MINUTES

April 13, 2010

The Winchester City Council met in a regular session on Tuesday, April 13, 2010, beginning at 6:00 p.m.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Faye Morrow, Administrator Director;; various Department Heads and news media; and the following Council members:

> Present: Councilman Glasner Councilman Scharber Councilman Spencer Councilman Stewart Councilman Womack

Absent: Greg O'Neal, City Attorney Judy Baker (at a work conference)

Mayor Harrell called the meeting to order with a prayer by Winston Tipps and the Pledge of Allegiance led by Gary Greeson.

Under requests, addresses or presentations, the Council approved a request from Leslie Keener for a Ragnar Relay Tennessee 2010 event, co-sponsored by Health Ways, on November 15th and 16th on a motion by Councilman Stewart, seconded by Councilman Scharber, and all voted in favor of said motion.

Next, a request by John Weaver to hold a 5-K run on May 15th for the Broadview Parents Organization was approved on a motion by Councilman Glasner, seconded by Councilman Stewart, and all voted in favor.

Next, a roadblock request by Misty Pacheco on April 24th or May 1st for the Rave Elite All-Stars Cheerleaders was approved on a motion by Councilman Spencer, seconded by Councilman Womack, and all voted in favor of said motion.

Next, a roadblock request by Kelly Martin on April 17th for the Franklin County Blast 10 & under girl's fast pitch softball team was approved on a motion by Councilman Womack, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, a request by Janet Schnarr to hold a High-On-The-Hog 5-K Run/Walk on April 17th for the Kiwanis Club was approved on a motion by Councilman Scharber, seconded by Councilman Spencer, and all in favor.

Next, the Council heard quarterly reports from Winston Tipps of Winchester Utilities who stated that TVA adjustments will eventually be a cost; have started interviewing applicants for a new utility manager; cut non-payment reconnection fees from \$80 to \$40; working on fire hydrants upgrades; and could use police escort on occasion when collecting large sums of money. Josh Abramson, Airport Manager, stated

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in his quarterly report of an increase in the avigation gas sales and that there are two monetary projects currently underway. City Administrator Beth Rhoton then gave a brief overview of quarterly reports from each of the City's remaining department heads. All quarterly reports were placed in the Council's agenda packets for their full review.

Under unfinished business, the reading of the minutes of the March 9, 2010 regular Council meeting was dispensed and approved on a motion by Councilman Glasner, seconded by Councilman Stewart, and all voted in favor of said motion.

Next, the reading of the minutes of the March 23, 2010 special called Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Scharber, and all voted in favor of said motion.

In the only order of new business, a request by Fire Chief Gary Greeson to surplus older turn-out gear and then donate the turn-out gear to another fire department was approved on a motion by Councilman Scharber, seconded by Councilman Stewart, and all voted in favor of said motion.

Under his communications, Mayor Harrell complimented City Administrator Rhoton, the Public Works Department, other city employees and volunteers who helped with the props, auction material and auction, and the food for the Dogwood V.I.P. dinner/auction held April 10th at the Monterey Station, which was enjoyed by several hundred people. Mayor Harrell also thanked the Kiwanis Club for their hard work and success on the High-On-The-Hog BBQ event. Mayor Harrell scheduled a budget work shop for Monday, May 3rd at 6:00 p.m. and will be held in the annex building.

Under council communications, reports and updates, Councilman Stewart thanked Public Works Director Steve Goodwin and his crew for all their help with the Southern Women's Show held recently in Memphis. Councilman Glasner bragged on the Dogwood Festival props and art made by our Public Works Department. Councilman Scharber spoke on violations and arrests made by the Police Department from a recent beer sting operation and also spoke about the progress on hiring a new manager for Winchester Utilities.

There were no reports under Department Head communications given at this meeting.

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: Faye Morrow Date of Meeting: April 13, 2010