

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Kenny Book
Commissioner Kitty Strode

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

Mayor Burtner excused Commissioners Beach and Cox from the 4:30 meeting as they had previous engagements.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the April 30, 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 Strode, and with unanimous vote, the Board approved the minutes from the April 17, 2018 special meeting (4:30 p.m.) and the April 17, 2018 regular meeting (5:30 P.M.) as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Industrial Development Authority minutes from the March 19, 2018 meeting
- Winchester-Clark County Industrial Development Authority Internal Financial Report for period ending March 31, 2018
- Winchester Municipal Utilities Commission General Manager’s Report April 19, 2018
- Winchester Municipal Utilities Balance Sheet as of March 31, 2018
- Clark County ASAP minutes of the March 15, 2018 meeting
- Clark County ASAP financial statement for the month ending March 31, 2018
- Winchester/Clark County Tourism Commission minutes from the March 20, 2018 meeting
- Winchester/Clark County Tourism Commission financial statement as of March 31, 2018
- Winchester Municipal Utilities Commission minutes from the April 5, 2018 meeting
- Winchester Municipal Utilities Commission Accounts Payable transactions for the period April 2 to April 13, 2018

- City of Winchester Cash Report for March 2018
- Clark County Geographic Information System Consortium minutes of the March 27, 2018 meeting
- Clark County Geographic Information System Consortium Accounts Payable for March 31, 2018

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

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- Clark County Geographic Information System Consortium Financial and Budget Summary - March 2018
- Clark County Geographic Information System Consortium Services as of April 2018
- City of Winchester, Kentucky Quarterly Investment Report, March 31, 2018

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

INFORMATIONAL ITEMS

- Notice of rescheduled Spring Clean Day for WMU - May 5, 2018
- Clark County Health Department’s Needle Exchange report for July 7, 2017 to April 13, 2018

ADJOURN TO CLOSED SESSION

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

 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 meeting.

Edallen York Burtner, Mayor

City Clerk