

**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 Clerk Marilyn Rowe, and Deputy City Clerk Joy Curtis were present.

City Attorney William A. Dykeman was not present at the 8:30 am meeting

Commissioner Book was not in attendance until 9:45 am.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 23, 2016 special meeting to order at 8:30 am in the Commission Chambers of City Hall.

**WORK SESSION - 20 17 Fiscal Year Budget**

The following individuals addressed the Board on behalf of Agencies/City Departments requesting appropriations for Fiscal Year 2016 during the morning session:

- 8:30 am....Planning Department/Commission/HPC/Board of Adjustments - Interim Planning Director Joshua Cook
- 9:00 am....Strodes Creek Conservancy - Shanda Cecil
- 9:30 am....Nursing Home Ombudsman - Gene Layne
- 9:45 am....Winchester/Clark County Industrial Development Authority - Todd Denham
- 10:00 am.... Engineering Tech - Joe Tincher
- 10:15 am.... Pioneer Festival Committee/Beautification - Nancy Turner
- 10:30 am.... Winchester/Clark County Parks and Recreation - Jeff Lewis and Charles Eury
- 10:45 am.... Heritage Commission - Debbie Barnes
- 11:00 am.... Bluegrass Heritage Museum - Gardner Wagers
- 11:15 am.... Leeds Center for the Arts - Tracey Miller
- 11:30 am.... Farmers Market - Molly Stotts

It was the consensus of the Board to take a lunch break at 12:00 am and reconvene at 1:00 pm for the Budget Work Session.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 23, 2016 meeting back into session at 1:00 pm in the Commission Chambers of City Hall.

The following individuals addressed the Board on behalf of Agencies/City Departments requesting appropriations for Fiscal Year 2016 during the afternoon session:

- 1:00 pm....Public Works - Pat Clark
- 1:45 pm....Main Street Winchester - Rachel Alexander
- 2:15 pm....DES/EMA - Gary Epperson
- 2:30 pm....Generations Center - Diana Sims
- 2:45 pm....YMCA - Kimberly Vaughn

On motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the Board adjourned the Budget Work Session at 3:00 pm.

/s/ Edallen York Burtner

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Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

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Marilyn Rowe, City Clerk

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