

PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Commissioner Beach

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach
Commissioner Kenny Book
Commissioner Shannon Cox

City Manager Matt Belcher, City Attorney William A. Dykeman, and City Clerk Marilyn Rowe were present.

Mayor Burtner stated that Commissioner Kitty Strode was not present due to prior commitments.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 3, 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 Cox, with unanimous vote, the Board approved the minutes from the April 19, 2016 special meeting (4:30 pm), April 19, 2016 regular meeting (5:30 pm), and April 28, 2016 (8:30 am) special meeting as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester Licensing Board minutes from the April 18, 2016 meeting
- Winchester Municipal Utilities Balance Sheet and Combined Utilities Financial Report for month ending March 31, 2016
- Generations Center Board minutes for the March 15, 2016 Board meeting
- Generations Center Financial Information through April 5, 2016
- City of Winchester, Kentucky Quarterly Investment report thru March 31, 2016
- City of Winchester, Kentucky FY2016 Cash Flow report for January, February, and March 2016

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

INFORMATIONAL ITEMS

- Letter dated April 15, 2016 from Leadership Winchester-Clark County thanking the City for allowing Administrative Assistant/Deputy City Clerk Joy Curtis to participate in Leadership Winchester-Clark County
- Notice dated April 20, 2016 from Time Warner Cable providing information on possible programming changes
- Information dated April 18, 2016 from the Walk-Bike Clark County regarding Walk-Bike Activities
- Notice dated April 26, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, regarding the FCC circulation of its expected approval - with condition- of the proposed Charter-TWC Merger-Bright House Networks merger
- Letter dated April 18, 2016 from The Bluegrass Trust for Historic Preservation to inform the City that the property at 31 East Broadway will be included on our 2016 "Eleven in Their Eleventh Hour" endangered list
- Notice from Kentucky League of Cities advising the Blighted, Abandoned & Dilapidated (BAD) Property Conference will be held June 22-24, 2016 at the Sloan Convention Center, Bowling Green, KY

On motion by Commissioner Book, seconded by Commissioner Cox, 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 Beach, seconded by Commissioner Cox, with unanimous vote, the meeting was adjourned to the May 3, 2016 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 May 18, 2016 City Commission Meeting