

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 6, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

January 23, 2018 Special Meeting (4:30 p.m.), January 23, 2018 Special Meeting (5:30 p.m.), and January 26, 2018 (10:00 a.m.) Special Meeting

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System minutes of the special called January 9, 2018 meeting
- B. Clark County Geographic Information System Financial & Budget Summary, December 2017
- C. Clark County Geographic Information System Staff Report for Services
- D. Winchester Municipal Utilities Balance Sheet and Combined Utilities for the month ending December 31, 2017
- E. Winchester/Clark County Industrial Development Authority minutes from the November 27, 2017 meeting
- F. Winchester/Clark County Industrial Development Authority Internal Financial Report for periods ending November 30 and December 31, 2017
- G. Winchester/Clark County Tourism Commission minutes from the November 21, 2017 meeting
- H. Winchester/Clark County Tourism Commission financial statement as of December 31, 2017
- I. Winchester Municipal Utilities Commission Transactions for the Period January 02, through January 19, 2018
- J. Winchester Municipal Utilities Commission General Manager's Report for January 25, 2018
- K. Winchester Municipal Utilities Commission Financial and Budget Summary for December 2017
- L. Winchester Municipal Utilities Commission minutes from the January 4, 2018 meeting

5. INFORMATIONAL ITEMS

- A. Department of the Army, US Army Corps of Engineers public notice on unnamed ephemeral and intermittent tributaries to Red Oak Creek (a perennial stream) Owen County, Kentucky to provide aquatic habitat re-establishment, rehabilitation, enhancement, and preservation (sponsored by the Kentucky Department of Fish and Wildlife Resources)

- B. Thank you note to Fire Chief Cathy Rigney from Ken Greves on use of Winchester Fire personnel to make a safety video
- C. Winchester/Clark County Chamber of Commerce newsletter January 22, 2018
- D. Clark County Health Department Needle Exchange Program report July 1, 2017 to January 12, 2018
- E. Winchester Municipal Utilities Newsletter

6. NEW BUSINESS

- A. Correspondence to Shanda Cecil from Palmer Engineering for engineering services proposal for a North Winchester - Upper Evans Street Storm Water Study
- B. Correspondence to Shanda Cecil from Palmer Engineering for engineering services proposal LHC Storm Water Model Extension & Study

7. COMMITTEE REPORTS

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING