



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, APRIL 6, 2021  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**3. PROCLAMATION**

Proclamation declaring April 6, 2021 as Arbor Day in the City of Winchester

**4. MINUTES**

Minutes of the March 16, 2021 Special (4:30 pm) and Regular (5:30 p.m.) meetings

**5. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Tourism minutes from the February 16 meeting and the March 23, 2021 meeting agenda
- B. Clark County KY-ASAP minutes from the February 18, 2021 meeting
- C. Winchester/Clark County Parks & Recreation minutes from the February 15, 2021 meeting
- D. Winchester/Clark County Parks & Recreation Attendance Log for July 2020 to February 2021
- E. Main Street Winchester minutes from the February 9, 2021 meeting
- F. Main Street Winchester financial information as of March 31, 2021
- G. Main Street Winchester Interim Director's Report for March 2021
- H. Winchester/Clark County Industrial Development Authority Agenda from the March 15 meeting, minutes from the January 25 and February 9, 2021 meetings, Internal Financial Reports for periods ending January 31 and February 28, 2021
- I. Winchester Municipal Utilities Departmental Report for March 18, 2021
- J. Winchester Municipal Utilities Commission Financial and Budget Summary for February 2021
- K. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period March 1-12, 2021
- L. Winchester Municipal Utilities Commission minutes from the March 4, 2021 meeting
- M. Winchester/Clark County Administrative Hearing Board minutes from the February 3, 2021 meeting
- N. Winchester Municipal Utilities Commission Balance Sheet as of February 28, 2021
- O. Winchester/Clark County Chamber of Commerce Board minutes of the January 23, 2021 and informational items from the March 22, 2021 meeting
  
- P. Clark County Geographic Information System Consortium minutes from the February 23, 2021 meeting
- Q. Clark County Geographic Information System Consortium Accounts Payable as of February 28, 2021

- R. Clark County Geographic Information System Consortium Financial and Budget Summary for February 2021
- S. Clark County Geographic Information System Consortium Staff Report for March 2021
- T. Winchester Municipal Utilities Commission minutes from the March 18, 2021 meeting
- U. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period March 15-26, 2021
- V. Winchester/Clark County Planning Commission meeting agenda for April 6, 2021

## **6. INFORMATIONAL ITEMS**

- A. Bureau of Labor Statistics US Department of Labor Consumer Price Index for February 2021
- B. Winchester Design Studio Partnership Council Meeting agenda for March 22, 2021
- C. Clark County Health Department and Home Health Agency ASAP Meeting Report for March 18, 2021
- D. Leadership Winchester Local Government Day Agenda - March 25, 2021
- E. Environmental Protection Agency - Revised Lead and Copper Rule, EPA Requests Additional Input
- F. Correspondence to Willie Stamper, CSX Transportation regarding trains blocking crossings for extended periods of time
- G. Winchester/Clark County Joint EMS Committee minutes from the March 1, 2021 meeting
- H. Public Hearing Notice - 2021 HUD Community Development Block Grant Program for April 20, 2021
- I. Main Street Winchester Subscription Box Information

## **7. NEW BUSINESS**

Application for Encroachment Permit on I-64 Exit Ramps 94 & 96 Tree Planting

## **8. WORK SESSION**

- A. 2020 General Permit Annual Compliance Report - Shanda Cecil
- B. Lincoln Street CDBG Phase I Project - Kriss Lowry, Kriss Lowry & Associates

## **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 AD JOURN MEETING**