

**PLEDGE OF ALLEGIANCE - Commissioner Shannon Cox**  
**INVOCATION - Commissioner Rich 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 Deputy City Clerk Joy L. Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the November 1, 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 Beach, with unanimous vote, the Board approved the minutes from the October 18, 2016 (4:30 pm) special meeting as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Winchester-Clark County Tourism Commission minutes from the October 18, 2016 meeting
- Winchester-Clark County Tourism Commission Financial Information as of September 30, 2016
- Clark County Geographic Information System Consortium minutes from the September 27, 2016 meeting
- Clark County Geographic Information System Consortium Financial Information as of September 30, 2016
- Clark County Geographic Information System Consortium Services for October 2016
- Winchester Municipal Utilities Commission Financial Information as of September 30, 2016
- Stormwater Advisory Committee minutes from the October 20, 2016 meeting
- City of Winchester Police and Firefighters Pension Fund - Actural Valuation and Report as of July 1, 2016

Mayor Burtner stated this was a report that was required for the old Winchester Police and Firefighters Pension Fund not CERS.

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

**INFORMATIONAL ITEMS**

- Correspondence from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors, dated October 14, 2016 titled Regulating Small Cells/DAS
- Card from the organizers of Celebrate Recovery, Calvary Christian Church, expressing appreciation to the City for their participation in the Rally 4 Recovery event
- Notice that Baker Intermediate School, 1645 Martin Luther King Jr. Dr., will hold a Veterans Day Breakfast and Assembly on Friday, November 11, 2016 starting at 8:00 am with the assembly starting at 9:30 am

- Notice from Time Warner Cable that effect on or after November 15, 2016 Oxygen and QVC will be offered exclusively in a digital format and will require digital equipment in order to view these channels on all of your television sets
- Notice from Charter Communications dated October 19, 2016 regarding programming
- Information from Kentucky League of Cities Insurance Service regarding Liability Safety Grant (applications due November 11, 2016)

Commissioner Book stated that Winchester Police Department had applied for a \$1,500 reimbursement for accreditation renewal.

- Walk-Bike Clark County information dated October 27, 2016 regarding the Implementation and Sustainability Plan for the Walk-Bike projects
- Notice dated October 27, 2016 that the Winchester Public Works Department will begin citywide leaf collection on October 31 and go through the middle of December

Mayor Burtner stated the leaf collection service is an important service provided by the Winchester Public Works.

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

- XX   POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX   PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- 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 Book, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the November 1, 2016 5:30 pm regular meeting.

*/s/ Edallen York Burtner*

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**Edallen York Burtner, Mayor**

**ATTEST:**

*/s/ Joy L. Curtis*

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**Joy L. Curtis , Deputy City Clerk**

Minutes approved as presented at the November 15, 2016 City Commission Meeting