



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, NOVEMBER 1, 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 October 18, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

**4. DEPARTMENTAL AND AGENCY REPORT S**

- A. Winchester Municipal Utilities Balance Sheet as of September 30, 2022
- B. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the Weeks of October 10 and 17, 2022
- C. Clark County KY-ASAP minutes from the September 15, 2022 meeting
- D. Winchester Municipal Utilities Commission minutes from the September 15, 2022 meeting
- E. Winchester Municipal Utilities Commission minutes from the October 13, 2022 meeting
- F. Winchester Municipal Utilities Accounts Payable - Transactions for the Period September 12-30, 2022
- G. Winchester Municipal Utilities Accounts Payable - Transactions for the Period October 3-14, 2022
- H. Winchester Municipal Utilities Commissioner's Financial and Budget Summary for September 2022
- I. Winchester Municipal Utilities Departmental Report for October 20, 2022
- J. Winchester/Clark County Parks & Recreation minutes from the September 19, 2022 meeting
- K. Winchester/Clark County Parks & Recreation Attendance Log July-September 2022
- L. Winchester/Clark County Parks & Recreation Financial Information for September 2022
- M. Winchester/Clark County Administrative Hearing Board minutes from the September 20, 2022 meeting
- N. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending September 30, 2022
- O. Winchester/Clark County Industrial Development Authority minutes from the Monday, September 19, 2022 meeting
  
- P. Winchester/Clark County Industrial Development Authority minutes from the September 26, 2022 special meeting
- Q. Winchester Licensing Board minutes from the August 8, 2022 meeting
- R. Clark County Geographic Information System Consortium minutes from the September 27, 2022 meeting

- S. Clark County Geographic Information System Consortium Staff Report for October 2022
- T. Clark County Geographic Information System Consortium Financial and Budget Summary - September 2022
- U. Clark County Geographic Information System Consortium Accounts Payable for September 30, 2022

## **5. INFORMATIONAL ITEMS**

- A. Bureau of Labor Statistics, US Department of Labor, Consumer Price Index for September 2022
- B. Kentucky River Authority Meeting No. 205 Agenda for November 1, 2022
- C. Street closure request from Damon Lucas to close Washington Street from Maple Street to Oliver Street for the Halloween Festival on Sunday, October 30, 2022 from 2-5 p.m.

## **6. WORK SESSION**

- A. Update on the Broadway Project and Wall Alley Stormwater Project
- B. "See Me" Crosswalk Flags - Chad Walker

## **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**