



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 20, 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 October 6, 2020 Special (4:30 p.m.) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Minutes from the September 28, 2020 Winchester/Clark County Farmers' Market Executive Board meeting
- B. Winchester/Clark County Administrative Hearing Board minutes from the September 14, 2020 meeting
- C. Winchester/Clark County Transit Monthly Ridership Trends and Report
- D. Winchester/Clark County Parks & Recreation minutes from the September 14, 2020 meeting
- E. Winchester/Clark County Parks & Recreation Attendance Log July-September 2020-2021
- F. Main Street Winchester Interim Director's Report for October 2020
- G. Main Street Winchester End of Project Report - September 13 to October 3, 2020
- H. Main Street Winchester Financial Reports from July 1 to September 30, 2020
- I. Winchester Municipal Utilities Commission minutes from the October 1, 2020 meeting
- J. Winchester/Clark County Parks & Recreation Profit & Loss Statement for September 2020
- K. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis for Period Ended July 1 thru September 30, 2020
- L. Winchester/Clark County Parks & Recreation Statements of Cash Flows - July through September 2020
- M. Winchester/Clark County Parks & Recreation Profit & Loss for July through September 2020
- N. Winchester/Clark County Parks & Recreation Balance Sheet as of September 30, 2020
- O. Clark County KY-ASAP minutes of the September 17, 2020 meeting

5. INFORMATIONAL ITEMS

- A. Co-Vid 19 Report dated October 5, 2020 from Interim Finance Director Michelle Lucas
- B. City of Winchester Expense Comparison FY2020 to FY2021 1st Quarter Report
- C. City of Winchester Revenue Comparison FY2020 to FY2021 1st Quarter Report
- D. Memorandum from City Attorney William A. Dykeman to Planning Director Robert Jeffries regarding Information from KLC pertaining to deadlines during the Pandemic

- E. Correspondence from Mayor Burtner to Ms. Nina Johnson-Pitt regarding Little League Junior League Central Region Tournament August 2021 support
- F. Winchester Municipal Utilities Cost Analysis for the September 25th Rock the Block and the October 3rd Craft Fair
- G. Winchester Lincoln Street Public Facilities Project Contract Meeting Agenda - October 15, 2020
- H. City of Winchester, Kentucky Cash Report for Month Ending 9/30/2020

6. WORK SESSION

Highly Efficient Small Homes - Tom Miles

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

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING