

PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Commissioner Beach

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach
Commissioner Kenny Book

City Manager Matt Belcher, City Attorney William A. Dykeman, and City Clerk Marilyn Rowe were present.

Mayor Burtner stated Commissioners Shannon Cox and Kitty Strode were excused due to personal reasons. Mayor Burtner stated Commissioner Cox would be present for the 5:30 pm meeting.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 2, 2016 special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the Board approved the minutes from the January 19, 2016 special meeting (4:30 pm) and January 19, 2016 regular meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Generations Center Board minutes from the November 18, 2015 meeting
- Generations Center Financial Information thru January 4, 2016
- Bicycle and Pedestrian Advisory Committee (BPAC) report from the January 21, 2016 meeting
- Clark County Geographic Information System Consortium minutes from the December 22, 2015 meeting
- Clark County Geographic Information System Consortium Coordinator report for the January 26, 2016 meeting
- Clark County Geographic Information System Consortium Financial Information as of December 2015
- Kentucky Division of Water General Permit Annual Compliance Report - Phase II Stormwater MS4 for the City of Winchester
- Winchester Municipal Utilities Financial Information as of December 31, 2015

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

INFORMATIONAL ITEMS

- Correspondence dated January 21, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, providing an update on the Charter-Time Warner Cable Merger
- Correspondence dated January 19, 2016 from the Walk-Bike Clark County providing an update on the Bicycle and Pedestrian Advisory Committee (BPAC)
- Correspondence dated January 27, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, titled "Cool & Connected: Announcement of Federal Planning Assistance for Broadband and Sustainable Community Development"

On motion by Commissioner Book, seconded by Commissioner Beach, 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 Beach, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned to the 5:30 pm meeting.

Edallen York Burtner, Mayor

ATTEST:

Marilyn Rowe , City Clerk

Approved as presented at the February 16, 2016 City Commission Meeting