



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021
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 February 2, 2021 Special (4:30 pm) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission minutes from the January 21, 2021 special called meeting
- B. EMS/CSEPP minutes from the January 11, 2021 meeting
- C. Winchester Municipal Utilities Accounts Payable - Transactions for the Period January 19 through 29, 2021
- D. Winchester Municipal Utilities Commission Departmental Report dated January 21, 2021
- E. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis for Period Ended January 31, 2021
- F. Winchester/Clark County Parks & Recreation Statement of Cash Flows - January 2021
- G. Winchester/Clark County Parks & Recreation Profit & Loss for January 2021
- H. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual - January 2021
- I. Winchester/Clark County Parks & Recreation Balance Sheet as of January 31, 2021
- J. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - January 2021
- K. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month for Period Ended January 31, 2021
- L. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - FY 2021 Period Ending January 31, 2021
- M. Main Street Winchester Board minutes from the January 12, 2021 meeting
- N. Main Street Winchester Financial Statements as of 7/1/2020 to 12/31/2020
- O. Main Street Winchester Statement of Activity as of October 1 to December 31, 2020 from the Bluegrass Community Foundation (Downtown Development Investment Fund)
- P. Main Street Winchester Interim Director's Report for January 2021
- Q. Main Street Winchester 2021 Promotions

- R. Winchester/Clark County Transit Monthly Ridership Trends and Report
- S. Winchester/Clark County Parks & Recreation minutes from the January 18, 2021 meeting

5. INFORMATIONAL ITEMS

- A. City Manager's Report to the Board of Commissioners dated February 16, 2021
- B. Financial Report from July 1, 2020 to January 31, 2021 provided by Interim Finance Director Michelle Lucas
- C. City of Winchester, Kentucky Cash Report for Month Ending 1/31/2021
- D. Correspondence from the Winchester/Clark County Chamber of Commerce to the Clark County Fiscal Court requesting the consideration of Covid 19 Small Business Relief outside the limits of the City of Winchester
- E. Kentucky River Authority Meeting No. 198 agenda from the February 9, 2021 meeting
- F. Correspondence from the Department for Local Government concerning the maximum allowable annual compensation for the mayor and legislative bodies
- G. Correspondence from Adreanna Wills regarding the spay and neuter project
- H. CARES Act Report as of February 9, 2021
- I. City of Winchester Declaration of Local State of Emergency
- J. Correspondence to Mr. Eric M. Perez regarding letter of support for the Kentucky River Foothills transportation service
- K. Email from Greg Gullett, Director of Breathitt-Wolfe EMS reporting on January 2021 runs

6. WORK SESSION

- A. Covid-19 Update - Rebecca Kissick, Health Department Director
- B. Insurance Brokerage Services - Jeff Truitt, Benefit Insurance Marketing Group (BIM Group)
- C. Fiscal Year 2022 Sidewalk Repair/Replacement Program

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