

PLEDGE OF ALLEGIANCE - Commissioner Strode
INVOCATION - Mayor Burtner

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

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

City Manager Matt Belcher and City Clerk Joy Curtis were present.

City Attorney William Dykeman was absent and excused.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 2, 2019 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Reed, seconded by Commissioner Flynn, and with unanimous vote, the minutes of the June 8, 2019 special (4:00 p.m.) and regular (5:30 p.m.) meetings were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Tourism Commission minutes from the May 21, 2019 meeting
- B. Clark County Geographic Information System Consortium Financial and Budget Summary for May 2019
- C. Clark County Geographic Information System Consortium minutes from the May 28, 2019 meeting
- D. Clark County Geographic Information System Consortium Staff Report for June 2019
- E. Winchester Municipal Utilities Commission Balance Sheet as of May 31, 2019
- F. Winchester Municipal Utilities Commission Financial and Budget Summary for May 2019
- G. Winchester Municipal Utilities Commission Accounts Payable - Transaction for the Period Ended June 3 through June 14, 2019
- H. Winchester Municipal Utilities Commission minutes from the June 6, 2019 meeting
- I. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending May 31, 2019
- J. Winchester/Clark County Industrial Development Authority minutes from the May 20, 2019 meeting
- K. Holly Rood Profit and Loss Detail for May 2019
- L. Holly Rood Financial Statements and Supplementary Information Eleven Month Periods Ended May 31, 2019 and 2018

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
JULY 2, 2019 4:30 PM**

- M. Holly Rood Transactions by Account as of May 31, 2019
- N. Holly Rood Reconciliation Detail Savings and Checking Accounts for Period Ending May 31, 2019
- O. Winchester/Clark County Transit Monthly Ridership Trends and Report July 2018 to May 2019
- P. Winchester/Clark County Chamber of Commerce minutes and financials from the April 22, 2019 meeting
- Q. Clark County Geographic Information System Consortium Accounts Payable ending May 31, 2019

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

INFORMATIONAL ITEMS

- A. Kentucky American Water “Water Works” - 2nd Quarter Newsletter
- B. UK Center on Drugs and Alcohol research - HEALing Communities in Kentucky
- C. Clark County Harm Reduction Program Report for March, April, and May 2019

ADJOURN TO CLOSED SESSION

On motion by Commissioner Reed, 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)

Mayor Burtner called the meeting back in to open session.

ADJOURN

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

Edallen York Burtner, Mayor

Joy Curtis, City Clerk