MINUTES

April 12, 2022

The Winchester City Council met in regular session Tuesday, April 12, 2022 at 5:00 p.m.

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

Present:

Councilwoman Barbara Lucas

Councilman Michael Sisk 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 Councilwoman Johnson.

The Mayor began the Council Meeting with Quarterly Reports from Winchester Utility Manager George Powell and Winchester Airport Manager Zachary Colescott. All Departmental Reports are on file at Winchester City Hall.

The meeting continued with unfinished business. Councilman Womack made a motion to approve the March 8, 2022 City Council Minutes. Councilwoman Johnson seconded the motion and all members voted in favor of said motion.

In the first item of new business, Mayor Harrell asked for confirmation to appoint Cile Alexander to the Winchester Design Review Committee. He commented that she had served on this committee while serving on the Winchester City Council. Councilman Cagley made a motion to appoint Cile Alexander to the Design Review Committee, Councilwoman Lucas seconded the motion and all members voted in favor.

Next, Mayor Harrell briefly discussed that funding for Franklin County High School Health and Wellness Center, now called the Memorial Activity Center, was approved at the April 2021 Council Meeting. However, the project is not ready for funding this fiscal year, therefore a vote will be needed to move the funding to Fiscal Year 2023 budget. Councilwoman Johnson made a motion to table the Memorial Activity Center funding until additional information can be gathered, Councilman Sisk seconded the motion and all members voted in favor.

In the next order of business, City Recorder Teena Waggoner informed the Council that the Police Department has asked to surplus the following item:

1. 2014 Dodge Charger - VIN #9213

Councilman Cagley made a motion to approve surplusing the vehicle, Councilman Womack seconded the motion and all members voted in favor of the motion.

Next, Councilman Womack made a motion to approve the First Reading of Ordinance #1045, an ordinance amending Title 12 of the Winchester Municipal Code Book related to Building, Utility, etc Codes. 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 next order of business, Councilwoman Johnson made a motion to reappoint Thomas Simmons, David Stewart and Ashley Lynch-Patterson to the Winchester Industrial Development Board. Councilman Cagley seconded the motion and all members voted in favor of the motion.

In the last order of business, Mayor Harrell briefly discussed a large sewer expansion project that is needed for future Winchester development and Industrial growth. Franklin County Commission recently approved funding \$4.3 million toward the project using American Rescue Plan Act funds, Winchester Utility System will supply in-kind work and some funding, and Mayor Harrell asked the City Council to consider voting to use the remaining funds in the amount of \$2.4 million from the American Rescue Plan Act. Councilwoman Johnson made a motion to approve funding the sewer expansion project using \$2.4 million from the American Rescue Plan Act. Councilman Womack seconded the motion and all members voted in favor of the motion.

Under Communications, Councilwoman Johnson commented that she attended her first Winchester Beer Board meeting. Councilman Womack asked everyone to trade at home and Mayor Harrell thanked everyone for everything that they do for our city.

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

By:

Terry Harrell, Mayor

Attest:

Teena Waggoner, City Recorder

Minutes taken by Teena Waggoner, City Recorder April 12, 2022

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