

MINUTES

April 12, 2011

The Winchester City Council met in a regular session on Tuesday, April 12, 2011, beginning at 6:00 p.m.

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

Present: Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Stewart
Councilman Womack

Absent: None

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

Under requests, addresses or presentations, the Council heard quarterly reports presented by Roger Caldwell of Winchester Utilities and Zackary Colecott from the Winchester Municipal Airport.

Next, Councilman Stewart presented the attached request from the Kiwanis Club to host a concert for the Franklin County schools on the west side of the Square beginning at 1:00 p.m. on May 21st, and to serve refreshments at the event. Motion for approval was made by Councilman Glasner, seconded by Councilman Womack, and all voted in favor of said motion.

Next, City Administrator Rhoton informed the Council that Brian Baggett, president of the Soccer Association was going to give an update concerning soccer, however he was not present. Mr. Baggett had planned to thank the Council for all their help with the soccer fields. He was also going to request the Council to allow the Association to seek applicable grants for bathrooms, concessions, etc., for the soccer fields. Councilman Stewart made a motion to approve the Association seeking grants, with the stipulation that they work with City Administrator Rhoton, who will then report back to the City Council. Councilman Glasner seconded this motion and all voted in favor.

Under unfinished business, the reading of the minutes of the March 8, 2011 regular Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

First under new business, City Administrator Rhoton presented the following bids received for the cemetery mowing contract for mowing of the Winchester Memorial Park and Winchester City Cemetery:

Caldwell Lawn & Landscaping \$26,000 for 6 months
Franklin County Lawn & Landscaping \$495.00 per mowing for 6 mo.
(If mowed every week for 6 months, the total cost of Franklin
County Lawn and Landscaping's bid would total \$11,880.00)

The contract specifies mowing must be done at least every two weeks, or once a week depending on patterns of growth, rainfall, etc., height not to exceed eight (8) inches. Mrs. Rhoton stated that Public Works Director Steve Goodwin monitors the cemeteries to make sure they are being mowed as needed. Motion to approve the low bid by Franklin County Lawn and Landscaping was made by Councilman Stewart, seconded by Councilman Womack, and all voted in favor of said motion.

Next, City Administrator Rhoton presented the following bids on energy grant appliance quotes to replace existing appliances throughout the City's departments with six refrigerators, five self-cleaning electric ranges, one washer, one dryer and one dishwasher:

Home Depot	\$14,418.27
Discount Plumbing & Electric Supply	\$17,189.01
C & D Furniture & Appliance - not a Maytag dealer	

Mrs. Rhoton informed the Council that the grant required that the appliances had to be made in America and energy efficient, along with other specifications, and Maytag was the only company to meet all the requirements. Motion to approve the bid by Home Depot was made by Councilman Stewart, with the stipulation that Home Depot honor the price quoted in their bid, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, City Administrator Rhoton requested permission to surplus six refrigerators and five stoves located in various city departments that are being replaced with the new energy efficient appliances and to sell the old appliances through govdeals.com. Motion for approval was made by Councilman Womack, seconded by Councilman Hart, and all voted in favor of said motion.

Next, Mayor Harrell made the Mayoral appointment of Chris Jones to the Winchester Beer Board and asked Council for ratification of his appointment. Motion for approval was made by Councilman Hart, seconded by Councilman Stewart, and all voted in favor.

Under his communications, Mayor Harrell reported that Recreation Director Wayne Nuckolls had recently undergone bypass surgery and Fire Chief Gary Greeson had been injured in a fall. Both men are home from the hospital and are doing well.

Under Administrator, Council and Departmental reports, communications, and updates: Councilman Stewart invited everyone to the High On The Hog BBQ taking place the third weekend in April; Councilman Glasner complimented the managers of Winchester Airport and Winchester Utilities on their professionally run operations, and he requested a

list of employee salaries from City Administrator Rhoton; Councilman Hart welcomed Mr. Jones to the Beer Board; and Councilman Womack reminded everyone to shop locally to keep tax money in our community.

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

City of Winchester's website is:

www.winchester-tn.com

and

International Dogwood Festival website is:

www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken by: Judy Baker

Minutes typed by: Judy Baker

Date of Meeting: April 12, 2011