

PLEDGE OF ALLEGIANCE - Commissioner Cox
INVOCATION - Commissioner Beach

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Shannon Cox
Commissioner Rick Beach
Commissioner Kenny Book
Commissioner Kitty Strode

City Attorney William A. Dykeman, City Manager Matt Belcher, and City Clerk Joy Curtis were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the January 2, 2018 special meeting to order at 4:30 p.m. 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 December 19, Special Meeting (10:00 a.m.) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Parks & Recreation minutes of the November 13, 2017 meeting
- Winchester-Clark County Parks & Recreation minutes of the special called November 28, 2017 meeting
- Winchester-Clark County Parks & Recreation Reconciliation Summary period ending November 30, 2017
- Winchester-Clark County Parks & Recreation visitor numbers for the month of November 2017
- Clark County Geographic Information System Consortium reviewed financial statements for the years ended June 30, 2017 and 2016
- Clark County GIS Consortium Accounts Payable November 30, 2017
- Clark County Geographic Information System Consortium minutes of the regular November 28, 2017 meeting
- CCGIS Services December 2017 Staff Report
- Winchester Municipal Utilities Balance Sheet as of November 30, 2017
- Stormwater Advisory Committee Minutes from the December 21, 2017 meeting

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

INFORMATIONAL ITEMS

- Correspondence from Fire Chief Robert D. Carmichael to Winchester Fire Chief Rigney commending the fire department for assistance with trench recovery

Mayor Burtner reported Chief Carmichael retired from the Winchester Fire Department

- Correspondence from Charter Communications regarding upcoming changes
- Estimated Impact of FY 2019 Employer Contribution Rates for the County Employee Retirement System (CERS)

City Manager Belcher reported the General Assembly should take up the issue of the retirement system during their upcoming session

- Department of the Army, Army Corps of Engineers open water and perennial and intermittent tributaries to Town Branch in Fayette County

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JANUARY 2, 2018 4:30 P.M.**

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- Department of the Army, Army Corps of Engineers right bank of the Ohio River, Mile 972.9, Mound City, Pulaski County, IL and Ballard County, Kentucky
- Notice from Linda K. Ain regarding Net Neutrality Regulations Dismantled
- Correspondence from Kentucky Division of Forestry regarding Winchester’s Tree City USA Application

On motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the Board adjourned to closed session for

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

Mayor Burtner called the special meeting back into open session.

With no further business, on motion by Commissioner Cox, seconded by Commissioner Book, with unanimous vote, the meeting was adjourned to the 5:30 pm regular meeting.

Edallen York Burtner, Mayor

City Clerk