



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, FEBRUARY 3, 2026  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes of the January 20, 2026 Special (4:30 pm) and Regular (5:30 pm) and the January 22, 2026 Special (12:00 Noon) meeting

**3. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester Municipal Utilities Financial and Budget Summary for November 2025
- B. Winchester Municipal Utilities Accounts Payable - Transactions for the Period January 5-16, 2026
- C. Winchester Municipal Utilities Accounts Payable - Transactions for the Period December 15, 2025 through January 2, 2026
- D. Winchester Municipal Utilities Commission minutes from the December 17, 2025 meeting
- E. Winchester/Clark County Industrial Development Authority minutes from the December 17, 2025 meeting
- F. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending 12/31/2025
- G. Winchester Fire Department 2025 Call Volume Update from Fire Chief Chris Whiteley

**4. INFORMATIONAL ITEMS**

- A. Bureau of Labor Statistics, US Department of Labor - Consumer Price Index - December 2025
- B. Winchester Municipal Utilities 2025 Solid Waste Event/Festival Contributions

**5. PUBLIC HEARING**

Presentation on the Fifth Street Storm Sewer Culvert along Town Branch - John Pike, Palmer Engineering

**6. COMMENTS FROM THE MAYOR, COMMISSIONERS, CITY MANAGER, AND CITY ATTORNEY**

**7. ADJOURN TO CLOSED SESSION**

XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. ADJOURN MEETING**