

MINUTES

August 8, 2023

The Winchester City Council met in regular session Tuesday, August 8, 2023 at 5:00 p.m.

Present and participating were: Mayor Terry Harrell presiding; Beth Rhoton, City Administrator; Greg O'Neal, City Attorney; Teena Waggoner, City Recorder; various Department Heads; news media; and the following Council Members:

Present: Councilman Michael Sisk
Councilwoman Barbara Lucas
Councilman Steve Cagley
Councilwoman Lydia Curtis Johnson
Councilman William Womack

Absent: None

Mayor Harrell called the meeting to order with a prayer by Councilman Steve Cagley and the Pledge of Allegiance was led by Councilman Womack.

The Mayor began the meeting with a Public Hearing for Ordinance #1062, an ordinance amending Ordinance #506, the Zoning Ordinance of the City of Winchester, Tennessee to rezone property on David Crockett Highway from I2, General Industrial District to C2, Commercial Highway Service District. No one spoke for or against this ordinance.

Next, the Public Hearing continued with Ordinance #1063, an ordinance amending Ordinance #506, the Zoning Ordinance of the City of Winchester, Tennessee to rezone property on South College Street from R3A, Residential High Density Alternative District to C2, Commercial Highway Service District. No one spoke for or against this ordinance.

The Mayor closed the Public Hearing and the meeting continued with Unfinished Business. Councilman Michael Sisk made a motion to approve the City Council Minutes of July 11, 2023. Councilman Womack seconded the motion and all members voted in favor.

Next, Councilwoman Johnson made a motion to approve the second reading of Ordinance #1062, an ordinance amending Ordinance #506, the Zoning Ordinance of the City of Winchester, Tennessee to rezone property on David Crockett Highway from I2, General Industrial District to C2, Commercial Highway Service District. Councilman Sisk seconded the motion and the motion passed with the following roll call vote:

Ayes: Councilwoman Lucas
 Councilman Sisk
 Councilman Cagley
 Councilwoman Johnson
 Councilman Womack

Nays: None

Next, Councilman Womack made a motion to approve the second reading of Ordinance #1063, an ordinance amending Ordinance #506, the Zoning Ordinance of Winchester, Tennessee to rezone property on South College Street from R3A, Residential High Density Alternative District to C2, Commercial Highway Service District. Councilman Sisk seconded the motion and the motion passed with the following roll call vote:

Ayes: Councilwoman Lucas
 Councilman Sisk
 Councilman Cagley
 Councilwoman Johnson
 Councilman Womack

Nays: None

In the first order of new business, Fire Chief Gary Greeson asked for approval to have Fire Station #1 Bay Floor resurfaced. One bid was received from ProCurbs Decorative Concrete in the amount of \$59,803.25. Councilwoman Lucas made a motion to approve the purchase, Councilman Cagley seconded the motion, Councilman Sisk abstained, and the other members voted in favor of the motion.

Next, City Administrator Beth Rhoton presented three contracts that are in the budget but need Council approval. They are as follows:

1. Tyler Technologies for General Government Software - \$130,529.00 one time fee, \$70,485 annual fee
2. Actuarial Agreement for calculating employee benefits - \$2,650.00
3. Wiser consulting for ByPass Resurfacing - \$70,760.00

Councilman Cagley made a motion to approve all the contracts, Councilwoman Johnson seconded the motion and all members voted in favor of the motion.

In the next order of new business, Recreation Director Darrell Jolley asked the Council for approval to purchase a 60" Commercial Grade Zero-turn mower for the city park. One bid was received from Teddy's Lawnmower Sales & Service for a Toro Zmaster in the amount of \$12,485.00. Councilman Cagley made a motion to approve the mower purchase, Councilman Womack seconded the motion and all members voted in favor.

Next, Recreation Director Darrell Jolley asked the Council permission to purchase a skid steer for the recreation department. One bid was received from TriGreen Equipment, LLC for a John Deere 325G Compact Track Loader in the

amount of \$62,709.72. Councilman Womack made a motion to approve the purchase, Councilman Sisk seconded the motion and all members voted in favor of the purchase.

Next, Recreation Director Darrell Jolley asked for Council approval to purchase a used dump truck. One bid was received from Russell Barnett Chrysler, Dodge, Jeep for a 2017 Ram 5500 in the amount of \$45,000.00. Councilwoman Johnson made a motion to approve the used dump truck purchase, Councilman Womack seconded the motion and all members voted in favor of the motion.

In the next order of business, City Administrator Beth Rhoton asked the Council to consider approval of the Police Department Drive Home Program Policy. The City Administrator explained that this policy allows Police Department employees to drive home city vehicles to all neighboring counties. Councilman Womack made a motion to approve the policy, Councilman Sisk seconded the motion and all members voted in favor of the policy.

Next, City Administrator Beth Rhoton asked the City Council to consider approval to Quitclaim properties from the City of Winchester to the Winchester Airport Authority, Inc. Councilwoman Johnson made a motion to transfer the properties to the Airport Authority, Councilman Sisk seconded the motion and all members voted in favor of the motion.

In the next order of new business, City Administrator Beth Rhoton explained that Franklin County Government received a FCIF Collaborative Grant for Licenses Plate Readers (LPR). Four locations have been selected inside the city limits of Winchester. Councilman Cagley made a motion to approve installing the LPR Devices in the City of Winchester, Councilwoman Lucas seconded the motion, and all members voted in favor of the motion.

Next, City Administrator Beth Rhoton read Resolution #904, a resolution to execute and submit an application for the State of Tennessee Downtown Improvement Grant. Councilwoman Johnson made a motion to approve Resolution #904, Councilman Cagley seconded the motion and all members voted in favor of the motion.

In the last order of business, Fire Chief Gary Greeson explained that the Air Condition Unit failed at Fire Station #2, and he got an emergency quote to have a new unit installed. The quote was from Danley Heating & Air Conditioning for \$6,000.00. Councilman Cagley made a motion to approve installation of the new

unit, Councilwoman Lucas seconded the motion and all Council Members voted to approve the purchase.


Under communications, Katelyn Sanders updated the Council with the Winchester Airport Authority Quarterly Report since she was unable to attend the meeting last month. The report is on file. Next, Mr. Douglas Fruend mentioned that he continues to notice long wheelbase vehicles parking on the square and ignoring the signage. He asked if it would be possible to inform the public by newspaper. Also, Tim Wright spoke and thanked Mayor Harrell and Councilman Cagley for their years of service. This was the last meeting before the newly elected officials begin office, so the Mayor and Council all reflected back over the years and mentioned what an honor it had been to work with each member. Councilman Cagley closed his last meeting by singing God Bless America.

With no further business to come before the Board, Councilman Cagley made a motion to adjourn the Council meeting, Councilman Womack seconded the motion and all members voted in favor of the motion.

By:


Terry Harrell, Mayor

Attest:


Beth Rhoton, City Administrator

Minutes taken by Teena Waggoner, City Recorder
August 8, 2023