

MINUTES

June 9, 2009

The Winchester City Council met in a regular session on Tuesday, June 9, 2009, beginning at 6:00 p.m.

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

Present: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Womack
Councilman Snead

Absent: None

Mayor Harrell called the meeting to order with a prayer by Wayne Nuckolls and the Pledge of Allegiance led by Faye Morrow.

Under requests, addresses or presentations, a roadblock request by Lori Miller for the Franklin County Blast Softball Team on June 27th, with a rain date of July 28th was approved on a motion by Councilman Glasner, seconded by Councilman Elliott, and all voted in favor of said motion.

First under unfinished business, the reading of the minutes of the May 12, 2009, regular Council meeting was dispensed and approved on a motion by Councilman Glasner, seconded by Councilman Elliott, and all voted in favor of said motion.

Next, the Council approved the second draft proposal of Ordinance #906, an ordinance amending Appropriations Ordinance #897 for the fiscal year ending June 30, 2009. Motion for approval was made by Councilman Womack, seconded by Councilman Scharber, and all voted in favor by the following roll call vote:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Next, the Council approved the second draft proposal of Ordinance #907, 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, 2010. Motion for approval was made by Councilman Elliott, seconded by Councilman Snead, and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber

Councilman Snead
Councilman Womack

Nays: None

Last, under unfinished business, the Council approved the second draft proposal of Ordinance #908, an ordinance assessing and levying taxes within the corporate limits of the City for the fiscal year ending June 30, 2009, at a preliminary rate of seventy-nine cents (\$0.79) per one hundred dollars. Motion for approval was made by Councilman Glasner, seconded by Councilman Elliott, and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

First under new business, Public Works Director Steve Goodwin presented the below listed bids, with the bid opening at 10:00 a.m. on June 8th, for a new flat bed dump truck for the Public Works Department:

| <u>Company:</u> | <u>Bid:</u> |
|--------------------------------|----------------------------|
| Town & Country Ford | \$27,150 - 2009 Ford F-350 |
| Russell Barnett Ford-Mercury | \$28,372 - 2010 Ford F-350 |
| Mid-Tenn Ford & Sterling Truck | \$29,574 - 2010 Ford F-350 |

(Not included was a bid from Russell Barnett Dodge, which could not be accepted due to the bid being turned in after the deadline).

Motion to approve the low bid of \$27,150.00 by Town & Country Ford was made by Councilman Snead, seconded by Councilman Womack, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #909, an ordinance amending Zoning Ord. #506, to zone properties annexed by Ord. #901 and located in the vicinity of the Winchester Municipal Airport as I-2, general industrial district. Motion for approval was made by Councilman Snead, seconded by Councilman Womack and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Last under new business, the Council approved the first reading of Ordinance #910, an ordinance establishing fees for activities associated with the Winchester, Tennessee Municipal-Regional Planning Commission and the Winchester, Tennessee Board of Zoning Appeals. Motion for approval was made by Councilman Snead, seconded by Councilman Womack and all voted in favor by the following roll call:

Ayes: Councilman Elliott
Councilman Glasner
Councilman Scharber
Councilman Snead

Councilman Womack

Nays: None

Under mayoral communications, Mayor Harrell commented on the visual progress on the square and stated he appreciates everyone's patience with the work that is being done for the downtown revitalization.

Under council communications, reports and updates, Councilman Snead reported that the Dogwood Task Force met and selected themes for the next three Dogwood Festivals which will be the Caribbean in 2010, Germany in 2011, and Mexico in 2012. Councilman Womack gave an update on the recent Public Safety Committee meeting.

There were no reports from Department Heads.

Mayor Harrell scheduled a special called Council meeting on June 24th at 8:00 a.m. A work session will also be held at 7:45 a.m. before the special called meeting.

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

Date of Meeting: June 9, 2009