



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 5, 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 December 15, 2020 regular (5:30 p.m.) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Licensing Board minutes from the October 19, 2020 meeting
- B. Winchester licensing Board minutes from the December 7, 2020 meeting
- C. Winchester Municipal Utilities Balance Sheet as of November 30, 2020
- D. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month Period Ended November 30, 2020
- E. Winchester/ Clark County Administrative Hearing Board minutes from the December 7, 2020 meeting
- F. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses - Modified Cash Basis Period Ended November 30, 2020
- G. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis October 31. 2020
- H. Winchester/Clark County Parks & Recreation Balance Sheet as of November 30, 2020
- I. Winchester/Clark County Parks & Recreation Profit and Loss as of November 2020
- J. Winchester/Clark County Parks & Recreation Statement of Cash Flows November 2020
- K. Clark County Geographic Information System Consortium Staff Report for December 2020
- L. Clark County Geographic Information System Consortium Financial and Budget Summary - November 2020
- M. Clark County Geographic Information System Consortium Accounts Payable - November 2020
- N. Clark County Geographic Information System Consortium minutes from the November 24, 2020 meeting

5. INFORMATIONAL ITEMS

- A. Correspondence to Willie Stamper, CSX Transportation and Kelly Baker, Kentucky Department of Transportation regarding the railroad crossing on North Maple Street

- B. Email from HR/Risk Manager Tammy Shelton regarding a grant awarded to offset the cost of updating the City's Policies and Procedures with Kentucky League of Cities
- C. Correspondence from the Kentucky Energy and Environment Cabinet, Department for Environmental Protection Inviting the City to apply for the FFY 2021 Clean Water Act Section 319(h) Nonpoint Source Pollution Control Grant
- D. Clark County Fiscal Court agendas for the special called meetings of December 22 and December 30, 2020
- E. Correspondence from Jen Algire, President & CEO of the Greater Clark Foundation to Winchester Municipal Utilities Commission commending them on their zero water shutoffs during the pandemic
- F. Memorandum from City Manager Mike Flynn to the City Commission regarding Kentucky League of Cities 2021 Legislative Priority List

6. WORK SESSION

- A. Royal Oaks Drainage Study - Palmer Engineering
- B. 2021 Mid-Year Budget Review

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