MINUTES

April 10, 2007

The Winchester City Council met in a regular session on Tuesday, March 13, 2007, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing was Ordinances #873, and #874 and Plan of Services Resolution #785.

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

Present: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Absent: None

Mayor Harrell called the meeting to order with a prayer by Councilman Glasner and the Pledge of Allegiance led by Councilman Franklin.

Mayor Harrell opened the public hearing for any comments on Ordinance #873, an ordinance amending Zoning Ord. #506, to zone the Prince Brothers property located on Cherokee Lane at Old Estill Springs Road as R-1; Ordinance #874, annexing 22 acres of the Craig Brock property located on Hwy. 130; and Resolution #785, adopting a plan of services for Annexation #874. Dennis Young did not speak for or against Ordinance #873, but stated his concern about the safety of the road. No one else 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.

Under requests, addresses or presentations, the Council heard from Lee Brannon and Mary Dunlap, who spoke about Mission Possible, which is a one week Christian youth work camp being held June 25-30. He stated that this group helps make repairs, such as building wheelchair ramps, clean yards, etc. for the elderly, disabled and low income residents, and provides youth a fun opportunity to serve the community and an opportunity to grow in their faith.

Next, the Council approved a request by Zack Norwood for a roadblock for the Franklin County Cheetas at a later date to be approved by Chief Young. Motion for approval was made by Councilman Glasner, seconded by Councilman Scharber, and all voted in favor.

Next, the Council heard quarterly reports, goals and updates from John Larkin, manager of Winchester Utilities, Joshua Abramson, manager of Winchester Municipal Airport, and from each of the City's

department heads, including a projected growth plan presented by Jimmy Crownover and Cam Walter of the Planning Department.

First under unfinished business, the reading of the minutes of the March $13^{\rm th}$ council meeting was dispensed and approved as written on a motion by Councilman Snead, seconded by Councilman Womack, and all voted in favor of said motion.

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

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Next, the Council approved the third and final 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:

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Navs: None

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

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

First under new business, the Council approved Resolution #785, adopting a plan of services for Annexation #874. Motion to approve was made by Councilman Scharber, seconded by Councilman Glasner, and all voted in favor of said motion.

Next, City Administrator Rhoton presented the summary of bids for the Duncan Lane roadway widening project which was opened on

April 5th at 10:00 a.m. at City Hall by City engineer Jerome Dempsey of Dempsey, Dilling and Associates:

Prince & Sons Contractors \$ 96,108.00 Smithway Paving \$114,988.00 GW Contracting Rejected - no bid bond

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 Glasner, seconded by Councilman Snead, and all voted in favor of said motion.

Next, City Administrator Rhoton presented a bid given to the Kiwanis Club to install a heating and air conditioning unit at the Citizens Pavilion in the amount of \$8,250.00. The Kiwanis Club had stated that they would pay \$3,000.00 on a unit which would leave the City to pay the additional \$5,250.00. Motion for approval was made by Councilman Glasner and seconded by Councilman Scharber but, after a discussion, the councilmen withdrew their motions as it was recommended that the heating and air system should be re-bid. Councilman Glasner then moved to allow Mrs. Rhoton to request bids for a central heat and air system for the pavilion and amended the motion to include placing money in the July fiscal year budget for this item. Councilman Scharber seconded this motion and all voted in favor.

Next, the Council approved the first reading of Ordinance #876, to annex at the request of owners Yokley and Foster, approximately 54 acres of the Blair Pond Partnership LP property located off Blair Pond Road. Motion for approval was made by Councilman Snead, seconded by Councilman Scharber, and all voted in favor by the following roll call:

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

In the last order of business, City Administrator Rhoton informed the Council of a complaint from realtors Victoria Henson and Pam Peck and nearby property owner Joan Hughes concerning the impound lot located at the end of North Jefferson Street needing to be cleaned up as it was an eye sore. During a discussion, it was noted that most of the property in question where large trucks park belonged to Winchester Utilities and City Administrator Rhoton stated she would bring this to their attention. It was also noted that the city's impound lot could be sold and placed on the tax roll as it is valuable lake front property, and the impound vehicles could be moved to another location.

Under Mayoral and Council communications, updates and reports, it was noted that: the International Dogwood Festival is April $13-15^{\text{th}}$; High-On-The-Hog BBQ is the following weekend; and Councilman Glen Glasner will chair the 2008 International Dogwood Festival.

Mayor Harrell recognized a member of the audience who spoke on an issue of concern to him.

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: April 10, 2007