

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

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

November 13, 2012 special meeting (4:30 pm) and November 13, 2012 regular meeting (5:30 pm)

3. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Tourism minutes from the October 16, 2012 meeting
- B. **Perry's** Inspection Bureau LLC Electrical Inspections reports - June, July, August, September, and October 2012
- C. Winchester-Clark County 911- Addressing Committee minutes from the October 9, 2012 meeting
- D. EMA/CSEPP minutes from the October 8, 2012 meeting
- E. Winchester First Board minutes from the September 11, 2012 meeting
- F. Winchester First 2012 Passport Reward Cards information
- G. Winchester First Events for 2013
- H. Winchester Municipal Utilities Commission minutes from the November 1, 2012 meeting
- I. Winchester **Municipal Utilities Commission Financial Information** - October 2012
- J. Winchester Municipal Utilities Commission Accounts Payable report for transactions for the period October 30, 2012 through November 9, 2012
- K. Winchester Municipal Utilities Commission Departmental Report dated November 15, 2012
- L. Clark County Geographic Information System Consortium minutes from the October 23, 2012 meeting
- M. Clark County Geographic Information System Consortium Financial information - October 2012
- N. Clark County Geographic Information System Consortium Coordinator report for the November 27, 2012 meeting
- O. Financial Cash Flow report for FY2013
- P. City of Winchester Financial Statements for **Policemen's** and **Firemen's** Pension Fund, ASAP (Agency for Substance Abuse Policy), KRCC (Kentucky Regional Cable Commission), Winchester Urban Renewal and Community Development Agency, Health Insurance Accounts, Local Government Economic Assistance Fund, Room Tax, Administration Special Fund, CMRS E-911 Fund, Police Department Special Fund, Police Department Federal Forfeiture Fund, Fire Department Special Fund, Kentucky Nonpoint Source Pollution Control Grant #2, Rails-to-Trails, Renaissance On Main **Façade** Grant, TEA-21 Depot Street Grant, Operation Safe Winchester XII, Assistance to Firefighters Grant (\$71,500), and CDBG Grant Forest Park Sanitary Sewer

4. INFORMATIONAL ITEMS

- A. November 16, 2012 Legislative Bulletin from Kentucky League of Cities
- B. Public Works completed work orders

5. ORDER

AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE EXECUTION OF A CONTRACT FOR ONSITE WASTEWATER REPAIR AND/OR INSTALLATION BETWEEN THE CITY OF WINCHESTER, STRODES CREEK CONSERVANCY, AND JOANNA MILLER, 100 WAYMARK DRIVE, WINCHESTER, KENTUCKY (To be sent out under separate cover)

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

7. COMMITTEE REPORTS

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING