



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, APRIL 19, 2022  
3:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**1. CALL TO ORDER**

**2. 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)

**3. CALL MEETING BACK INTO OPEN SESSION**

**4. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**5. PROCLAMATION**

A PROCLAMATION PROCLAIMING AND DESIGNATING TUESDAY, APRIL 19, 2022 AS ARBOR DAY IN THE CITY OF WINCHESTER

**6. MINUTES**

Minutes of the April 5, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

**7. DEPARTMENTAL AND AGENCY REPORTS**

- A. Main Street Winchester minutes from the March 8, 2022 meeting
- B. Main Street Winchester Promotions Committee FY 22/23 Projects
- C. EMA/CSEPP minutes from the March 14, 2022 meeting
- D. Winchester Municipal Utilities Commission minutes from the Regular March 17, 2022, Special Called March 24 and 28, 2022 meetings
- E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period March 14-April 1, 2022
- F. Fire/EMS Department Monthly Report for March 9 to April 11, 2022 from Fire Chief Whiteley

**8. INFORMATIONAL ITEMS**

- A. Correspondence from Winchester Municipal Utilities regarding dedication of the Lincoln Street Rehabilitation, Sanitary Sewer and Water Line improvements
- B. Veterans Memorial Parkway Extension newsletter from the Kentucky Transportation Cabinet
- C. Veterans Helping the Community information

**9. WORK SESSION**

Maple Street and Wall Alley Drainage Proposal - Integrated Engineering

**10. MOTION TO ADJOURN MEETING**