

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, SEPTEMBER 17, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the September 3, 2019 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Minutes of the Main Street Winchester meeting from August 13, 2019
- B. Winchester/Clark County Chamber of Commerce minutes from the August 26, 2019 meeting
- C. Perry's Inspection Bureau LLC Monthly Inspection Reports for May, June, and July 2019
- D. Winchester Municipal Utilities Commissioner's Financial and Budget Summary for July 2019
- E. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period August 12 to August 31, 2019
- F. Winchester Municipal Utilities Commission minutes of the August 15, 2019 meeting
- G. Winchester/Clark County Parks & Recreation minutes from the August 12, 2019 meeting
- H. Winchester/Clark County Parks & Recreation Attendance Log for 2019-2020
- I. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - Two Month Period August 31, 2019 and 2018
- J. Winchester/Clark County Parks & Recreation Profit & Loss Statement for July through August 2019
- K. EMA/CSEPP minutes from the August 12, 2019 meeting
- L. Main Street Winchester Financial statements for July 1 to August 31, 2019

5. INFORMATIONAL ITEMS

Clean Water Professional of Kentucky & Tennessee Operational Excellence Award given to Winchester Municipal Utilities for continued outstanding operation of the Lower Howards Creek WWTP - 6 Consecutive Years

6. PRESENTATION

- A. Administrative Hearing Board Ordinance Update Review
Memorandum regarding Parking Ticket Recommendations
- B. Fire Department Staffing Update

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