

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 7, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the July 17, 2018 special meeting (4:30 p.m.) and the July 17, 2018 regular meeting (5:30 p.m.)

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

4. PRESENTATION

Check Presentation from the Freeman Corporation to the City of Winchester for Main Street tree plantings

5. DEPARTMENTAL AND AGENCY REPORTS

A. James B. Allen Generations Center minutes from the May 15, 2018 meeting

B. James B. Allen Generations Center Account Balances Report Fiscal Year as of 6/30/2018

C. Winchester Municipal Utilities Commission minutes from the June 21, 2018 meeting

D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period June 18 to July 13, 2018

E. Winchester Municipal Utilities Commission Departmental Report for July 19, 2018

F. Winchester Industrial Development Authority minutes from the April 16, 2018 meeting

G. Winchester Industrial Development Authority Internal Financial Report for period ending April 30, May 31, 2018, and June 30, 2018

H. Winchester Industrial Development Authority Transactions by Account for May 10, June 14, and July 11, 2018

I. Winchester Industrial Development Authority Profit & Loss Budget vs. Actual - July 2018 through June 2019

J. Winchester Urban Renewal & Community Development Agency minutes from the June 4, 2018 meeting

K. Winchester Licensing Board minutes from the July 2, 2018 meeting

L. Clark County ASAP minutes of the June 14, 2018 meeting

M. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period July 16 through July 27, 2018

6. INFORMATIONAL ITEMS

Article "WMU among plants recognized by State"

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