

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

PLEDGE OF ALLEGIANCE
INVOCATION

1. CALL TO ORDER

2. MINUTES

Minutes of the April 17, 2018 Special Meeting (4:30 p.m.) and April 17, 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. Winchester-Clark County Industrial Development Authority minutes from the March 19, 2018 meeting
- B. Winchester-Clark County Industrial Development Authority Internal Financial Report for period ending March 31, 2018
- C. Winchester Municipal Utilities Commission General Manager's Report April 19, 2018
- D. Winchester Municipal Utilities Balance Sheet as of March 31, 2018
- E. Clark County ASAP minutes of the March 15, 2018 meeting
- F. Clark County ASAP financial statement for the month ending March 31, 2018
- G. Winchester/Clark County Tourism Commission minutes from the March 20, 2018 meeting
- H. Winchester/Clark County Tourism Commission financial statement as of March 31, 2018
- I. Winchester Municipal Utilities Commission minutes from the April 5, 2018 meeting
- J. Winchester Municipal Utilities Commission Accounts Payable transactions for the period April 2 to April 13, 2018
- K. City of Winchester Cash Report for March 2018
- L. Clark County Geographic Information System Consortium minutes of the March 27, 2018 meeting
- M. Clark County Geographic Information System Consortium Accounts Payable for March 31, 2018
- N. Clark County Geographic Information System Consortium Financial and Budget Summary - March 2018
- O. Clark County Geographic Information System Consortium Services as of April 2018
- P. City of Winchester, Kentucky Quarterly Investment Report, March 31, 2018

5. INFORMATIONAL ITEMS

- A. Notice of rescheduled Spring Clean Day for WMU - May 5, 2018
- B. Clark County Health Department's Needle Exchange report for July 7, 2017 to April 13, 2018

6. ORDERS

7. COMMITTEE REPORTS

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

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 ADJOURN