

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 April 17, 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, and with unanimous vote, the Board approved the minutes from the April 3, 2018 special meeting (4:30 p.m.) and the April 3, 2018 regular meeting (5:30 P.M.) as presented.

PROCLAMATION

OFFICE OF THE MAYOR
CITY OF WINCHESTER, KENTUCKY

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska one hundred and forty-six years ago; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS, Trees in our City increase property values, enhance the economic vitality of the business area, and beautify our community; and

WHEREAS, Trees are a source of joy and spiritual renewal; and

WHEREAS, Winchester, for many years, has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways.

NOW, THEREFORE, I, Ed Burtner, Mayor of the City of Winchester, Kentucky do hereby proclaim and designate April 27, 2018 as

ARBOR DAY IN THE CITY OF WINCHESTER

And I urge all citizens to support efforts to care for our trees and woodlands and to support our Community's Forestry Programs. I further urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
APRIL 17, 2018 4:30 P.M.**

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this proclamation was approved as presented.

Ms. Shanda Cecil, Winchester Tree Board member was present.

DEPARTMENTAL AND AGENCY REPORTS

- City of Winchester Parking Ticket Report for August 2017
- Winchester Municipal Utilities Commission minutes from the March 15, 2018 meeting
- Winchester Municipal Utilities Commission Accounts Payable Transactions for the period March 12 through March 29, 2018
- Winchester-Clark County Parks & Recreation minutes from the March 12, 2018 board meeting
- Winchester-Clark County Parks & Recreation Attendance Log for July 2017 to March 2018
- EMA/CSEPP minutes from the March 12, 2018 meeting
- Main Street Winchester minutes from the March 13, 2018 meeting
- Main Street Winchester Financial Reports from July 1, 2017 to March 31, 2018
- Winchester/Clark County Transit Monthly Ridership Trends and Report

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

- Kentucky River Authority Newsletter
- Notice of the Annual Household Hazardous Waste Round-up

ORDERS

AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR ENGINEERING SERVICES FOR THE NORTH WINCHESTER-UPPER EVANS STREET STORM WATER STUDY

On motion by Commissioner Beach, seconded by Commissioner Book, and with unanimous vote, this order was adopted as presented. Order No. 2018-47

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 POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)

Mayor Burtner called the meeting back into open session.

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

Edallen York Burtner, Mayor

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
APRIL 17, 2018 4:30 P.M. 345

City Clerk