



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 4, 2022
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 December 7, 2021 Special (4:00 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Staff Report for December 2021
- B. Winchester/Clark County Administrative Hearing Board minutes from the November 15, 2021 meeting
- C. Winchester Municipal Utilities Departmental Report for December 16, 2021
- D. Winchester Municipal Utilities Accounts Payable - Transactions for the Period November 29-December 10, 2021
- E. Winchester Municipal Utilities Commission minutes from the December 2, 2021 meeting
- F. Monthly Memo from Fire Chief Whiteley for Period November 11-December 16, 2021
- G. Winchester Board of Ethics minutes from the August 6, 2020 meeting
- H. Winchester Municipal Utilities Balance Sheet as of November 30, 2021
- I. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending November 30, 2021
- J. Winchester/Clark County Industrial Development Authority minutes from the November 22, 2021 meeting
- K. Winchester/Clark County Transit Monthly Ridership Trends and Report
- L. Clark County Geographic Information System Consortium minutes from the November 23, 2021 meeting
- M. Clark County Geographic Information System Consortium Accounts Payable as of November 30, 2021
- N. Clark County Geographic Information System Consortium Financial and Budget Summary - November 2021
- O. EMA/CSEPP minutes from the November 8, 2021 meeting

5. INFORMATIONAL ITEMS

- A. Bureau of Labor Statistics, US Department of Labor Consumer Price Index for November 2021
- B. Kentucky League of Cities Legislative Updates for December 14, 2021
- C. Correspondence from Parks Director Jeff Lewis to Police Chief Kevin Palmer thanking the Police Department for all their help
- D. Habitat for Humanity of Madison & Clark Counties, Kentucky invitation to the home dedication of the Skinner home on Saturday, January 8, 2022 at 2:00 p.m. at 12 Lincoln Street
- E. Correspondence dated December 20, 2021 to City Manager Flynn from the Kentucky Transportation Cabinet regarding traffic signal at McCann Drive and Lexington Avenue (US 60)

6. WORK SESSION

Update on the Town Branch Project

7. 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)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING