

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

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Kenny Book  
Commissioner Kitty Strode  
Commissioner Shannon Cox  
Commissioner Rick Beach

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 May 15, 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 April 30, 2018 special meeting (4:30 p.m.) and the April 30, 2018 special meeting (5:30 P.M.) as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Winchester Municipal Utilities Commission minutes from the April 19, 2018 meeting
- Winchester Municipal Utilities Commission Accounts Payable Transactions for the period April 16 to April 27, 2018
- Winchester/Clark County Chamber of Commerce minutes from the March 26, 2018 meeting
- City of Winchester Parking Ticket Report for September 2017

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

**ORDERS**

**AN ORDER APPROVING A KENTUCKY POLLUTANT DISCHARGE ELIMINATION SYSTEM (KPDES) NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) KPDES GENERAL PERMIT**

On motion by Commissioner Book, seconded by Commissioner Strode, this order was adopted. Order No. 2018-64.

Ms. Shanda Cecil was present.

**ADJOURN TO CLOSED SESSION**

On motion by Commissioner 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 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 Cox, seconded by Commissioner Book, and with unanimous vote, the meeting was adjourned to the 5:30 meeting.

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Edallen York Burtner, Mayor

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City Clerk