

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

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

Minutes of the March 6, 2018 Special Meeting (4:30 p.m.) and March 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. FY2018 Cash Flow Report for February 2018
- B. W/CC Industrial Development Authority minutes of the January 22, 2018 meeting
- C. W/CC Industrial Development Authority Internal Financial Report for Period Ending January 31, 2018
- D. City of Winchester Parking Ticket Report for July 2017
- E. W/CC Parks & Recreation minutes of the February 12, 2018 meeting
- F. W/CC Parks & Recreation minutes of the Special Called meeting of February 27, 2018
- G. W/CC Parks & Recreation Attendance Log for July 2017 to January 2018
- H. EMA/CSEPP Meeting minutes from the February 12, 2018 meeting
- I. Winchester Municipal Utilities Commission minutes of the March 1, 2018 meeting
- J. Winchester Municipal Utilities Accounts Payable Transactions for the Period February 26 to March 9, 2018
- K. Winchester Municipal Utilities General Manager's Report of March 15, 2018
- L. Main Street Winchester minutes from the February 13, 2018 meeting
- M. 2017 General Permit Annual Compliance Report (Phase II Stormwater MS4)

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Transit Fiscal Year 2018 Ridership Report
- B. Press release of March 1, 2018 "City of Winchester Receives \$1 Million Community Development Block Grant"

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