

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 5, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the May 15, 2018 Special Meeting (4:30 p.m.), May 15, 2018 Regular Meeting (5:30 p.m.), and the May 23, 2018 Special Meeting (FY2019 Budget Work Session)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester FY2018 Cash Flow Report for April 2018
- B. City of Winchester Police Service Fees as of March 31, 2018
- C. Generations Center Board minutes from the March 20, 2018 meeting
- D. Generations Center Financial Statements as of June 30, 2018
- E. EMA/CSEPP minutes of the April 9, 2018 meeting
- F. Winchester/Clark County Parks & Recreation minutes from the April 9, 2018 meeting
- G. Winchester/Clark County Parks & Recreation financial statements ending April 30, 2018
- H. Winchester/Clark County Parks & Recreation Attendance Log for July 2017 to March 2018
- I. Winchester/Clark County Transit Monthly Ridership Trends and Report FY 2018 (July 2017 to April 2018)
- J. Winchester/Clark County Transit Stops for FY 2018 (July 2017 to April 2018)
- K. City of Winchester Financial Statements, March 2018
- L. Clark County KY ASAP minutes from the April 17, 2018 meeting
- M. Winchester Municipal Utilities Commission General Manager's Report for May 22, 2018
- N. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period April 30 through May 17, 2018
- O. Winchester Municipal Utilities Commission minutes of the May 3, 2018 meeting
- P. Winchester Municipal Utilities Commission Balance Sheet as of April 30, 2018
- Q. Clark County Geographic Information System Consortium minutes of the April 26, 2018 meeting
- R. Clark County Geographic Information System Consortium Accounts Payable as of March 31, 2018
- S. Clark County Geographic Information System Consortium Financial & Budget Summary for March 2018
- T. Clark County Geographic Information System Consortium Record of Services for May 2018
- U. Winchester/Clark County Tourism Commission minutes from the April 17, 2018 meeting
- V. Winchester/Clark County Tourism Commission Financial Statement for the month ending April 30, 2018

5. INFORMATIONAL ITEMS

Correspondence from Firefighter/Paramedic Melissa Parker, Shift Supervisor 1st Platoon to Chief Rigney regarding a “Family Member Compliment”

6. NEW BUSINESS

Consideration of the Draft Ordinance of the Text Amendment - Winchester/Clark County Zoning Ordinance Article 11 Sign Regulations **(in the 5:30 p.m. packet)**

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