester/Clark County Parks & Recreation Minutes for the December 11, 2017 meeting
- G. Winchester/Clark County Parks & Recreation Attendance Log for July-December 2017
- H. Clark County Geographic Information System Consortium minutes from the December 22, 2017 meeting
- I. City of Winchester Parking Ticket Report for May 2017

5. INFORMATIONAL ITEMS

- A. Kentucky River Authority Newsletter, Issue 4, December 2017
- B. Winchester/Clark County Drone Vehicle SOP - W/CC Emergency Management
- C. Sekisui Charitable Giving Application from the Winchester Tree Board (Shanda Cecil)
- D. Kentucky Office of Highway Safety Notification - Kentucky Highway Fatalities Decline in 2017

6. COMMITTEE 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