

**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