

MINUTES  
SPECIAL CALLED MEETING  
SEPTEMBER 17, 2008

The City Council of Winchester met in a special session called by Mayor Harrell on Wednesday, September 17, 2008, at 12:00 noon. The purpose of the special called meeting was for Resolution #800.

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

Present: Councilman Elliott  
Councilman Glasner  
Councilman Scharber

Absent: Councilman Snead  
Councilman Womack  
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 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 12:00 noon on Thursday, the 17th day of September, 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

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In the only order of business, the Council approved Resolution #800, a resolution approving the long term grant

administration agreement and the grant money assignment agreement with the Winchester Downtown Program. This new resolution and the agreements (attached) have an ending date of December 31, 2023. (This issue was originally brought before the Council by Resolution #796 and adopted on April 15, 2008. Due to improper notice being given to the public about the passage of Resolution #796, this special meeting was called by Mayor Harrell, with an ad placed in the September 9<sup>th</sup> edition of the Herald Chronicle in order for the City to be in compliance with T.C.A. #7-51-904). Motion for approval of Resolution #800 was made by Councilman Scharber, seconded by Councilman Elliott, and all voted in favor by the following roll call:

Ayes: Councilman Elliott  
Councilman Glasner  
Councilman Scharber

Nays: None

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

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Terry Harrell, Mayor  
City of Winchester

Attest:

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Beth J. Rhoton, City Administrator

Minutes taken by: Beth Rhoton

Date of Meeting: September 17, 2008