

**PLEDGE OF ALLEGIANCE - Commissioner Cox**  
**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 Book, seconded by Commissioner Cox, with unanimous vote, the minutes from the October 2, 2012 special meeting (4:30 pm) and October 2, 2012 meeting (5:30 pm) were approved as presented.

**DEPARTMENTAL AND AGENCY REPORTS**

- Winchester Municipal Utilities Commission minutes from the September 20, 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 October 4, 2012 (Transactions for the period September 17 through September 28, 2012)
- Licensing Board minutes from the September 17, 2012 meeting
- Clark County EOC Telephone Conference Memorandum dated October 1, 2012
- Veterans Council minutes from the August 15, 2012 meeting
- **Finance Department Parking Ticket report - April 2012**
- EMA/CSEPP minutes from the August 13 and September 10, 2012 meetings
- Winchester-Clark County Parks and Recreation Department Attendance Log for 2012-2013
- Winchester-Clark County Parks and Recreation Department minutes from the September 10, 2012 meeting
- Winchester-Clark County Parks and Recreation Department Financial Information as of September 30, 2012
- Winchester-Clark County 911-Addressing Committee minutes for September 11, 2012 meeting
- Winchester-Clark County 911-Addressing Committee list of Road Names dated September 14, 2012
- Winchester-Clark County 911-Addressing Committee Address Change Status
- Winchester-Clark County 911-Addressing Committee Address Signage for Clark County

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

**INFORMATIONAL ITEMS**

- Clark County Family and Consumer Sciences Newsletter published by the UK **Cooperative Extension Service - October 2012**
- 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:

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

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Edallen York Burtner, Mayor

ATTEST:

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Marilyn Rowe, City Clerk