



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 17, 2023
4:30 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION - Michael S. Smith, Franklin Avenue Church of God

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. MINUTES

Minutes of the January 3, 2023 Regular 5:30 pm meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the December 12, 2022 meeting
- B. Monthly Memo from Fire Chief Chris Whiteley from December 9, 2022 to January 10, 2023
- C. Monday Morning Memo for the Weeks of December 26, 2022 and January 2, 2023 from W/CC Industrial Development Authority Director Brad Sowden

5. INFORMATIONAL ITEMS

- A. City of Winchester, Kentucky EMS Reconciliation for Fiscal Year 2022
- B. Information from Columbia Gas, a NiSource Company, regarding continuing neighborhood work in the North Maple Street area
- C. Correspondence from Morgain Patterson, Director of Municipal Law, Kentucky League of Cities regarding the use of opioid settlement monies
- D. Correspondence from Engineering Tech Daron Stephens regarding the Croxton Way Street Acceptance
- E. Winchester/Clark County Transit Monthly Ridership Trends and Report July to December 2022

6. WORK SESSION

- A. Update on the April 28-30, 2023 Downtown Car Show Event/Request to close Depot Street and close Main Street from Washington Street to Lexington Avenue - Robbie Fountain
- B. Update on the water issues during the December 2022 Freezing Weather Event - Kevin Mayhorn, Winchester Municipal Utilities
- C. Update on the Eugene Gay Splash Park - Brian Ward, Palmer Engineering and Parks Director Jeff Lewis

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