

PLEDGE OF ALLEGIANCE - Commissioner Strode
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 and City Clerk Marilyn Rowe were present.

City Attorney William A. Dykeman was not present and would be present at the 5:30 pm meeting.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 18, 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 Beach, with unanimous vote, the Board approved the minutes from the May 3, 2016 special meeting (4:30 pm) and May 3, 2016 regular meeting (5:30 pm).

PRESENTATION

Downtown Master Plan

Barry Alberts, City Visions Associate, provided an update on the downtown master plan. Mr. Alberts stated a draft plan should be ready for review near the middle of June. Mr. Alberts stated City Visions Associate had conducted two public hearings regarding the master plan and both hearings were well attended.

Mayor Burtner expressed his appreciation to Mr. Alberts for his presentation.

ORDER

AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY AUTHORIZING THE EXECUTION OF A DESIGN AND CONSTRUCTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND ECOGRO. On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-54.

DEPARTMENTAL AND AGENCY REPORTS

- EMA/CSEPP minutes from the March 14, 2016 meeting
- Winchester/Clark County Tourism Commission minutes from the April 19, 2016 meeting
- Winchester-Clark County Parks and Recreation Department Board minutes from the April 11, 2016 meeting
- Winchester-Clark County Parks and Recreation Department Attendance Log thru April, 2016
- City of Winchester Parking Ticket report - October 2015
- Clark County Geographic Information System Consortium Board minutes from the March 22, 2016 meeting
- Clark County Geographic Information System Consortium Coordinator report for the April 28, 2016 Board meeting
- Clark County Geographic Information System Consortium financial report - March 2016
- Revenue Sharing Committee minutes from the February 9, 2016 meeting

- Winchester/Clark County - Local Emergency Planning Committee minutes from the February 23, 2016 meeting
- Main Street Winchester minutes from the April 12, 2016 meeting
- Main Street Winchester financial report as of March 2016

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

INFORMATIONAL ITEMS

- Letter dated April 15, 2016 from the Winchester-Clark County Chamber of Commerce thanking the City for allowing Michelle Lucas to participate in Leadership Winchester-Clark County
- Walk-Bike Clark County “Happenings for May 10, 2016” and “Spring is Springing All Around Us”
- Correspondence dated May 2, 2016 advising the Clark County Fiscal Court Fund Committee has announced the “Giving Plan for 2016” and stated applications will be available June 1, 2016
- Information regarding the ZIKA Virus
- Correspondence dated May 7, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, that the FCC confirmed the Charter-Time Warner Cable merger
- Information dated May 11, 2016 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, that the 13th Annual Kentucky Cable and Telecommunications Conference will be held on Tuesday, August 30, 2016 at the Embassy Suites Hotel, Lexington
- Clark County 4-H Youth Development Newsletter -May 2016

With no further business, on motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned to the May 18, 2016 Special Meeting starting at 5:30 pm.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe, City Clerk

Minutes approved, as presented, at the June 6, 2016 City Commission Meeting