

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Commissioner Beach

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
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.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the September 20, 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 Book, with unanimous vote, the Board approved the minutes from the September 6, 2016 (4:30 pm) and September 6, 2016 (5:30 pm) meetings as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Main Street Winchester minutes from the July 12, 2016 meeting
- Main Street Winchester Financial Information as of July 31, 2016
- EMA/CSEPP minutes from the August 8, 2016 meeting
- Winchester/Clark County Transit report as of August 31, 2016
- Winchester Licensing Board minutes from the August 1, 2016 meeting

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

INFORMATIONAL ITEMS

- Walk-Bike Clark County Activities dated September 9, 2016
- Letter received September 12, 2016 from Kitty Strode, Chair of the Daniel Boone Pioneer Festival, expressing appreciation for the assistance from the City of Winchester and City Staff during the 38th Annual Daniel Boone Pioneer Festival

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)
- 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, seconded by Commissioner, with unanimous vote, the meeting was adjourned to the September 20, 2016 5:30 pm regular meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe , City Clerk

Approved at the October 4, 2016 Special City Commission Meeting