

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Commissioner Beach

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 City Clerk Marilyn Rowe were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the March 15, 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 Strode, with unanimous vote, the Board approved the minutes from the March 1, 2016 special meeting (4:30 pm) and March 1, 2016 regular meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Tourism Commission minutes from the January 21, 2016 meeting
- Main Street Winchester minutes from the February 9, 2016 meeting
- Main Street Winchester financial information as of February 29, 2016
- Winchester YMCA Board of Directors minutes from the January 26, 2016 meeting
- Winchester YMCA report dated March 3, 2016 on how the City's funds were used
- City of Winchester Parking Ticket report for August 2015
- Clark County Geographic Information System Consortium minutes from the January 26, 2016 meeting
- Clark County Geographic Information System Consortium financial information as of January 31, 2016
- Winchester-Clark County Industrial Development Authority minutes from the January 25, 2016 meeting
- Winchester-Clark County Industrial Development Authority financial information per month ending January 31, 2016

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

INFORMATIONAL ITEMS

- Notice dated February 26, 2016 from Winchester Municipal Utilities advising there will be a public meeting on Thursday, March 10, 2016, 6:00 - 8:00 pm at the Robert D. Campbell Junior High School, 620 Boone Avenue to provide details related to the Hampton Manor Sanitary Sewer Improvements Project

Mayor Burtner stated he had attended the public meeting.

On motion by Commissioner Book, 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 PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
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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
Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe
Marilyn Rowe, City Clerk

Approved as presented at the April 5, 2016 City Commission Meeting