

PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

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

City Manager Matt Belcher, City Attorney William A. Dykeman, and Deputy City Clerk Sharon Harrison were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the March 1, 2016 special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board approved the minutes from the February 16, 2016 special meeting (4:30 pm) and February 16, 2016 regular meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester Municipal Utilities Balance Sheet and Combined Utilities report for the month ending January 31, 2016
- Bluegrass Greensource Programs in Clark County 2010-2015
- Clark County Geographic Information System Consortium minutes from the November 24, 2015 and January 26, 2016 meetings
- Clark County Geographic Information System Consortium Coordinator report for the February 23, 2016 meeting
- Clark County Geographic Information System Consortium Financial Information as of November 30, 2015 and January 31, 2016

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

INFORMATIONAL ITEMS

- Program Notice from Time Warner Cable dated February 17, 2016
- Information from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors advising that on February 10, 2016 the Kentucky Supreme Court granted a motion for discretionary review of the Kentucky Court of Appeals ruling that the telecommunication excise tax is unconstitutional

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

- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- 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 Strode, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned to the 5:30 pm meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Sharon Harrison

Sharon Harrison, Deputy City Clerk

Minutes approved as presented at the March 15, 2016 City Commission Meeting