

**STER BOARD OF COMMISSIONERS SPECIAL MEETING HELD  
OCTOBER 4, 2016 - 10:00 am**

**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 October 4, 2016 special meeting to order at 10:00 am in the Commission Chambers of City Hall.

**MINUTES**

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the minutes from the September 20, 2016 Special Meeting (4:30 pm) and September 20, 2016 Regular Meeting (5:30 pm) were approved as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Clark County Geographic Information System Consortium minutes from the August 23, 2016 meeting
- Clark County Geographic Information System Consortium Financial Information - August 2016
- Clark County Geographic Information System Consortium Services - September 2016
- Generations Center Board minutes from the August 16, 2016 meeting
- Generations Center Board financial information through September 1, 2016
- Winchester Licensing Board minutes from the August 15 and September 12, 2016 meetings
- Letter dated September 27, 2016 to Clark County Judge-Executive Henry Branham from City Treasurer Debra Bailey regarding the Communications and EMS reconciliations for Fiscal Year 2016
- Winchester-Clark County Industrial Development Authority minutes from the August 15, 2016 meeting
- Winchester-Clark County Industrial Development Authority Internal Financial report for period ending August 31, 2016
- Winchester Municipal Utilities Commission Balance Sheet and Combined Utilities report for month ending August 31, 2016

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

**ORDINANCE (SECOND Reading)**

The following ordinance was read in summary:

**AN ORDINANCE ACCEPTING THE 2016 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2016.** On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Ordinance No. 10-2016.

This ordinance sets the ad valorem tax as 14.6 cents upon each One Hundred Dollars (\$100.00) of assessed value of all real property and 14.99 cents upon each One Hundred Dollars of all personal property subject to taxation for the calendar year 2016.

**GENERAL ORDER**

**AN ORDER AMENDING ORDER NO. 2016-103 “AN ORDER AWARDING A BID FOR THE FY2017 PAVING PROGRAM” (CHANGE ORDER NO. 1).** On motion by Commissioner Beach, seconded by Commissioner Strode, with unanimous vote, the Board adopted Order No. 2016-133.

**PERSONNEL ORDERS**

**AN ORDER ACCEPTING THE RESIGNATION OF NATHAN THOMPSON, FIREFIGHTER III/PARAMEDIC .** On motion by Commissioner Book, seconded by Commissioner Cox, with unanimous vote, the Board adopted Order No. 2016-134.

**AN ORDER ACCEPTING THE RESIGNATION OF DWAYNE GREEN, PATROLMAN I.** On motion by Mayor Burtner, seconded by Commissioner Book, with unanimous vote, the Board adopted Order No. 2016-135 with regret.

**GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER**

Commissioner Strode made the following remarks:

- Stated the YMCA will be holding a Denim & Dance event as a fundraiser on October 7, 2016
- Stated Leeds Center for the Arts will be holding a Birthday Bash fundraiser on October 8, 2016
- Stated the Scarecrow Festival will be held on October 8, 2016

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

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

With no further business, on motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned.

/s/ Edallen York Burtner  
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Edallen York Burtner, Mayor

**ATTEST:**

/s/ Marilyn Rowe  
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Marilyn Rowe, City Clerk

Approved as presented at the October 4, 2016 Special City Commission Meeting