

**PLEDGE OF ALLEGIANCE - Commissioner Book**  
**INVOCATION - Commissioner Beach**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
Commissioner Rick Beach  
Commissioner Kenny Book

Commissioner Kitty Strode was absent and excused.

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

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the February 20, 2018 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

**MINUTES**

On motion by Commissioner Book, seconded by Commissioner Cox, and with unanimous vote, the Board approved the minutes from the February 6, 2018 special meeting (4:30 p.m.) and the February 6, 2018 regular meeting (5:30 P.M.) as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Winchester Municipal Utilities Commission minutes from the January 25, 2018 meeting
- City of Winchester Parking Ticket Report for June 2017
- Winchester Municipal Utilities Accounts Payable for transactions for the period January 22 through January 26, 2018
- 2017 Annual Report from the Office of Planning and Community Development, January-December
- Winchester/Clark County Parks & Recreation minutes from the January 8, 2018 meeting
- Winchester/Clark County Parks & Recreation Attendance Long for July to December 2017 and January 2018
- EMA/CSEPP minutes of the January 8, 2018 meeting
- Main Street Winchester minutes of the January 9, 2018 meeting
- Main Street Winchester Financials for July 1, 2017 to February 28, 2018
- Main Street Winchester Annual Report for 2017 "Year in Review"
- Winchester Municipal Utilities Commission minutes from the February 1, 2018 meeting
- Winchester Municipal Utilities Commission General Manager's Report for February 15, 2018
- Winchester Municipal Utilities Commission Accounts Payable - transactions for the period January 29 through February 9, 2018

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

**INFORMATIONAL ITEMS**

- Department of the Army, US Army Corps of Engineers public notice on Wetlands and unnamed tributaries to Little Bayou Creek located on the existing Shawnee Fossil Plan site near West Paducah, McCracken County, Kentucky
- Department of the Army, US Army Corps of Engineers public notice on an unnamed tributary of Wilson Creek and adjacent wetlands, on a 7-acre site located southeast of the intersection of the Gene Snyder Freeway (I-265) and National Turnpike (KY 1020) in Louisville, Jefferson County, Kentucky
- Department of the Army, US Army Corps of Engineers public notice on the project located on the left bank of the Ohio River at Ohio River Mile 601.7 in Louisville, Jefferson County, Kentucky
- Final report for the 2017 Operation Happiness Day of Giving
- Notice of groundbreaking ceremony for the new Water Treatment Plant construction scheduled for Thursday, March 15, 2018

**ADJOURN TO CLOSED SESSION**

On motion by Commission Cox, seconded by Commissioner Book, and with unanimous vote, the meeting was adjourned to closed session to discuss

- 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, and with unanimous vote, the meeting was adjourned to the 5:30 p.m. meeting.

\_\_\_\_\_  
Edallen York Burtner, Mayor

\_\_\_\_\_  
City Clerk