

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, APRIL 17, 2018  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes of the April 3, 2018 Special Meeting (4:30 p.m.) and April 3, 2018 Regular Meeting (5:30 p.m.)

**3. PROCLAMATION**

Proclamation designating Friday, April 27, 2018 as Arbor Day in the City of Winchester, Kentucky

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

**5. DEPARTMENTAL AND AGENCY REPORTS**

- A. City of Winchester Parking Ticket Report for August 2017
- B. Winchester Municipal Utilities Commission minutes from the March 15, 2018 meeting
- C. Winchester Municipal Utilities Commission Accounts Payable Transactions for the period March 12 through March 29, 2018
- D. Winchester-Clark County Parks & Recreation minutes from the March 12, 2018 board meeting
- E. Winchester-Clark County Parks & Recreation Attendance Log for July 2017 to March 2018
- F. EMA/CSEPP minutes from the March 12, 2018 meeting
- G. Main Street Winchester minutes from the March 13, 2018 meeting
- H. Main Street Winchester Financial Reports from July 1, 2017 to March 31, 2018
- I. Winchester/Clark County Transit Monthly Ridership Trends and Report

**6. INFORMATIONAL ITEMS**

- A. Kentucky River Authority Newsletter
- B. Notice of the annual Household Hazardous Waste Round-up

**7. ORDERS**

AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR ENGINEERING SERVICES FOR THE NORTH WINCHESTER-UPPER EVANS STREET STORM WATER STUDY

**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**