

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.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the August 2, 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 Strode, with unanimous vote, the Board approved the minutes from the July 19, 2016 (4:30 pm) and July 19, 2016 (5:30 pm) meetings as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Clark County Geographic Information System Consortium minutes from the June 28, 2016 meeting
- Clark County Geographic Information System Consortium Services - July 2016
- Winchester-Clark County Industrial Development Authority minutes from the June 20, 2016 meeting
- Winchester-Clark County Industrial Development Authority financial information for period ending June 30, 2016
- Clark County KY-ASAP minutes from the June 23, 2016 meeting
- Generations Center Board minutes from the June 21, 2016 meeting
- Generations Center financial information as of July 19, 2016
- Winchester Licensing Board minutes from the April 18 and June 13, 2016 meetings
- Winchester/Clark County Transit Monthly Ridership Trends and Report thru June 30, 2016

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

INFORMATIONAL ITEM

- Information received July 20, 2016 from the Walk-Bike Clark County organization

On motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the Board adjourned to closed session to discuss the following item:

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 Beach, seconded by Commissioner Strode, with unanimous vote, the meeting was adjourned to the August 2, 2016 5:30 pm regular meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe, City Clerk

Minutes approved, as presented, at the August 16, 2016 City Commission Meeting.