

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

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 March 6, 2018 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Beach, seconded by Commissioner Cox, and with unanimous vote, the Board approved the minutes from the February 20, 2018 special meeting (4:30 p.m.) and the February 20, 2018 regular meeting (5:30 P.M.) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Clark County Agency for Substance Abuse Policy minutes from the January 18, 2018 board meeting
- Winchester Municipal Utilities Balance Sheet as of January 31, 2018
- Generations Center Board minutes from the November 21, 2017 meeting
- Perry's Inspection Bureau LLC electrical inspections for the months of November and December 2017, and January 2018
- City of Winchester FY2018 Cash Flow Report for December 2017

Commissioner Beach mentioned the Cash Flow chart that was prepared is a timely and important instrument for the Board and commended Debbie and Michelle for their assistance

- Winchester Municipal Utilities Commission minutes from the February 15, 2018 meeting
- Winchester Municipal Utilities Commission Accounts Payable - transactions for the period February 12 through February 23, 2018
- Winchester/Clark County Parks & Recreation 2018-2028 Long Range Plan
- Clark County Geographic Information System Consortium minutes from the January 23, 2018 meeting
- Clark County Geographic Information System Consortium Accounts Payable for January 31, 2018
- Clark County Geographic Information System Consortium Financial and Budget Summary for January 2018
- Clark County Geographic Information System Consortium Services Staff Report for February 2018

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
MARCH 6, 2018 4:30 P.M.**

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

INFORMATIONAL ITEMS

- Correspondence from FM Global to Fire Investigator Beam regarding receiving the FM Global Fire Prevention Grant in the amount of \$2,077
- Clark County Health Department Needle Exchange report for July 2017 to February 9, 2018
- Clark County Community Services report for January 2018
- Notice from Winchester Municipal Utilities regarding the Spring Clean Day for Saturday, April 7, 2018
- Save a Life: Overdose Prevention 101 - Community Forum on Opiate/Heroin Related Overdoses including Free Narcan Training, Monday, March 12, 2018 at 7:00 p.m. Sponsored by Clark County ASAP
- Attendance Verification for Commissioner Book attending Code Enforcement Update Training in Berea

ADJOURN TO CLOSED SESSION

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

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- 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 Strode, seconded by Commissioner Book, and with unanimous vote, the meeting was adjourned to the 5:30 p.m. meeting.

Edallen York Burtner, Mayor

City Clerk