

**PLEDGE OF ALLEGIANCE - Commissioner Reed  
INVOCATION - Mayor Burtner**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Ramsey Flynn  
Commissioner JoEllen Reed

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

Commissioners Kitty Strode and Shannon Cox were absent and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 4, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

**MINUTES**

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the minutes of the January 21, 2020 special (4:30 pm) and regular (5:30 p.m.) meetings were approved as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Industrial Development Authority minutes from the December 16, 2019 meeting
- B. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending December 31, 2019
- C. Main Street Winchester minutes from the December 10, 2019 meeting
- D. Main Street Winchester Financial Report for the Period July 1 to December 31, 2019
- E. Winchester/Clark County Tourism Commission minutes from the October 15, 2019 meeting
- F. Winchester/Clark County Tourism Commission Financial Report for period ending December 31, 2019
- G. Winchester Municipal Utilities Balance Sheet as of December 31, 2019
- H. Bluegrass ADD Regional Transportation Committee minutes from the November 18, 2019 meeting

On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the Departmental and Agency Reports were approved as presented.

**INFORMATIONAL ITEMS**

- A. Main Street Winchester Annual Report 2019
- B. City of Winchester, Kentucky Cash Report for Month Ending December 31, 2019
- C. City Winchester, Kentucky Quarterly Report as of December 31, 2019

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the Informational Items were approved as presented.

Mayor Burtner commended the Finance Department on providing the December 2019 Cash Report and the Quarterly Report as of December 31, 2019.

**ADJOURN TO CLOSED SESSION**

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**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD**

**February 4 , 2020**

**4:30 PM**

**194**

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On motion by Commissioner Flynn, seconded by Commissioner Reed, and with unanimous vote, the meeting was adjourned to closed session to discuss the following:

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

Mayor Burtner called the meeting back into open session.

With no further business, on motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the meeting was adjourned.

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Edallen York Burtner, Mayor

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Joy Curtis, City Clerk