

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, OCTOBER 1, 2019
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the September 17, 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. Generations Center Board minutes from the July 16, 2019 meeting
- B. Winchester Municipal Utilities Commission minutes of the September 5, 2019 meeting
- C. Winchester Municipal Utilities Accounts Payable - Transactions for the Period September 3 to 13, 2019
- D. Winchester Municipal Utilities Commission Departmental Report for September 19, 2019
- E. Winchester Licensing Board minutes from the July 15 and August 19, 2019 meetings
- F. Holly Rood Financial Statements for the months of July and August 2019
- G. Winchester/Clark County Industrial Development Authority minutes of the July 15, 2019 meeting
- H. Winchester/Clark County Industrial Development Authority Financial Statements as of September 13, 2019
- I. Winchester/Clark County Industrial Development Authority Internal Financial Reports for July and August 2019
- J. Clark County Mental Health and Aging Coalition minutes from the August 15, 2019
- K. Clark County KY-ASAP minutes of the August 15, 2019 meeting and the Financial Statement ended August 31, 2019
- L. Winchester Municipal Utilities Balance Sheet as of August 31, 2019

5. INFORMATIONAL ITEMS

- A. Information regarding the Kentucky Public Service Commission hosting a free Pipeline Safety & Awareness Education and Mock Line Strike in Winchester on October 17, 2019
- B. Memorandum from Public Works regarding the FY 2020 Crack Sealing Program

6. PRESENTATION

Winchester Fire/EMS Staffing

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