

MINUTES
SPECIAL CALLED MEETING

September 2, 2016

The Winchester City Council met in a special called session on Friday, September 2, 2016, beginning at 8:00 a.m. The purpose of the meeting was the discussion of Resolution #865, A resolution, amending Resolution #859, for the City of Winchester to submit an application to the Tennessee Department of Transportation for funds through Eastern Federal Lands Access Program to improve roads where Twin Creeks Marina & Resort, LLC is being developed; and the naming of three new streets.

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 8:00 a.m. on Friday, the 2nd of September, 2016.

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:

Cile Alexander, Councilwoman

Jeannie Bates, Councilwoman

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
Absent:	Councilwoman Jeannie Bates

Mayor Harrell called the meeting to order at 8:00 a.m.

In the first order of new business, City Administrator Beth Rhoton explained the new street names that are needed. The first street discussed was the new state highway that will connect Highway 64 to Highway 50. She also stated that former State Representative George Fraley was instrumental on helping to get this new highway and possibly naming it in memory of him. Mayor Harrell asked the Council for suggestions and after some discussion they agreed to name the highway George Fraley Parkway. Also, Mrs. Rhoton explained that the new highway split Wilton Circle making it two streets. After some deliberation, the Council decided to name the street that the Franklin County Farmers Pavilion faces Pavilion Way. The last street that needs naming is the street that E911/Dispatch faces. Building and Code Enforcer Pat Sanders mentioned that at the present time it was uncertain about making this street a dead end or having another street branch from it, so he felt that this can wait until the state makes a final decision. Councilman Snead made a motion to approve George Fraley Parkway and Pavilion Way, Councilwoman Alexander seconded the motion and all voted in favor.

In the next order of business, Grant Coordinator Yvonne Stewart spoke about Resolution #865, A resolution, amending Resolution #859, for the City of Winchester to submit an application to the Tennessee Department of Transportation for funds through Eastern Federal Lands Access Program to improve roads where the Twin Creeks Marina and Resort, LLC is being developed. She explained that CEI and testing were left out of the grant. Adding these fees raised the grant amount by approximately \$5,000.00. Councilman Bruce Spencer made a motion to approve Resolution #865, Councilman Womack seconded the motion and all voted in favor.

In the last order of business, Councilman Spencer made a motion to adjourn the meeting at 8:22 a.m., Councilman Womack seconded the motion, all voted in favor of said motion.

Terry Harrell, Mayor

Attest:

Beth Rhoton, City Administrator