



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, AUGUST 18, 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 August 4, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information FY 2021 Period Ending July 31, 2020 with Finance Officer Compilations Report
- B. Winchester Fire/EMS Department Report for Overtime for July 1-August 1, 2020

5. INFORMATIONAL ITEMS

- A. Suggested plans for City of Winchester parking lot on Main Street - Comments from Sherry Richardson
- B. Foothills Express introduction to Tyler Burris, the new Director of Transportation at the Kentucky River Foothills
- C. Letter from Kelly Baker, KYTC District #7, regarding the railroad crossing on Maple Street
- D. Covid-19 Wraparound Services Task Force minutes of August 6, 2020
- E. WMU Accounts Payable July 13, 2020 through July 31, 2020
- F. Consumer Price Index - June 2020
- G. Lincoln Street Rehabilitation Water and Sanitary Sewer Line Extensions Design Review/Authorization for Construction from WMU
- H. Lincoln Street Rehabilitation, Sanitary Sewer Line and Water Line Improvements Design Approval/Authorization for Construction
- I. Memo from Interim City Manager Mike Flynn to Chief Rigney regarding staffing for Fire Marshal position
- J. Memo from Interim City Manager Mike Flynn regarding software upgrade
- K. Proposal from William Harris for outdoor patio space
- L. Rowland Arts Center flyer for students at Baker, Campbell and GRC
- M. WMU Semi-Annual Phone Conference Agenda for August 19, 2020

6. PRESENTATION

Justin Cason and Joel Johnson - Clark County Board of Education

7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN