

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 5, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes from the February 19, 2019 Special (4:30 pm) and Regular (5:30 pm) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Transit Monthly Ridership Trends and Report, July 2018 to January 2019
- B. Winchester/Clark County Tourism Commission minutes from the February 19, 2019 meeting
- C. Winchester/Clark County Tourism Commission financial statements as of January 31, 2019
- D. Winchester Municipal Utilities Commission Balance Sheet as of January 31, 2019
- E. Winchester Municipal Utilities Commission minutes from the January 17, 2019 meeting
- F. Winchester Municipal Utilities Commission Accounts Payable Transactions for the period January 14 through February 1, 2019 and February 4 through February 15, 2019
- G. Winchester Municipal Utilities Commission Departmental Report for February 21, 2019
- H. Winchester Municipal Utilities Commission Financial and Budget Summary - January 2019
- I. Clark County KY-ASAP minutes from the January 17, 2019 meeting
- J. Winchester Licensing Board minutes from the November 19 and December 17, 2018 and January 7, 2019 meetings
- K. City of Winchester Parking Ticket Report for the month of April 2018
- L. Clark County Geographic Information System Consortium minutes from the January 22, 2019 meeting
- M. Minutes from the Clark County Mental Health and Aging Coalition held January 17, 2019
- N. Clark County Geographic Information System Consortium Accounts Payable and Financial and Budget Summary January 2019
- O. Clark County Geographic Information System Consortium Staff Report for February 2019

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Tourism Commission - The Kentucky Battlefield Study
- B. Winchester Municipal Utilities Commission Christmas Tree Count for 2019 (Pickup between January 14 and 18, 2019)
- C. Clark County Harm Reduction Program Report for November 1, 2018 through February 15, 2019 from the Clark County Health Department
- D. Correspondence from Department of Highways District #7 regarding request for traffic signal at US 60 and McCann Drive

6. NEW BUSINESS

A. Operation & Maintenance Pollution Prevention Plan Good Housekeeping for Municipal Operations - MCM 6, February 2019

B. Interstate 64, Exit 96 Infrastructure

7. OLD BUSINESS

Code Enforcement Update

8. COMMITTEE REPORTS

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

10. 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)

11. CALL MEETING BACK INTO OPEN SESSION

12. MOTION TO ADJOURN