

PLEDGE OF ALLEGIANCE - Commissioner Cox
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.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the June 21, 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 Cox, with unanimous vote, the Board approved the minutes from the May 25, 2016 meeting, as corrected below.

May 25, 2016 - General Fund Expenses (Page 63, Item f)

On motion by Commissioner Beach, seconded by Commission Book, with unanimous vote, the Board decreased the request from the Winchester Police Department for two (2) additional communications officers to one (1) communication officer. for five (5) additional communications officers to two (2) additional communication officers as recommended by City Manager Matt Belcher.

The Board approved the June 6, 2016 special meeting (4:30 pm) and June 6, 2016 special meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- 2015 City of Winchester Police Service Fees through FY2016 4th quarter
- City of Winchester Quarterly Financial Statements for period ending March 31, 2016 for Policemen's and Firemen's Pension Fund, ASAP (Agency for Substance Abuse Policy), KRCC (Kentucky Regional Cable Commission), Winchester Urban Renewal and Community Development Agency, Health Insurance Accounts, Local Government Economic Assistance Fund, Main Street Paypal Account, Administration Special Fund, Transient Room Tax, CMRS E-911, Police Department Special Fund, Police Department Federal Forfeiture Fund, Fire Department Special Fund, Rails-to-Trails, CDBG Disaster Recovery Grant (\$621,000), Nonpoint Source Pollution Control Grant (\$183,000), TEA-21 Grant Sphar & Co. Seed Welcome Center (\$1,000,000), Land and Water Conservation Fund for Soccer Complex (\$75,000), Renaissance on Main Grant (\$25,000), CMRS Grant for 911 phone system upgrade (\$140,000), Kentucky CMRS Grant for 2 additional dispatch stations (\$70,000), Kentucky Homeland Security Grant for microwave link (\$10,700), KOHS Armor and Plates Grant (\$6,500), JAG Grant Memorial Assistance Grant (\$11,798), KY Fire Commission Grant for thermal imaging (\$3,200), KOHS Cyber Security Enhancement Grant (\$25,000) and KOHS CBRNE Response Vehicle (\$185,000), and Assistance to Firefighters Grant Aerial Apparatus (\$1 million)
- Clark County Grand Jury Report - January 2016 through June 2016
- Winchester-Clark County Parks Board minutes from the May 9, 2016 meeting
- Winchester-Clark County Parks & Recreation Attendance Log thru May 2016

- Winchester-Clark County Parks & Recreation Financial Information as of May 31, 2016
- EMA/CSEPP Meeting minutes from the May 9, 2016 meeting
- Winchester-Clark County Transit Ridership and Stop Report from Kentucky River Foothills Development Council, Inc.

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

INFORMATIONAL ITEMS

Correspondence from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers & Advisors, dated June 16, 2016 regarding the Kentucky Cable and Telecommunications Conference to be held August 30, 2016 at the Embassy Suites Hotel, Lexington, 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 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 Strode, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the June 21, 2016 5:30 pm regular meeting.

/s/ Edallen York Burtner
Edallen York Burtner, Mayor

ATTEST:
/s/ Marilyn Rowe
Marilyn Rowe, City Clerk