

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, APRIL 2, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes from the March 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. PRESENTATION

Winchester Fire/EMS Update

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information Systems Consortium Services for March 2019
- B. Clark County Geographic Information Systems Consortium Financial and Budget Summary for February 2019
- C. Clark County Geographic Information Systems Consortium Accounts Payable as of February 28, 2019
- D. Clark County Geographic Information Systems Consortium minutes from the February 26, 2019 meeting
- E. Clark County KY-ASAP Board minutes of the February 21, 2019 meeting
- F. Generations Board minutes from the January 15, 2019 meeting
- G. W/CC Tourism Commission minutes from the February 18, 2019 meeting
- H. W/CC Tourism Commission Financial Statements from February 2019
- I. Winchester Municipal Utilities Commission Financial and Budget Summary for February 2019
- J. Winchester Municipal Utilities Commission Departmental Report of March 20, 2019
- K. Winchester Municipal Utilities Commission minutes from the March 7, 2019 meeting
- L. Winchester Municipal Utilities Commission Accounts Payable - Transaction for the period March 4 through March 15, 2019
- M. W/CC Industrial Development Authority minutes from the January 28, 2019 meeting
- N. W/CC Industrial Development Authority Internal Financial Reports for period ending January 31 and February 28, 2019
- O. Winchester Municipal Utilities Commission Balance Sheet as of February 28, 2019
- P. Chamber of Commerce Committee Reports and Financial Statements

6. INFORMATIONAL ITEMS

- A. Clark County Mental Health and Aging Coalition minutes from the February 21, 2019 meeting

B. Article from the March 17, 2019 Lexington Herald-Leader “As Costs Jump, More US Cities Stop Recycling”

7. PROCLAMATION

Proclamation proclaiming April 2, 2019 as Arbor Day in the City of Winchester

8. ORDINANCE (Joint) (First Reading)

A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY CREATING A JOINT ACTIVE TRANSPORTATION COMMITTEE WHICH SHALL BE KNOWN AS THE “WINCHESTER-CLARK COUNTY ACTIVE TRANSPORTATION COMMITTEE”

9. COMMITTEE REPORTS

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

11. 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)

12. CALL MEETING BACK INTO OPEN SESSION

13. MOTION TO ADJOURN