

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

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the June 19, 2018 special meeting (4:30 p.m.), the June 19, 2018 regular meeting, and the June 28, 2018 special meeting

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Minutes of the June 14, 2018 meeting of the Clark County ASAP Board
- B. City of Winchester Parking Ticket Report for October 2017
- C. Clark County Health Department Needle Exchange Activity Report July 15, 2016 to June 8, 2018
- D. Clark County ASAP Draft Strategic Plan
- E. Minutes of the Winchester Municipal Utilities Commission meeting of June 7, 2018
- F. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period June 4 to June 15, 2018
- G. Winchester Municipal Utilities Commission Departmental Report for June 21, 2018
- H. Winchester Municipal Utilities Commission Financial and Budget Summary for May 2018
- I. Winchester Municipal Utilities Commission Balance Sheet as of May 31, 2018
- J. Winchester Licensing Board minutes of the June 4 and June 18, 2018 meetings
- K. City of Winchester Financial Statements for March 2018
- L. Perry's Inspection Bureau LLC, Electrical Inspection reports for February, March, April, May, and June 2018
- M. Clark County Geographic Information Systems Consortium Services Report for June 2018
- N. Clark County Geographic Information Systems Consortium Financial and Budget Summary - May 2018
- O. Clark County Geographic Information Systems Consortium Accounts Payable for month ending April 30, 2018
- P. Clark County Geographic Information Systems Consortium Finance and Budget Summary - April 2018
- Q. Clark County Geographic Information Systems Consortium minutes of the May 22, 2018 meeting
- R. City of Winchester Property Tax for Calendar Year 2017
- S. City of Winchester Parking Ticket Report for November 2017
- T. EMA/CSEPP minutes of the June 11, 2018 meeting
- U. City of Winchester, Kentucky Policemen's and Firemen's Pension Board minutes from the July 12, 2017 meeting

- V. Winchester/Clark County Parks & Recreation minutes of the special called June 28, 2018 meeting
- W. Winchester/Clark County Parks & Recreation Attendance Log for July 2017 to June 2018
- X. Memorandum from City Treasurer regarding Tax Incentive Projects

5. INFORMATIONAL ITEMS

- A. Memorandum from Debbie Bailey, City Treasurer that she closed checking accounts at Traditional Bank
- B. Email from Willie Stamper, CSX Railroad regarding railroad work in the City of Winchester July 10, 2018
- C. Correspondence from Abigail Rains, Division of Water, regarding the KPDES MS4 Program for the City of Winchester
- D. Invitation from Lady Veterans Connect to attend a Mission and Vision Session for the Trapp School Property and other work being done On July 20, 2018

6. NEW BUSINESS

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