
**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
OCTOBER 2, 2012 - 4:30 PM 111**

**PLEDGE OF ALLEGIANCE - Commissioner Strode
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 Book, with unanimous vote, the minutes from the September 18, 2012 special meeting (4:30 pm) and September 18, 2012 meeting (5:30 pm) were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Winchester-Clark County Tourism Commission minutes from the August 21, 2012 meeting
- Winchester-Clark County Tourism Commission financial information as of August 31, 2012
- Winchester Municipal Utilities Commission minutes from the September 6, 2012 meeting
- **Winchester Municipal Utilities Commission Financial Information - August 2012**
- Winchester Municipal Utilities Commission Accounts Payable, Operation and Maintenance and all other funds, for the meeting of September 20, 2012 (Transactions for the period August 31, 2012 through September 14, 2012)
- Departmental report for the Winchester Municipal Utilities Board of Commissioners meeting held September 20, 2012
- Cost Analysis reports from Winchester Municipal Utilities for the Lykins Park 4th of July held September 15, 2012 and Daniel Boone Pioneer Festival held August 31 thru September 4, 2012
- Licensing Board minutes from the August 21, 2012 meeting
- Winchester-Clark County Industrial Development Authority minutes from the August 20, 2012 meeting
- Winchester-Clark County Industrial Development Authority Financial Information for month ending August 31, 2012

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
OCTOBER 2, 2012 - 4:30 PM 112**

- Winchester/Clark County Administrative Hearing Board minutes from the September 13, 2012
- Clark County EOC Conference memorandums dated September 12 and September 24, 2012
- Kentucky Regional Cable Commission minutes from the August 20, 2012 meeting in Mt. Sterling

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

INFORMATIONAL ITEMS

- Kentucky River Foothills Development Council, Inc. Quarterly Newsletter, Special 40th Anniversary Edition September 2012
- Notice of Public Meeting to be held October 11, 2012 at 6:00 pm at the Clark County Extension Office, 1400 Fortune Drive to present the Final Plan for a Watershed Management Plan for the Lower Howards Creek Watershed in Clark County, Kentucky in accordance with the requirements of the Supplemental Environmental Project necessitated by the Consent Decree with the Environmental Protection Agency
- Notice by Winchester First that the 2012 Christmas Parade, presented by the Winchester Elks Lodge, will be held Saturday, December 1, 2012 beginning at 6:00 pm. **The theme this year will be "Christmas Around the World."**
- Completed work orders by the Public Works Department

ADJOURN TO CLOSED SESSION

On motion by Commissioner Book, seconded by Commissioner Cox, 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

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
OCTOBER 2, 2012 - 4:30 PM 113

ATTEST:

/s/ Marilyn Rowe

Marilyn Rowe, City Clerk