



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 7, 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 August 3, 2021 regular (5:30 pm) and August 17, 2021 regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission minutes from the August 5, 2021 meeting
- B. Winchester Municipal Utilities Accounts Payable - Transactions for the Period August 2-13, 2021
- C. Winchester Municipal Utilities Departmental Report for August 19, 2021
- D. Clark County Geographic Information System Consortium Financial and Budget Summary - July 2021
- E. Clark County Geographic Information System Consortium Accounts Payable - July 31, 2021
- F. Winchester/Clark County Tourism Commission Financial Statements - July 2020 to June 2021
- G. Winchester Municipal Utilities Balance Sheet as of July 31, 2021
- H. Clark County Geographic Information System Consortium minutes from the June 29, 2021 meeting
- I. Clark County Geographic Information System Consortium Accounts Payable - June 30, 2021
- J. Clark County Geographic Information System Consortium Financial and Budget Summary - June 2021
- K. Clark County KY-ASAP minutes from the July 15, 2021 virtual meeting
- L. Winchester/Clark County Administrative Hearing Board minutes from the July 19, 2021 meeting
- M. Winchester Municipal Utilities Commission minutes from the August 19, 2021 meeting
- N. Winchester Municipal Utilities Accounts Payable Transactions for the Period August 16-27, 2021
- O. Winchester/Clark County Planning Commission Meeting Agenda for September 7, 2021

5. INFORMATIONAL ITEMS

- A. Clark County Health Department Harm Reduction Program Reporting Period - July 2021
- B. Bureau of Labor Statistics, US Department of Labor, Consumer Price Index Report for July 2021
- C. Proof of Public Notice, Advertisement for Bids for the Farmers Market Canopy Project
- D. US Environmental Protection Agency Region 4 Civil Action No. 06-102-KSF, August 2021 status meeting (Consent Decree)
- E. MS4 Program Inspection Preliminary Agenda for August 25, 2021

- F. Kentucky League of Cities - City Limit "KLC Testimony Highlights Paramedic Shortage"
- G. Kentucky River Authority Meeting No. 200 Agenda for September 7, 2021
- H. Clean Water Professionals of Kentucky and Tennessee Operational Excellence Award to Winchester Municipal Utilities for Outstanding Operation of Lower Howards Creek WWTP 2020 (8 Consecutive Years)
- I. Clean Water Professionals of Kentucky and Tennessee Control Authority Pretreatment Excellence Award to Winchester Municipal Utilities 2021
- J. Lincoln Street Project Summary - August 2021

6. WORK SESSION

Personnel Issue regarding nepotism and the City's hiring process

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