

MINUTES

November 1, 2016

The Winchester City Council met in regular session at City Hall on Tuesday, November 1, 2016 at 5:00 pm.

Present and participating were: Mayor Terry Harrell presiding; Beth Rhoton, City Administrator; Greg O'Neal, City Attorney; Teena Waggoner, City Recorder; various Department Heads; audience members; news media; and the following Council Members:

Present: Councilman Snead
Councilwoman Alexander
Councilwoman Bates
Councilman Spencer
Councilman Womack

Mayor Harrell called the meeting to order with a prayer by Councilman Snead and the Pledge of Allegiance was led by Councilman Spencer.

In the first item of unfinished business, the minutes of October 11, 2016 Council meeting were dispensed and approved on a motion by Councilwoman Spencer and seconded by Councilwoman Alexander. All voted in favor of said motion.

In the last item of unfinished business, it was the third reading of Ordinance #989, amending Ordinance #739, to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan. Councilman Spencer made a motion to approve the third reading of Ordinance #989, Councilman Snead seconded the motion and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilwoman Alexander
Councilwoman Bates
Councilman Spencer
Councilman Womack

In the last item of business under unfinished business, City Administrator Beth Rhoton disbursed a list of surplus items from the Public Works Department that we would like to sell on GovDeals.com. Councilman Womack made a motion to sell the items listed, Councilwoman Alexander seconded the motion, all voted in favor of said motion.

In the first item of new business, City Administrator Beth Rhoton commented that it needed to be noted in the minutes that each Council Member received a copy of the Financial Audit for fiscal year ending June 30, 2015 in their packet last month.

In the next item of business, Mayor Harrell commented that Mr. Kenneth Tucker's appointment to the Franklin County Animal Control Board expires in December and he has agreed to continue his service on that board. Councilman Spencer made a motion to reappoint Mr. Tucker to the Franklin County Animal Control Board, Councilman Womack seconded the motion, and all voted in favor of said motion.

In the next order of business, Mayor Harrell discussed the renaming of the eastern segment of the former Wilton Circle. Councilwoman Alexander made a motion to name this street Bunker Drive, Councilwoman Bates seconded the motion, and all voted in favor of said motion.

In the next order of business, Mayor Harrell commented that a small newly constructed road that connects Bunker Drive to George Fraley Parkway needs to be named. Councilwoman Bates made a motion to name this road Micro Lane, Councilwoman Alexander seconded the motion. All voted in favor of said motion.

In the last order of business, Fire Chief Greeson asked the Council for permission to seek bids for an enclosed trailer that will be used for special operations and to store hazardous chemicals, etc. This was a budgeted item. Councilman Snead made a motion give permission to seek bids for the trailer, Councilwoman Bates seconded the motion. All voted in favor of said motion.

Under Communications, Councilman Snead wanted to encourage everyone to come out to enjoy the Downtown Holiday shopping. Councilwoman Bates commented that there are two more days left to early vote and encouraged all to go vote.

Councilman Spencer made a motion to adjourn the Winchester City Council Meeting at 5:14 p.m. Councilwoman Bates seconded the motion and all voted in favor.

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator
City of Winchester

Minutes taken by Teena Waggoner, City Recorder
November 1, 2016