

MINUTES
SPECIAL CALLED MEETING
MAY 20, 2008

The City Council of Winchester met in a special session called by Mayor Harrell on Tuesday, May 20, 2008, immediately following a work session that started at 5:00 p.m. The purpose of the special called meeting was for the following: bids for Downtown TDOT Phase I revitalization project and bids for sanitation waste collection.

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

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

Absent: Greg O'Neal, City Attorney

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
Glen Glasner
William (Bobby) Scharber
Gene Snead
William Womack

Notice is hereby given that a special called meeting of the City Council will be held in the City Hall Annex building immediately at the close of a work session that begins at the hour of 5:00 p.m. on Tuesday, the 20th day of May, 2008.

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.

Thomas Elliott
Councilman

Glen Glasner
Councilman

William Scharber
Councilman

Gene Snead
Councilman

William Womack
Councilman

In the first order of business, the Council reviewed the only bid received for sanitation waste collection which was submitted by Waste Management. After much discussion with the Waste Management representative, Councilman Scharber made a motion to accept the Waste Management contract, seconded by Councilman Womack, and all voted in favor of said motion. (The price of fuel as of June 2, 2008 was \$4.707 per gallon. The fuel surcharge of 1% for every \$0.20 per gallon above the \$3.00 a gallon equals 8.5% or \$1.14 per house. With the new rate of \$13.40/gallon and the fuel surcharge, the effective rate will be \$14.14.)

In the last order of business, the Council reviewed and discussed the only bid received for Downtown TDOT Phase I submitted by the Rogers Group in the amount of \$1,553,100. Special Projects Coordinator Yvonne Stewart explained all current options for the TDOT Downtown Revitalization Project. Steve Moran of the Rogers group was present and explained the factors that made the bid high. Sequencing safety, keeping businesses open, light poles, etc. Councilman Glasner made a motion to table this item until we hear from the Tennessee Department of Transportation, with a second by Councilman Scharber, and all voted in favor of said motion.

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

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Beth Rhoton

Date of Meeting: May 20, 2008