

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL WORK SESSION AGENDA  
TUESDAY, MAY 7, 2019  
4:00 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes from the April 16, 2019 Special (4:00 pm) and Regular (5:30 pm) meetings

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

**4. PROCLAMATION**

Proclamation for the 50<sup>th</sup> Anniversary of Municipal Clerks Week, May 5-11, 2019

**5. DEPARTMENTAL AND AGENCY REPORTS**

- A. Clark County KY-ASAP minutes of the March 21, 2019 meeting
- B. Winchester Municipal Utilities Commission Departmental Report for April 18, 2019
- C. Winchester Municipal Utilities Commission minutes from the April 4, 2019 meeting
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period April 1 through April 12, 2019
- E. Winchester/Clark County Transit Monthly Ridership Trends and Report
- F. Winchester/Clark County Chamber of Commerce minutes from the March 25, 2019 meeting
- G. Winchester/Clark County Administrative Hearing Board minutes of the January 14, 2019 meeting
- H. Main Street Winchester Board minutes from the March 12, 2019 meeting
- I. Main Street Winchester Financials July 1, 2018 to April 30, 2019
- J. Winchester/Clark County Industrial Development Authority minutes from the March 18, 2019 meeting
- K. Winchester/Clark County Industrial Development Authority Financial Report for period ending March 31, 2019
- L. Clark County Geographic Information System Consortium minutes from the March 22, 2019 meeting
- M. Clark County Geographic Information System Consortium Accounts Payable as of March 31, 2019
- N. Clark County Geographic Information System Consortium Staff Services Report for April 2019
- O. Clark County Geographic Information System Consortium Financial and Budget Summary for March 2019
- P. Winchester/Clark County Chamber of Commerce minutes from the April 22, 2019 meeting
- Q. Winchester/Clark County Chamber of Commerce Committee Reports and Financial Statements for March 2019
- R. Winchester Municipal Utilities Commission minutes from the April 18, 2019 meeting

S. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period April 15 through April 26, 2019

**6. INFORMATIONAL ITEMS**

- A. Phase II MS4 Monitoring Plan for the City of Winchester - Shanda Cecil, Stormwater Coordinator
- B. Winchester/Clark County Chamber of Commerce Calendar of Events for May 2019

**7. PRESENTATION**

Winchester/Clark County Parks & Recreation

**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**