



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, AUGUST 4, 2020  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

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

**3. MINUTES**

Minutes of the July 21, 2020 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. City of Winchester Policemen's and Firemen's Pension Fund FY2020 Budget
- B. W/CC Administrative Hearing Board minutes from the July 13, 2020 meeting
- C. W/CC Planning Commission Notice of Postponement of the July 30, 2020 special called meeting due to Covid-19 restrictions
- D. W/CC Industrial Development Authority Audited Financial Statements for the Year Ended June 30, 2019
- E. Winchester Licensing Board minutes from the June 15, 2020 meeting
- F. W/CC Planning Commission agenda for August 4, 2020 and draft minutes of the July 7, 2020 meeting

**5. INFORMATIONAL ITEMS**

- A. Interim City Manager Mike Flynn - Invoice for 7-13 to 7-17, 2020 for managerial services
- B. City of Winchester, Kentucky Cash Report for Month Ending 6-30-2020
- C. Request from the Clark County Public School District for assistance with Wi-Fi for students across Clark County
- D. Executive Order from Governor Beshear dated July 28, 2020 regarding closing bars
- E. Correspondence from Interim City Manager Michael Flynn to Drs. Rogers and Kostelnik regarding Medical Director services
- F. Winchester Municipal Utilities Application for Water, Sanitary Sewer, and/or Fire Line Extension Plan Review - Lincoln Street Redevelopment Project
- G. Notice of Non-Material Modification of Consent Decree Case No. 5:06-102-KSF
- H. Agreement to make a Non-Material Modification to Consent Decree Case No. 06-102-KSF
- I. Email from Interim City Manager Mike Flynn regarding Ambulance Grant Funding
  
- J. City of Winchester Fund Details for Period July 2020
- K. FY2020 Wrap-up (Financials)
- L. Covid-19 Report as of July 29, 2020

**6. WORK SESSION**

Review of an ordinance amending Appendix A - Zoning Ordinances - Section 9.7 Use of Parking and Recreational Vehicles

**7. 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)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. MOTION TO ADJOURN MEETING**