

MINUTES
SPECIAL CALLED MEETING
JUNE 28, 2010

The City Council of Winchester met in a special session called by Mayor Harrell on Monday, June 28, 2010, beginning with a public hearing at 4:00 p.m. The purpose of the special called meeting and public hearing was for the 3rd & final readings of Ordinance #917, an ordinance amending Appropriations Ordinance #907 for the fiscal year ending June 30, 2010; Ordinance #918, 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, 2011; Ordinance #919, an ordinance assessing and levying taxes within the corporate limits of the City for the fiscal year ending June 30, 2010, at a rate of seventy-nine cents (\$.79) per one hundred dollars; and Resolution #812, appropriating funds to non-profit civic organization and non-profit for fiscal year ending June 30, 2011.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Judy Baker, secretary; Coyle Clark, City Accountant; and the following Council members:

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

Absent: None

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 MEETING

To the Council Members of the City of Winchester, Tennessee,
to-wit:

Cheyne Stewart
Glen Glasner
William Scharber
Bruce Spencer
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 Monday, the 28th day of June, 2010.

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.

Cheyne Stewart
Councilman

Glen Glasner
Councilman

William Scharber
Councilman

Bruce Spencer
Councilman

William Womack
Councilman

Mayor Harrell opened the public hearing for any comments on Ordinances #917, #918, and #919 as described above. No one spoke for or against the ordinances and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public meeting.

First under unfinished business, the Council approved the third and final reading and draft proposal of Ordinance #917, an ordinance amending Appropriations Ordinance #907 for the fiscal year ending June 30, 2010. Motion for approval was made by Councilman Spencer, seconded by Councilman Womack, and all voted in favor by the following roll call vote:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Scharber
Councilman Spencer
Councilman Womack

Nays: None

Next, when Mayor Harrell asked what was the will of the Council concerning voting on the third reading of Budget Ordinance #918, Councilman Stewart requested, and was given approval, to make a statement and in that statement said that he could not vote for the new budget and questioned purchases made during the last ten years. After his statement, Mayor Harrell explained some of the more costly purchases and expenditures during the last ten years and told Councilman Stewart that he didn't like him questioning the integrity of the way this Council and the past Councils had spent the City's money. The Council then approved the third reading and final draft proposal of Ordinance #918, 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, 2011. Motion for approval was made by Councilman Spencer, seconded by Councilman Womack, and the motion passed by the following roll call vote of four ayes and one nay cast by Councilman Stewart:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Spencer

Councilman Womack

Nays: Councilman Stewart

To be noted in the minutes: the budget ending June 30, 2011, includes a three (3) percent raise for full-time and permanent part-time city employees.

Next, the Council approved the third and final reading and draft proposal of Ordinance #919, an ordinance assessing and levying taxes within the corporate limits of the City for the fiscal year ending June 30, 2010, at a rate of seventy-nine cents (\$0.79) per one hundred dollars. The tax rate for year 2010 was set at the same rate of seventy-nine cents (\$0.79) as previous tax years 2008 and 2009 with no increase. Motion for approval was made by Councilman Spencer, seconded by Councilman Womack, and the motion passed by the following roll call vote of four ayes and one nay cast by Councilman Stewart:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Spencer
Councilman Womack

Nays: Councilman Stewart

In the only order of new business, the Council approved Resolution #812, appropriating funds to non-profit charitable and non-profit civic organizations for the fiscal year ending June 30, 2011 on a motion by Councilman Scharber, seconded by Councilman Glasner, and the motion passed by a vote of four ayes to one nay cast by Councilman Stewart.

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

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Judy Baker

Date of Meeting: June 28, 2010