

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 3, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

Minutes of the March 20, 2018 Special Meeting (4:30 p.m.) and March 20, 2018 Regular Meeting (5:30 p.m.)

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

4. PROCLAMATION

April 3, 2018 National Service Recognition Day

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission Balance Sheet as of February 28, 2018
- B. Winchester/Clark County Industrial Development Authority minutes from the February 26, 2018 meeting
- C. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending February 28, 2018
- D. Winchester/Clark County Tourism Commission minutes from the February 20, 2018 meeting
- E. Winchester/Clark County Tourism Financial Report as of February 28, 2018
- F. Generations Center Board minutes and financial statement from the February 20, 2018 meeting
- G. Winchester/Clark County Chamber of Commerce minutes from the November 27, 2017 meeting
- H. Winchester/Clark County Chamber of Commerce financial statement for February 2018
- I. City of Winchester, Kentucky Quarterly Investment Report as of December 31, 2017
- J. Clark County Geographic Information System Consortium minutes of the February 27, 2018 meeting
- K. Clark County Geographic Information System Consortium Accounts Payable for February 28, 2018
- L. Clark County Geographic Information System Consortium Financial and Budget Summary, February 2018
- M. Clark County Geographic Information System Consortium Staff Report for GIS Services, March 2018
- N. Winchester/Clark County Chamber of Commerce minutes from the March 26, 2018 meeting

6. INFORMATIONAL ITEMS

Amended minutes from the March 6, 2018 City Commission meeting

7. ORDERS

AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR ENGINEERING SERVICES FOR THE LOWER HOWARDS CREEK STORM WATER MODEL EXTENSION AND STUDY

8. COMMITTEE REPORTS

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

10. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN MEETING