

**PLEDGE OF ALLEGIANCE - Commissioner Book**  
**INVOCATION - Commissioner Beach**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
Commissioner Kenny Book  
Commissioner Kitty Strode  
Commissioner Rick Beach

City Manager Matt Belcher and City Clerk Marilyn Rowe were present.

City Attorney William A. Dykeman was not present and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 5, 2016 special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

**MINUTES**

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board approved the minutes from the December 14, 2015 (1:00 pm) and December 15, 2015 (10:30 am) special meetings as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Clark County Geographic Information System Consortium minutes from the November 24, 2015
- Clark County Geographic Information System Consortium Coordinator report for the December 22, 2015 meeting
- Clark County Geographic Information System Consortium Financial Information - October 2015
- Winchester Municipal Utilities Financial Information as of November 30, 2015
- Winchester/Clark County Parks & Recreation Board minutes from the November 9, 2015 meeting
- Winchester/Clark County Parks & Recreation Board Financial Information - November 2015
- Winchester/Clark County Parks & Recreation Attendance Log thru November 2015
- EMA/CSEPP minutes from the November 9, 2015 meeting
- Winchester Licensing Board minutes from the November 2, 2015 meeting
- YMCA minutes from the October 21, 2015 meeting
- Kentucky River Foothills Development Council, Inc. Quarterly Newsletter/December 2015

On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board approved the Departmental and Agency Reports as submitted.

**INFORMATIONAL ITEMS**

- Notice that Dodd Dixon, Cross County Track Coach will be holding an annual Resolution Run on Saturday, January 2, 2016 starting at 10:00 am
- Community Prayer Service to be held on Saturday, January 2, 2016 at 10:00 am at the Fellowship of Believers, 3421 Combs Ferry Road. Winchester, Kentucky
- 2016 Schedule of Chamber After Hours and Breakfast
- Information dated December 30, 2015 from Stephen Berry, Clark County GIS Coordinator, advising the next BPAC meeting will be January 21, 2016 at 10:00 am, site to be determined

On motion by Commissioner Cox, seconded by Commissioner Strode, with unanimous vote, the Board adjourned to closed session to discuss the following items:

- XX   POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX   PERSONNEL MATTERS KRS CHAPTER 61.810(f)

Mayor Burtner called the meeting back into open session.

With no further business, on motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the 5:30 pm meeting.

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Edallen York Burtner, Mayor

ATTEST:

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Marilyn Rowe , City Clerk