

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY , FEBRUARY 20 , 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

February 6, 2018 Special Meeting (4:30 p.m.) and February 6, 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 Commission minutes from the January 25, 2018 meeting
- B. City of Winchester Parking Ticket Report for June 2017
- C. Winchester Municipal Utilities Accounts Payable for transactions for the period January 22 through January 26, 2018
- D. 2017 Annual Report from the Office of Planning and Community Development, January-December
- E. Winchester/Clark County Parks & Recreation minutes from the January 8, 2018 meeting
- F. Winchester/Clark County Parks & Recreation Attendance Log for July to December 2017 and January 2018
- G. EMA/CSEPP minutes of the January 8, 2018 meeting
- H. Main Street Winchester minutes of the January 9, 2018 meeting
- I. Main Street Winchester financials for July 1, 2017 to February 28, 2018
- J. Main Street Winchester Annual Report for 2017 "Year in Review"
- K. Winchester Municipal Utilities Commission minutes from the February 1, 2018 meeting
- L. Winchester Municipal Utilities Commission General Manager's Report for February 15, 2018
- M. Winchester Municipal Utilities Commission Accounts Payable - transactions for the period January 29 through February 9, 2018

5. INFORMATIONAL ITEMS

- A. Department of the Army, US Army Corps of Engineers public notice on Wetlands and unnamed tributaries to Little Bayou Creek located on the existing Shawnee Fossil Plan site near West Paducah, McCracken County, Kentucky

- B. Department of the Army, US Army Corps of Engineers public notice on an unnamed tributary of Wilson Creek and adjacent wetlands, on a 7-acre site located southeast of the intersection of the Gene Snyder Freeway (I-265) and Notional Turnpike (KY 1020) in Louisville, Jefferson County, Kentucky
- C. Department of the Army, US Army Corps of Engineers public notice on the project located on the left bank of the Ohio River at Ohio River Mile 601.7 in Louisville, Jefferson County, Kentucky
- D. Final report for the 2017 Operation Happiness Day of Giving
- E. Notice of groundbreaking ceremony for the new Water Treatment Plant construction is scheduled for Thursday, March 15, 2018

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