

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 19, 2019
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes from the March 5, 2019 Special (4:00 pm) and Regular (5:30 pm) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the February 11, 2019 meeting
- B. Winchester Municipal Utilities Commission minutes from the February 21, 2019 meeting
- C. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period February 18-March 1, 2019
- D. W/CC Parks & Recreation Attendance Log for 2018-2019
- E. W/CC Parks & Recreation minutes of the February 11, 2019 meeting
- F. Main Street Winchester minutes of the February 12, 2019 meeting
- G. Main Street Winchester Financial Report - July 1, 2018 to February 28, 2019
- H. W/CC Parks & Recreation Balance Sheet as of February 28, 2019
- I. W/CC Parks & Recreation Profit & Loss Statement July 2018 through February 2019
- J. W/CC Parks & Recreation Profit & Loss Detail - February 2019
- K. W/CC Parks & Recreation Transactions by Account as of February 28, 2019
- L. W/CC Parks & Recreation Financial Statements and Supplementary Information - Eight Month Period Ended February 2019

5. INFORMATIONAL ITEMS

- A. Kentucky American Water - Water Works First Quarter 2019 newsletter
- B. Correspondence from the Arbor Day Foundation congratulating the City on earning recognition as a 2018 Tree City USA

6. NEW BUSINESS

Kentucky Division of Water - 2018 General Permit Annual Compliance Report

7. OLD BUSINESS

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN