

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 City Clerk Marilyn Rowe were present.

City Manager Matt Belcher was not present and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the June 6, 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 Beach, with unanimous vote, the Board approved the minutes, as presented, from the May 18, 2016 special meeting (4:30 pm), May 18, 2016 special meeting (5:30 pm), and May 23, 2016 special budget work session.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester Municipal Utilities Balance Sheet and Combined Utilities report for month ending April 30, 2016
- Bicycle and Pedestrian Advisory Committee (BPAC) minutes from the May 19, 2016 meeting
- Parking Ticket report - November 2015

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

INFORMATIONAL ITEMS

- Clark County Community Services newsletter for April 2016
- Correspondence from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers & Advisors, dated May 20, 2016 titled "Charter-Time Warner Cable Deal Closes"
- Publication of Notice advising that a Public Hearing will be held on June 21, 2016 at or after 5:30 p.m. for the purpose of obtaining written and oral comments regarding possible use of Municipal Road Aid Fund (MAPS) and Local Government Economic Assistance Program Funds (LGEA) for the Fiscal Year 2017
- Kentucky League of Cities information for the Board of Directors Meeting, Thursday, June 9, 2016, at 1:00 p.m. at the Williamsburg Tourism & Convention Center
- Correspondence from Jeff Lewis, Winchester-Clark County Parks and Recreation, advising of the Weekend Kickoff Cookout Celebration for Veterans and their families to be held at College Park Shelter, Friday, July 1, 2016 at 1:00 pm (the Gymnasium is a fallback location for weather)

On motion by Commissioner Cox, 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 INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

Mayor Burtner called the meeting back into open session.

With no further business, on motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the June 6, 2016 5:30 pm special meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe , City Clerk

The June 6, 2016 Special meeting minutes were approved, as presented, at the June 21, 2016 City Commission meeting.