

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 2, 2012
4:30 PM**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

September 18, 2012 special meeting (4:30 pm) and September 18, 2012 regular meeting (5:30 pm)

3. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Tourism Commission minutes from the August 21, 2012 meeting
- B. Winchester-Clark County Tourism Commission financial information as of August 31, 2012
- C. Winchester Municipal Utilities Commission minutes from the September 6, 2012 meeting
- D. **Winchester Municipal Utilities Commission Financial Information - August 2012**
- E. Winchester Municipal Utilities Commission Accounts Payable, Operation and Maintenance and all other funds, for the meeting of September 20, 2012 (Transactions for the period August 31, 2012 through September 14, 2012)
- F. Departmental report for the Winchester Municipal Utilities Board of Commissioners meeting held September 20, 2012
- G. Cost Analysis reports from Winchester Municipal Utilities for the Lykins Park 4th of July held September 15, 2012 and Daniel Boone Pioneer Festival held August 31 thru September 4, 2012
- H. Licensing Board minutes from the August 21, 2012 meeting
- I. Winchester-Clark County Industrial Development Authority minutes from the August 20, 2012 meeting
- J. Winchester-Clark County Industrial Development Authority Financial Information for month ending August 31, 2012
- K. Winchester/Clark County Administrative Hearing Board minutes from the September 13, 2012
- L. Clark County EOC Conference memorandums dated September 12 and September 24, 2012
- M. Kentucky Regional Cable Commission minutes from the August 20, 2012 meeting in Mt. Sterling

4. INFORMATIONAL ITEMS

- A. Kentucky River Foothills Development Council, Inc. Quarterly Newsletter, Special 40th

Anniversary Edition September 2012

- B. Notice of Public Meeting to be held October 11, 2012 at 6:00 pm at the Clark County Extension Office, 1400 Fortune Drive to present the Final Plan for a Watershed Management Plan for the Lower Howards Creek Watershed in Clark County, Kentucky in accordance with the requirements of the Supplemental Environmental Project necessitated by the Consent Decree with the Environmental Protection Agency
- C. Notice by Winchester First that the 2012 Christmas Parade, presented by the Winchester Elks Lodge, will be held Saturday, December 1, 2012 beginning at 6:00 pm. **The theme this year will be "Christmas Around the World."**
- D. 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

 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 MEETING