



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 16, 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 August 2, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORT S

- A. EMA/CSEPP DES minutes from the July 11, 2022 meeting
- B. Winchester Municipal Utilities Commission minutes from the July 21, 2022 meeting
- C. Winchester Municipal Utilities Accounts Payable - Transactions for the Period July 18-July 29, 2022
- D. City of Winchester Police and Fire Pension Board minutes from the July 10, 2021 meeting
- E. City of Winchester Policemen's and Firemen's Pension Fund Fiscal Year 2023 Budget
- F. Fire Department Monthly Memorandum from Fire Chief Chris Whiteley for July 13-August 11, 2022

5. INFORMATIONAL ITEMS

- A. Downtown TIF Report and Instructions
- B. Downtown TIF Payroll Taxes Report 2017-2021
- C. Ordinance No. 1-2019 Downtown Tax Increment Financing Ordinance
- D. Development Plan for the Downtown Winchester Development Area dated December 1, 2018
- E. Clark County Community Blood Drive, August 17, 2022 Notice
- F. City of Winchester Planning & Community Development Notice of the Americans with Disabilities Act (ADA) Compliance - Outdoor Seating & Dining
- G. 2022 Response to Eastern Kentucky Flooding - Winchester/Clark County Fire Departments

6. WORK SESSION

Police Department Recruitment and Retention - Chief James Hall

7. ADJOURN TO CLOSED SESSION

- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- 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