

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, JUNE 18, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the June 4, 2019 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the May 13, 2019 meeting
- B. Winchester Municipal Utilities Commission minutes from the May 15, 2019 meeting
- C. Winchester Municipal Utilities Commission Departmental Report for May 15, 2019
- D. Winchester Municipal Utilities Commission Accounts Payable for transaction for the period May 13 to May 31, 2019
- E. Winchester/Clark County Chamber of Commerce Financial Reports for April 2019
- F. Winchester/Clark County Parks & Recreation Attendance Log for 2018-2019
- G. Winchester/Clark County Parks & Recreation minutes from the May 13, 2019 meeting
- H. Winchester/Clark County Parks & Recreation Profit and Loss Statement for July 2018 through May 2019
- I. Winchester/Clark County Parks & Recreation Balance Sheet as of May 31, 2019
- J. Winchester/Clark County Parks & Recreation Profit and Loss Detail for May 2019
- K. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - Eleven Month Period Ended May 31, 2019

5. INFORMATIONAL ITEMS

Clark County Health Department's Clark County Harm Reduction Program - Reporting Period November 1, 2018 to May 10, 2019

6. PRESENTATION

- A. Main Street Winchester - Downtown Promotions and Beautification
- B. Codes Enforcement and Property Maintenance

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