MINUTES

March 13, 2007

The Winchester City Council met in a regular session on Tuesday, March 13, 2007, at 7:00 p.m.

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

> Present: Councilman Franklin Councilman Snead Councilman Glasner Councilman Womack

Absent: Councilman Scharber Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order with a prayer by Councilman Snead and the Mayor lead the audience in the Pledge of Allegiance.

First under unfinished business, the reading of the minutes of the February 6th council meeting was dispensed and approved as written on a motion by Councilman Franklin, seconded by Councilman Snead, and all voted in favor.

Next, the Council approved the second reading of Ordinance #873, amending Zoning Ord. #506, to zone 32 acres of the Prince Brothers property on Cherokee Lane at Old Estill Springs Road as R-1, low-density residential district. 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 Franklin Councilman Glasner Councilman Snead Councilman Womack

Nays: None

Next, the Council approved the second reading of Ordinance #874, to annex, at the request of owner Craig Brock, 21.89 acres (parcel 147.01) located on Old Tullahoma Highway (State Hwy. 130). Motion for approval was made by Councilman Womack, seconded by Councilman Glasner, and all voted in favor by the following roll call vote:

> Ayes: Councilman Franklin Councilman Glasner Councilman Snead Councilman Womack

Nays: None

Under new business, the Council approved the first reading of Ordinance #875, an ordinance rezoning approximately 23 acres of a portion of the Anderton farm property for Larry Phillips (Twin Creeks Development LLC) located on State Route 50 (Lynchburg Road) from R-1, low-density district to R-3A, high-density residential district. Motion for approval was made by Councilman Snead, seconded by Councilman

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Franklin, and all voted in favor by the following roll call vote:

Ayes: Councilman Franklin Councilman Glasner Councilman Snead Councilman Womack

Nays: None

Next, Recreation Director Wayne Nuckolls presented the following bids for the purchase and installation of metal doors at the Citizens Pavilion:

\$ 4,559.92 \$12,680.00

Would not install Would not install

Franklin County Lumber
Satisfaction Windows
A & R Glass
Henley Supply

Mr. Nuckolls recommended the Council approve the low bid of 4,559.92 submitted by Franklin County Lumber. City Administrator Rhoton stated there was money in the budget for the low bid without making an amendment. Motion to approve the low bid was made by Councilman Snead, seconded by Councilman Womack, and all voted in favor of said motion.

Next, the Council approved Resolution #784, designating the Building Official, Fire Inspector, and Animal Control Officer as special Police Officers for building and property maintenance and animal control enforcement. Motion to approve the agreement was made by Councilman Snead, seconded by Councilman Franklin, and all voted in favor of said motion.

In the last order of business, City Administrator Rhoton presented the Council with an Aid to Construction agreement (attached). Motion to approve was made by Councilman Snead, seconded by Councilman Franklin, and all voted in favor.

Under Mayoral and Council communications, updates and reports, it was noted that Theda Stovall and George Henson, both of whom had been very active in the community, had recently passed away; the standing committees were working hard; and work was continuing on the Master Plan.

Mayor Harrell recognized a couple of members of the audience who spoke on issues of concern to them.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Snead, seconded by Councilman Womack, 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 J. Rhoton, City Administrator

Minutes taken by: Judy Baker Date of Meeting: March 13, 2007