

MINUTES

SPECIAL CALLED MEETING

AUGUST 21, 2006

The City Council of Winchester met in a special session called by Mayor Harrell on Monday, August 21, 2006, beginning at 5:30 p.m.

The purpose of the special called meeting was the Dry Creek Marina project.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; and the following Council members:

Present: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Absent: Greg O'Neal, City Attorney

A quorum being present, Mayor Harrell called the meeting to order and the meeting proceeded with the transaction of business. The special called meeting form reads as follows:

NOTICE OF SPECIAL MEETING

To the Council Members of the City of Winchester, Tennessee, to-wit:

Jim Franklin
William Scharber
Gene Snead
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the hour of 5:30 p.m. on Monday, the 21st day of August, 2006.

Beth Rhoton
City Administrator

CONSENT TO MEETING

We, the undersigned members of the City Council of Winchester, Tennessee, hereby accept service of the foregoing notice waiving any and all irregularities in such notice, and consent and agree that said Council shall meet at the time and place named therein for the purpose therein named.

Jim Franklin
Councilman

Glen Glasner
Councilman

Bobby Scharber
Councilman

Gene Snead
Councilman

William Womack
Councilman

In the only order of business, the Council asked City Planner Jimmy Crossover to give an overview of Dry Creek. He gave the

history beginning in 1982 through the present and stressed that the City must approach this as a destination point.

Mr. Billy J. Rigsby addressed the Council on behalf of the Economic Development Committee and stated four proposals were submitted for the Dry Creek project, and they are as follows:

1. Dino Roberts, Greg Morgan & Larry Phillips
2. Wnchester Marina, LLC (Harton Realty)
3. Cowan Development Company
4. Phoenix Docks.

Mr. Rigsby announced that it was the recommendation of the Economic Development Committee that Harton Realty be awarded the project.

Mr. Joe Lester, of Harton Realty, presented an overview and scope of this project. He stated the whole project is divided into five phases and believes that phase 1, 2, and part of phase 3 will run together. He expressed that the demand will dictate the time frame.

Mayor Harrell explained that it is the City's goal tonight to get to a point where City Administrator Rhoton and City Planner Crownover can begin discussions with Mr. Lester and Mr. Hasty of Harton Realty. He stated that the City will have a significant investment and we will have failed if we only end up with a marina. The Mayor asked the Councilmen to take this very seriously and stay focused on the development of the entire Dry Creek area as a destination point.

At the end of the discussion, Councilman Scharber made a motion to accept the recommendation of the Economic Development Committee to allow City Administrator Rhoton and City Planner Crownover to proceed with discussions with Harton Realty, seconded by Councilman Womack, and all voted in favor by the following roll call:

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Scharber, seconded by Councilman Snead, and all voted in favor of said motion.

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Beth J. Rhoton

Date of Meeting: August 21, 2006