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 February 18, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

A. Perry's Inspection Bureau LLC electrical inspections for November and December 2019
B. Clark County KY-ASAP minutes from the January 16, 2020 meeting
C. Winchester Municipal Utilities Balance Sheet as of January 31, 2020
D. Winchester Municipal Utilities minutes from the February 6, 2020 meeting
E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 3 to February 14, 2020
F. Winchester Municipal Utilities Financial and Budget Summary - January 2020
G. Winchester Municipal Utilities Departmental Report of February 6, 2020
H. Winchester/Clark County Planning Commission 2019 Annual Report
I. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending January 31, 2020
J. Winchester/Clark County Industrial Development Authority minutes from the regular January 27 and special February 6, 2020 meetings
K. Winchester/Clark County Joint EMS Committee minutes from the January 22, 2020 meeting
L. EMA/CSEPP minutes from the January 13, 2020 meeting
M. Winchester/Clark County Tourism Commission Financial Report for the Years June 30, 2019 and 2018
N. Clark County Geographic Information System Consortium Staff Report for February 2020
O. Clark County Geographic Information System Consortium Financial and Budget Summary January 2020
P. Clark County Geographic Information System Consortium Accounts Payable - January 31, 2020
Q. Clark County Geographic Information System Consortium minutes from the January 28, 2020 meeting
R. Winchester/Clark County Tourism Commission Financial Statements for January 2020
S. Winchester Municipal Utilities Solid Waste Utility Rate Schedule - change for 2020 (Sec. 14-81.6)
T. Winchester Municipal Utilities Water Utility Rate Schedule - change for 2020 (Sec. 14-81.1)
U. Winchester Municipal Utilities Wastewater Utility Rate Schedule - change for 2020 (Sec. 14-81.5)

5. INFORMATIONAL ITEMS

A. Clark County Harm Reduction Program reports for December 2019 and January 2020
B. Downtown Development Investment Fund Grant Program Certificate of Completion - DAM Holdings, LLC - Demetrius Fassas (Façade Grant)
C. Achieving Recovery Together (ART) 2019 at a Glance report

6. PRESENTATION

A. Kentucky League of Cities - Strategic Planning Update
B. Administrative Hearing Board Ordinance Update

7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN