

MINUTES

August 9, 2022

The Winchester City Council met in regular session Tuesday, August 9, 2022 at 5:00 p.m.

Present and participating were: Mayor Terry Harrell presiding; Greg O’Neal, City Attorney; Teena Waggoner, City Recorder; 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 Cagley and the Pledge of Allegiance was led by Councilman Sisk.

In the only order of unfinished business, Councilwoman Johnson made a motion to approve the July 12, 2022 City Council Minutes. Councilman Sisk seconded the motion and all members voted in favor of said motion.

In the first order of new business, Councilman Cagley made a motion to approve the first reading of Resolution #897, a resolution to annex certain territory, upon written consent of the owners and to incorporate the same within the boundaries of the City of Winchester, Tennessee, consisting of approximately 75 acres located between Bible Crossing and Riva Lake Roads. Councilman Womack 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 first reading of Ordinance #1052, an ordinance amending Ordinance #506, the Zoning Ordinance of Winchester, Tennessee to initially zone the property annexed by

Resolution #897 to R3A, High Density Residential 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 next order of business, Councilman Cagley made a motion to reappoint Marie Mosley to the Winchester Beer Board. Councilwoman Johnson seconded the motion and all members voted in favor of the motion.

Next, Councilman Cagley made a motion to reappoint Cindy Henn to the Winchester Design Review Commission. Councilman Sisk seconded the motion and all members voted in favor of the motion.

In the next order of business, Fire Chief Gary Greeson asked for Council approval to purchase a Pumper Truck for the Fire Department. He said that one bid was received from Safe Industries in the amount of \$567,700.00. Several payment options were discussed, and the option to trade-in the 2005 Pierce Contender. Councilwoman Johnson made a motion to pay the full price when the truck is completed and not to accept the trade-in offer. Councilman Sisk seconded the motion and all members voted in favor of the motion.

Next, Finance Director Vanessa Fults proposed two budget amendments to the Council. They are as follows:

- 1. Waste Management Fee Increase                      \$150,000.00
- 2. Reduction of Property Tax Rate                      \$594,438.00

Councilman Womack made a motion to approve the budget amendments, Councilman Sisk seconded the motion and all members voted in favor.

Next, Councilman Cagley made a motion to approve Resolution #898, a resolution approving the implementation of a wastewater improvement project in Winchester, Tennessee. Councilwoman Lucas seconded the motion passed with the following roll call vote:

Ayes: Councilwoman Lucas  
 Councilman Sisk  
 Councilman Cagley  
 Councilwoman Johnson

Councilman Womack

Nays: None

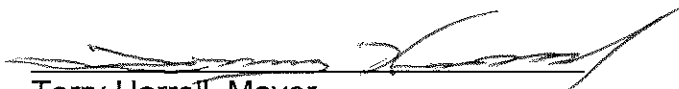
In the next order of business, Councilwoman Johnson made a motion to obtain Water Management Services, LLC as the consultant for the Wastewater Improvement Project. Councilwoman Lucas seconded the motion and all members voted in favor of the motion.

In the last order of new business, Recreation Director Darrell Jolley asked the Council to approve the purchase of (3) 2022 Ram 1500 4x4 trucks for the Recreation Department, Public Works Department and the Fire Department. The state contract is with Columbia Chrysler, Dodge & Jeep in the amount of \$34,104.00 each. Councilwoman Lucas made a motion to approve the purchase, and Councilman Sisk seconded the motion and all members voted in favor of the motion.

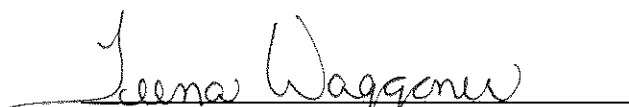
Under communications, Councilman Cagley mentioned that the Winchester Design Review Commission had approved the new façade for Winchester Fresh Market & Event Venue and passed around a picture of the plan. Councilman Womack asked everyone to trade a home.

With no further business to come before the Board, Councilman Cagley made a motion to adjourn the Council meeting, Councilman Sisk 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  
August 9, 2022