

PLEDGE OF ALLEGIANCE - Commissioner Book
INVOCATION - Mayor Burtner

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 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 March 6, 2018 special meeting (4:30 p.m.) and the March 6, 2018 regular meeting (5:30 P.M.) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- FY2018 Cash Flow Report for February 2018
- W/CC Industrial Development Authority minutes of the January 22, 2018 meeting
- W/CC Industrial Development Authority Internal Financial Report for Period Ending January 31, 2018
- City of Winchester Parking Ticket Report for July 2017
- W/CC Parks & Recreation minutes of the February 12, 2018 meeting
- W/CC Parks & Recreation minutes of the Special Called meeting of February 27, 2018
- W/CC Parks & Recreation Attendance Log for July 2017 to January 2018
- EMA/CSEPP Meeting minutes from the February 12, 2018 meeting
- Winchester Municipal Utilities Commission minutes of the March 1, 2018 meeting
- Winchester Municipal Utilities Accounts Payable Transactions for the Period February 26 to March 9, 2018
- Winchester Municipal Utilities General Manager's Report of March 15, 2018
- Main Street Winchester minutes from the February 13, 2018 meeting
- 2017 General Permit Annual Compliance Report (Phase II Stormwater MS4)

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

INFORMATIONAL ITEMS

- Winchester/Clark County Transit Fiscal Year 2018 Ridership Report
- Press release of March 1, 2018 "City of Winchester Receives \$1 Million Community Development Block Grant"

ADJOURN TO CLOSED SESSION

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

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 Cox, seconded by Commissioner Book, and with unanimous vote, the meeting was adjourned.

Edallen York Burtner, Mayor

City Clerk