

MINUTES  
SPECIAL CALLED MEETING  
MAY 24, 2011

The City Council of Winchester met in a special session called by Mayor Harrell on Tuesday, May 24, 2011. This meeting began immediately after the close of a budget work session which began at 4:00 p.m. The purpose of the special called meeting was for the second readings of: Ordinance #924, amending Appropriations Ord. #918 for fiscal year ending 6-30-11; Ordinance #925; making appropriations for the administration operation & maintenance & capital expenditures of each department, agency & fund of the City for fiscal year ending 6-30-12; and Ordinance #926, assessing & levying 2011 property taxes within the corporate limits of the City of Winchester at a rate of \$0.79 per one hundred dollars.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Coyle Clark of Clark, Knies & Crenshaw CPA'S, City Department Heads; Jan Tavlin of WCDT; and the following Council members:

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

Absent: None

A quorum being present, Mayor Harrell called the meeting to order at 4:32 p.m. 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:

Glen Glasner  
Wayne Hart  
Bruce Spencer  
Cheyne Stewart  
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the hour of 4:00 p.m. on Tuesday, the 24th day of May, 2011.

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.

Glen Glasner  
Councilman

Wayne Hart  
Councilman

Bruce Spencer  
Councilman

Cheyne Stewart  
Councilman

William Womack  
Councilman

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First under unfinished business, the Council approved the second reading and draft of Ordinance #924, an ordinance amending Appropriations Ordinance #918 for the fiscal year ending June 30, 2011. Motion for approval was made by Councilman Glasner, seconded by Councilman Hart, and all voted in favor by the following roll call vote:

Ayes: Councilman Stewart  
Councilman Glasner  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

Next, the Council approved the second reading and draft of Ordinance #925, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for the fiscal year ending June 30, 2012. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Stewart  
Councilman Glasner  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

In the last order of business, the Council approved the second reading of Ordinance #926, an ordinance assessing and levying 2011 property taxes within the corporate limits of the City for the fiscal year ending June 30, 2012, at a rate of seventy-nine cents (\$0.79) per one hundred dollars, which keeps the tax rate the same as 2010, with no increase. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor by the following roll call:

Ayes: Councilman Stewart  
Councilman Glasner  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Spencer, seconded by

Councilman Hart, and all voted in favor of said motion.

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Terry Harrell, Mayor  
City of Winchester

Attest:

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Beth J. Rhoton, City Administrator

Minutes taken by: Beth Rhoton  
Minutes typed by: Judy Baker

Date of Meeting: May 24, 2011