

MINUTES

SPECIAL CALLED MEETING

JULY 1, 2009

The City Council of Winchester met in a special session called by Mayor Harrell on Wednesday, July 1, 2009, beginning with a public hearing at 8:00 a.m. The purpose of the special called meeting and public hearing was the 3rd & final readings of Ordinance #909, amending Zoning Ord. #506, to zone properties annexed by Ord. #901 located in the vicinity of the Winchester Municipal Airport as I-2, general industrial district and Ordinance #910, establishing fees for activities associated with the Winchester Municipal-Regional Planning Commission and the Winchester Board of Zoning Appeals.

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

- Present: Councilman Elliott
- Councilman Glasner
- Councilman Scharber
- Councilman Womack
- Absent: Councilman Snead

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:

- Thomas Elliott, Jr.
- Glen Glasner
- 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 8:00 a.m. on Wednesday, the 1st day of July, 2009.

Judy Baker
Secretary

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.

Thomas Elliott, Jr.
Councilman

Glen Glasner
Councilman

William Scharber
Councilman

Gene Snead
Councilman

William Womack
Councilman

Mayor Harrell opened the public hearing for any comments on Ordinances #909 and #910 as described above. No one spoke for or against the ordinances and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public meeting.

First under unfinished business, the Council approved the third and final reading of #909, an ordinance amending Zoning Ord. #506, to zone properties annexed by Ord. #901 and located in the vicinity of the Winchester Municipal Airport as I-2, general industrial district. Motion for approval was made by Councilman Elliott, seconded by Councilman Womack and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Womack

Nays: None

In the last order of unfinished business, the Council approved the third and final of Ordinance #910, an ordinance establishing fees for activities associated with the Winchester, Tennessee Municipal-Regional Planning Commission and the Winchester, Tennessee Board of Zoning Appeals. Motion for approval was made by Councilman Glasner, seconded by Councilman Elliott and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Womack

Nays: None

In the only order of new business, Fire Chief Gary Greeson requested permission to apply for a 100% FEMA Homeland Security grant for construction of a \$1,260,000.00 three bay, 9000 square foot, fire station. Motion for approval was made by Councilman Scharber, seconded by Councilman Glasner, and all voted in favor of said motion.

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

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Judy Baker

Date of Meeting: July 1, 2009

