

**PLEDGE OF ALLEGIANCE - Commissioner Flynn**  
**INVOCATION - Mayor Burtner**

**PRESIDING:**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
Commissioner Ramsey Flynn  
Commissioner JoEllen Reed  
Commissioner Kitty Strode

City Manager Matt Belcher and City Clerk Joy Curtis were present. City Attorney William A. Dykeman was present via conference call.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the June 2, 2020 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall. This meeting was recorded for playback on Cable Channel 378.

**MINUTES**

On motion by Commissioner Cox, seconded by Commissioner Flynn, and with unanimous vote, the minutes of the May 15 and May 19, 2020 Special Budget Work Sessions and the May 19, 2020 regular (5:30 pm) meeting were approved.

**DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Board of Adjustments minutes of the March 5, 2020 meeting
- B. Winchester/Clark County Board of Adjustments financial statements as of May 14, 2020
- C. Winchester/Clark County Board of Adjustments Staff Report for May 21, 2020
- D. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending January 31, 2020
- E. Winchester Municipal Utilities Commission minutes from the May 7, 2020 meeting
- F. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period May 1-14, 2020
- G. Winchester Municipal Utilities Commission Financial and Budget Summary - April 2020
- H. Winchester Municipal Utilities Commission Departmental Report for May 21, 2020

On motion by Commissioner Flynn, seconded by Commissioner Strode, and with unanimous vote, the Departmental and Agency Reports were approved as presented.

**INFORMATIONAL ITEMS**

Natural Gas Franchise Classified Ad - accepting bids for natural gas franchise with bids due June 5, 2020 by 2:00 p.m.

**ADJOURN TO CLOSED SESSION**

With no further business, on motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the meeting was adjourned to closed session to discuss

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

**CALL MEETING BACK INTO OPEN SESSION**

Mayor Burtner called the meeting back into open session.

**ADJOURN**

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

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**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD**

**JUNE 2, 2020**

**4:30 PM**

**229**

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Edallen York Burtner, Mayor

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Joy Curtis, City Clerk