MINUTES

SPECIAL CALLED MEETING

January 19, 2017

The Winchester City Council met in a special called session on Thursday, January 19, 2017, beginning at 3:30 p.m. The purpose of the meeting was the second reading of Ordinance #990, an ordinance rezoning property on South Jefferson Street from R-2 to C-2; and second reading of Ordinance #991, an ordinance rezoning property on the corner of 4th Avenue SW & Gin Street from R-2 to I-1.

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 CALLED MEETING

Notice is hereby given that a special called meeting of the City Council will be held at the City Hall at the hour of 3:30 p.m. on Thursday, the 19th of January, 2017.

Beth Rhoton, 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 names therein for the purpose therein stated:

<u>Cile Alexander, Councilwoman</u>
<u>Jeannie Bates, Councilwoman</u>

Gene Snead, Councilman Bruce Spencer, Councilman

William Womack, Councilman

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Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Teena Waggoner, City Recorder; various Department Heads, News Media and the following Council Members:

Present: Councilwoman Cile Alexander

Councilman Gene Snead Councilman Bruce Spencer Councilman William Womack

Councilwoman Jeannie Bates

Mayor Harrell called the meeting to order at 3:30 p.m.

Absent:

In the first order of unfinished business, was the second reading of Ordinance #990, an ordinance to rezone property on South Jefferson Street from R-2 to C-2. Councilman Womack made a motion to approve the second reading, Councilman Snead seconded the motion, and the motion passed with the following roll call vote:

Ayes: Councilman Snead
Councilwoman Alexander
Councilman Spencer
Councilman Womack

Nays: None

Next, was the second reading of Ordinance #991, an ordinance to rezone property on the corner of 4th Avenue SW & Gin Street from R-2 to I-1. Councilwoman Alexander made a motion to approve the second reading, Councilman Womack seconded the motion, and the motion passed with the following roll call vote:

Ayes: Councilman Snead Councilwoman Alexander Councilman Womack

Nays: Councilman Spencer

In the last order of business, Councilman Spencer made a motion to adjourn the meeting at 3:32 p.m., Councilman Snead seconded the motion, all voted in favor of said motion.

| | Terry Harrell, Mayor | |
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| Attest: | | |
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| Beth Rhoton, City Administrator | <u> </u> | |