

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

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
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 Commissioner Kitty Strode was excused due to personal reasons.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 16, 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 February 2, 2016 special meeting (4:30 pm) and February 2, 2016 regular meeting (5:30 pm) as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Winchester-Clark County Parks and Recreation Board minutes from the January 11, 2016 meeting
- Winchester-Clark County Parks and Recreation Board Attendance Log through January 2016
- City of Winchester Parking Ticket report - July 2015
- Winchester-Clark County Industrial Development Authority minutes from the December 21, 2015 meeting
- Winchester-Clark County Industrial Development Authority Financial report for period ending December 31, 2015
- Winchester Licensing Board minutes from the January 4, 2016 meeting
- EMA/CSEPP minutes from the January 11, 2016 meeting
- Winchester-Clark County Tourism Commission minutes from the January 21, 2016 meeting
- Main Street Winchester minutes from the January 13, 2016 meeting
- Main Street Winchester financial information as of January 31, 2016
- Housing Authority of Winchester information from the February 8, 2016 annual meeting
- Winchester Public Housing Corporation information from the February 8, 2016 annual meeting
- Office of Planning & Community Development 2015 Annual Report

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

**INFORMATIONAL ITEMS**

- Correspondence dated February 3, 2016 from Time Warner Cable Program Notice
- Information from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors regarding the Thirteenth Annual Kentucky Cable and Telecommunications Conference to be held August 30, 2016 at the Embassy Suites Hotel in Lexington, Kentucky
- Walk-Bike Clark County information dated February 8, 2016 regarding events for February and a Public Planning Meeting for the Master Walk-Bike Transportation Plan will be held at George Rogers Clark High School, Flex Room, February 25, 2016 from 5:00 - 7:00 pm

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

XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

Mayor Burtner called the meeting back into open session.

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

/s/ Edallen York Burtner

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Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

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Marilyn Rowe , City Clerk

Approved as presented at the March 1, 2016 City Commission Meeting