

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 16, 2012
4:30 PM**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

October 2, 2012 special meeting (4:30 pm) and October 2, 2012 regular meeting (5:30 pm)

3. DEPARTMENTAL AND AGENCY REPORTS

A. Winchester Municipal Utilities Commission minutes from the September 20, 2012 meeting

B. **Winchester Municipal Utilities Commission Financial Information - August 2012**

C. Winchester Municipal Utilities Commission Accounts Payable, Operation and Maintenance and all other funds, for the meeting of October 4, 2012 (Transactions for the period September 17 through September 28, 2012)

D. Licensing Board minutes from the September 17, 2012 meeting

E. Clark County EOC Telephone Conference Memorandum dated October 1, 2012

F. Veterans Council minutes from the August 15, 2012 meeting

G. **Finance Department Parking Ticket report - April 2012**

H. EMA/CSEPP minutes from the August 13 and September 10, 2012 meetings

I. Winchester-Clark County Parks and Recreation Department Attendance Log for 2012-2013

J. Winchester-Clark County Parks and Recreation Department minutes from the September 10, 2012 meeting

K. Winchester-Clark County Parks and Recreation Department Financial Information as of September 30, 2012

L. Winchester-Clark County 911-Addressing Committee minutes for September 11, 2012 meeting

M. Winchester-Clark County 911-Addressing Committee list of Road Names dated September 14, 2012

N. Winchester-Clark County 911-Addressing Committee Address Change Status

O. Winchester-Clark County 911-Addressing Committee Address Signage for Clark County

4. INFORMATIONAL ITEMS

A. Clark County Family and Consumer Sciences Newsletter published by the UK **Cooperative Extension Service - October 2012**

B. Completed work orders by the Public Works Department

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

6. COMMITTEE REPORTS

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

Mayor Burtner
City Commissioners
City Attorney William Dykeman
City Manager Ken Kerns

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