

PLEDGE OF ALLEGIANCE - Commissioner Book
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 Deputy City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the April 19, 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 Book, with unanimous vote, the Board approved the minutes from the April 5, 2016 special meeting (4:30 pm) and April 5, 2016 regular meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Main Street Winchester minutes from the March 9, 2016 meeting
- Main Street Winchester Financial Information as of March 31, 2016
- 2015 Kentucky Main Street Key Indicators Report for Certification
- Winchester-Clark County Transit Ridership and Stop report through March 2016
- Winchester-Clark County Parks and Recreation Department minutes from the March 14, 2016 meeting
- Winchester-Clark County Parks and Recreation Department 2015-2016 Attendance Numbers
- City of Winchester Parking Ticket report - September 2015
- Winchester-Clark County Chamber of Commerce minutes from the March 25, 2016 meeting
- Winchester-Clark County Tourism Commission minutes from the March 15, 2016 meeting

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

INFORMATIONAL ITEMS

- Notice dated April 6, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, titled "FCC Review of Charter-TWC Merger"
- 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

- Correspondence dated March 29, 2016 from Family Services Offices, Clark County Protection and Permanency, regarding the Child Abuse Prevention event that will be held on April 23, 2016 from 10:0 am - 2:00 pm at Central Baptist Church
- Correspondence dated March 30, 2016 from Becky Lowry, School Nutrition Director, Clark County Public Schools, regarding the Clark County School Nutrition Program from May 31, 2016 through July 29, 2016
- Notice dated April 7, 2016 from East Kentucky Power Cooperative that the East Kentucky Power Co-op plans to resume truck shipments of coal ash from Dale Station in Ford to Smith Station in Trapp starting next week
- Notice dated April 7, 2016 from Risa K. Richardson, Columbia Gas of Kentucky, that a natural gas pipeline replacement project will be taking place in the area of Bon Haven Avenue starting the week of April 7th
- Notice of Arbor Day events to be held on Friday, April 15, 2016 from 10:00 am - 12:00 noon. There will be a presentation at Holly Rood and free trees will be given out at the Clark County Public Library Parking Lot.
- Kentucky Transportation Cabinet Official 2015 Highway Fatality Count Press Release dated April 4, 2016

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 Cox, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the April 19, 2016 5:30 pm meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Joy Curtis

Joy Curtis, Deputy City Clerk

Adopted at the May 3, 2016 City Commission Meeting