

PLEDGE OF ALLEGIANCE – Commissioner Book
INVOCATION – Mayor Burtner

PRESIDING:
Mayor Edallen York Burtner

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

City Manager Ken Kerns, City Attorney William Dykeman, and City Clerk Marilyn Rowe were present.

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

MINUTES

On motion by Commissioner Beach, seconded by Commissioner Cox, with unanimous vote, the minutes from the September 4, 2012 special meeting (4:30 pm) and September 4, 2012 meeting (5:30 pm) were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- City of Winchester Building Permit Detail Fees Report for August 2012
- Bluegrass Heritage Museum Executive Board minutes from the June 11, 2012 and August 6, 2012 meetings
- Winchester-Clark County Tourism Commission minutes from the July 17, 2012 meeting
- Winchester-Clark County Tourism Commission financial information as of July 31, 2012
- Winchester Municipal Utilities Commission minutes from the August 16, 2012 meeting
- Winchester Municipal Utilities Commission Financial Information – July 2012
- Winchester Municipal Utilities Commission Accounts Payable, Operation and Maintenance and all other funds, for the meeting of September 6, 2012 (Transactions for the period August 13, 2012 through August 30, 2012)
- Parking Ticket report – March 2012
- Winchester First Board minutes from the August 14, 2012 meeting
- Winchester First Design Committee minutes from the August 18, 2012 meeting
- Letter dated September 12, 2012 to Clark County Judge/Executive Henry Branham from Debra Bailey, City Treasurer, providing the Communications and EMS reconciliations for Fiscal Year 2012
- Clark County Emergency Operating Center agenda packet from the September 12, 2012 meeting

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

INFORMATIONAL ITEMS

- Letter dated August 29, 2012 to Westside Improvements, LLC from City Manager Ken Kerns to Westside Improvements, LLC regarding a street cut on Shoppers Drive to install a trunk sewer line for a sewer project under a Privilege Fee Agreement with Winchester Municipal Utilities
- Completed work orders by the Public Works Department

ADJOURN TO CLOSED SESSION

On motion by Commissioner Cox, seconded by Commissioner Beach, with unanimous vote, the Board adjourned to closed session to discuss the following items:

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- 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 Beach, with unanimous vote, the meeting was adjourned to the 5:30 pm meeting.

/s/ Edallen York Burtner

Edallen York Burtner, Mayor

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe, City Clerk