

MINUTES
SPECIAL CALLED MEETING
JUNE 24, 2009

The City Council of Winchester met in a special session called by Mayor Harrell on Wednesday, June 24, 2009, beginning with a public hearing at 8:00 a.m. The purpose of the special called meeting and public hearing was for the 3rd & final readings of Ordinance #906, an ordinance amending Appropriations Ordinance #897 for the fiscal year ending June 30, 2009; 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; 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;; 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; 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, Resolution #806, non-profit civic organization and non-profit for fiscal year ending June 30, 2010..

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 Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Absent: Councilman Elliott

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:

Thomas Elliott, Jr.
Glen Glasner
William Scharber
Gene Snead
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the hour of 8:00 a.m. on Wednesday, the 24th day of June, 2009.

Baker
Secretary

Judy

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.

Thomas Elliott, Jr.
Councilman

Glen Glasner
Councilman

William Scharber
Councilman

Gene Snead
Councilman

William Womack
Councilman

Mayor Harrell opened the public hearing for any comments on Ordinances #906, #907, and #908 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 #906, an ordinance amending Appropriations Ordinance #897 for the fiscal year ending June 30, 2009. Motion for approval was made by Councilman Glasner, seconded by Councilman Womack, and all voted in favor by the following roll call vote:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Next, the Council approved the third and final 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 Womack, seconded by Councilman Snead, and all voted in favor by the following roll call:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

To be noted in the minutes: the budget ending June 30, 2010, does not include any raises for city employees due to the impact of economic reasons.

Next, the Council approved the third and final reading and 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. The tax rate for 2009 was set at the same rate (\$0.79) as tax year 2008 with no increase. Motion for approval was made by Councilman Snead, seconded by Councilman Womack, and all voted in favor by the following roll call:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Next, the Council approved the second 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 Glasner, seconded by Councilman Snead and all voted in favor by the following roll call:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Last under new business, the Council approved the second 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 Womack, seconded by Councilman Glasner and all voted in favor by the following roll call:

Ayes: Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

In the only order of new business, the Council approved Resolution #806, appropriating funds to non-profit charitable and non-profit civic organizations for the fiscal year ending June 30, 2010 on a motion by Councilman Scharber, seconded by Councilman Glasner, and all voting in favor of said motion.

Under mayoral communications, Mayor Harrell scheduled a special called Council meeting for Wednesday, July 1, 2009 at 8:00 a.m. On the agenda will be a Homeland Security grant for construction of a new fire station and third and final readings of Ordinances #909 and #910.

With no further business to be brought before the Council,

the meeting adjourned on a motion by Councilman Scharber, seconded by Councilman Snead, 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 24, 2009