

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Commissioner Beach

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach
Commissioner Kenny Book
Commissioner Kitty Strode

City Manager Matt Belcher, City Attorney William A. Dykeman, and City Clerk Marilyn Rowe were present.

Commissioner Cox was not present for the 4:30 pm Special City Commission meeting, but would be present for the 5:30 pm City Commission meeting.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the August 16, 2016 special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board approved the minutes from the August 2, 2016 (4:30 pm) and August 2, 2016 (5:30 pm) meetings as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester Licensing Board minutes from the July 18, 2016 meeting
- Winchester-Clark County Tourism Commission minutes from the June 28, 2016 meeting
- Winchester-Clark County Parks and Recreation Department minutes from the July 11, 2016 meeting
- Winchester-Clark County Parks and Recreation Department Financial Information for period ending July 31, 2016
- Winchester-Clark County Parks and Recreation Department Attendance Log for July 2016
- Main Street Winchester minutes from the July 12, 2016 meeting
- Main Street Winchester financial information as of July 31, 2016
- Main Street Winchester 2016 Work Plan
- Winchester Municipal Utilities Financial Information as of June 30, 2016
- EMA/CSEPP minutes from the July 11, 2016 meeting
- Report on Police service fees thru FY2016 4th quarter
- City of Winchester, Kentucky Policemen's and Firemen's Pension Board meeting minutes from the July 7, 2015 meeting
- Parking Ticket report - November 2015
- City of Winchester, Kentucky Quarterly Investment report as of June 30, 2016
- Winchester/Clark County Chamber of Commerce minutes from the June 27, 2016 meeting
- Winchester/Clark County Chamber of Commerce reports for July 2016
- FY2016 Cash Flow Report for April, May, and June 2016

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

INFORMATIONAL ITEM S

- Winchester/Clark County Planning Commission memorandum regarding BTI Contract Inc. - Zoning Map Amendment, 1100 Early Drive
- Certificate of Liability Insurance for the First Baptist Church event to be held September 4, 2016 on Highland Street

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

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- 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 Strode, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the August 16, 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 September 6, 2016 City Commission Meeting.