

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

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.

Mayor Burtner stated Commissioner Beach was excused for the 4:30 pm special meeting and would be present at the 5:30 pm regular meeting.

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

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Tourism Commission minutes from the January 21, 2016 meeting
- Winchester-Clark County Tourism Commission Financial Information as of January 31, 2016
- Clark County Geographic Information System Consortium minutes from the February 23, 2016 meeting
- Clark County Geographic Information System Consortium Coordinator Report for the CCGIS Board meeting held March 17, 2016
- Clark County Geographic Information System Consortium financial information as of February 2016
- Clark County Geographic Information System Consortium 2016-2017 Operating and Capital Budgets (Summary)
- Winchester-Clark County Industrial Development Authority minutes from the February 29, 2016 meeting
- Winchester-Clark County Industrial Development Authority financial information per month ending February 29, 2016
- Winchester Municipal Utilities Balance Sheet as of February 29, 2016
- Generations Center Board minutes from the January 19, 2016 meeting
- Generations Center Board financial report as of March 3, 2016
- EMA/CSEPP minutes from the February 8, 2016 meeting
- City of Winchester, Kentucky Quarterly Investment report as of December 31, 2015
- Winchester-Clark County Parks and Recreation Department minutes from the February 8, 2016 meeting
- Kentucky Work Ready Community Recertification Update for Clark County dated March 8, 2016
- Kentucky River Foothills Development Council Inc. Quarterly Newsletter/March 2015

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

INFORMATIONAL ITEMS

- Notice dated March 20, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, that the 13th Annual KY Cable & Telecommunications Conference will be held August 30, 2016
- Notice dated March 15, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, that the next meeting of Kentucky Association of Telecommunications Officers and Advisors will be held on May 25, 2016 at 1:00 pm at the Beaumont Public Library, 3080 Fieldstone Way, Lexington, KY
- Information from Rachel Alexander, Executive Director of Main Street Winchester, regarding the 2nd Public Meeting for the Downtown Plan on Tuesday, March 29, 2016 from 5:30 - 7:30 pm at the Leeds Center for the Arts

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)
- 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 Cox, with unanimous vote, the meeting was adjourned to the April 5, 2016 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 April 19, 2016 City Commission Meeting.