

PLEDGE OF ALLEGIANCE - Commissioner Strode
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 Deputy City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 5, 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 June 21, 2016 special meeting (4:30 pm) and June 21, 2016 regular meeting (5:30 pm) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Tourism Commission minutes from the May 17, 2016 meeting
- Winchester-Clark County Tourism Commission Financial Information as of May 31, 2016
- Generations Center Board minutes from the April 19, 2016 meeting
- Generations Center Board Financial Information as of May 31, 2016
- Winchester-Clark County Chamber of Commerce minutes from the April 26, 2016 meeting
- Winchester-Clark County Chamber of Commerce Committee reports for June 2016
- Winchester-Clark County Chamber of Commerce Financial Information as of May 31, 2016
- Winchester-Clark County Industrial Development Authority minutes from the May 16, 2016 meeting
- Winchester-Clark County Industrial Development Authority Internal Financial report for period ending May 31, 2016
- Clark County Geographic Information System Consortium minutes from the May 31, 2016 meeting
- Clark County Geographic Information System Consortium Financial Information as of May 31, 2016
- Clark County Geographic Information System Consortium Services report - June 2016
- Winchester Municipal Utilities Commission Financial Information as of May 31, 2016
- Kentucky River Foothills Development Council, Inc. Quarterly Newsletter - June 2016

On motion by Commissioner Beach, seconded by Commissioner Cox, 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 25, 2016 titled "Senate report

finds Charter and Time Warner Cable have failed to refund customers for overcharges”

- Letter dated June 1, 2016 from Charter Communications advising of the merger of Charter Communications and Time Warner Cable

On motion by Commissioner Beach, seconded by Commissioner Book, 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 Cox, seconded by Commissioner Strode, with unanimous vote, the meeting was adjourned to the July 5, 2016 5:30 pm regular meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Joy L. Curtis

Joy L. Curtis, Deputy City Clerk

The minutes were approved as presented at the July 19, 2016 City Commission Meeting (4:30 pm).