

MINUTES  
SPECIAL CALLED MEETING  
MAY 23, 2007

The City Council of Winchester met in a special session called by Mayor Harrell on Wednesday, May 23, 2007, at 12:00 noon. The purpose of the special called meeting was for the second readings of: Ordinance #877, amending Zoning Ord. #506, zoning the Craig Brock property on Hwy. 130 as R-1. low-density residential district; Ordinance #878, amending Appropriations Ord. #860 for fiscal year ending 6-30-07; Ordinance #879; making appropriations for the administration operation & maintenance & capital expenditures of each department, agency & fund of the City for fiscal year ending 6-30-08; Ordinance #880, assessing & levying taxes at a preliminary certified rate of \$0.79 per one hundred dollars within the corporate limits for fiscal year ending 6-30-07; LEP policy; WEBQA service agreement; and EGTV.

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

Present: Councilman Glasner  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Absent: Councilman Franklin

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:

Jim Franklin  
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 at the hour of 12:00 noon on Wednesday, the 23<sup>rd</sup> day of May, 2007.

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.

Jim Franklin  
Councilman

Glen Glasner  
Councilman

William Scharber  
Councilman

Gene Snead  
Councilman

William Womack  
Councilman

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First under unfinished business, the Council approved the second reading of Ordinance #877, amending Zoning Ord. #506, to zone the Craig Brock property located on Old Tullahoma Road (Hwy. 130) as R-1, low-density residential district. Motion for approval was made by Councilman Womack, seconded by Councilman Glasner, and all voted in favor by the following roll call:

Ayes: Councilman Glasner  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

Next, Mayor Harrell recognized Coyle Clark, accountant with Clark and Knies Accountants, who reviewed the second proposal of the budget documents and explained the changes that had been made from the first proposal at the request of the Council.

The Council then approved the second reading and draft of Ordinance #878, an ordinance amending Appropriations Ordinance #860 for the fiscal year ending June 30, 2007. Motion for approval was made by Councilman Snead, seconded by Councilman Glasner, and all voted in favor by the following roll call vote:

Ayes: Councilman Glasner  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

Next, the Council approved the second reading and draft of Ordinance #879, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for the fiscal year ending June 30, 2008. Motion for approval was made by Councilman Snead, seconded by Councilman Glasner, and all voted in favor by the following roll call:

Ayes: Councilman Glasner  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

Councilman Womack asked City Administrator Rhoton to review Department Head salaries before the next reading of the budget.

Next, the Council approved the second reading of Ordinance

#880, an ordinance assessing and levying taxes within the corporate limits of the City for the fiscal year ending June 30, 2007, at a preliminary rate of seventy-nine cents (\$0.79) per one hundred dollars, with this rate subject to change. Motion for approval was made by Councilman Snead, seconded by Councilman Womack, and all voted in favor by the following roll call:

Ayes:

Councilman Glasner  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

Next, under new business, City Administrator Rhoton informed the Council that the City has to approve the Persons with Limited English Proficiency (LEP) policy (attached) which is needed to meet Title VI requirements. Motion for approval was made by Councilman Snead, seconded by Councilman Scharber, and all voted in favor of said motion.

Next, City Administrator Rhoton informed the Council that she would like for the City to obtain the necessary software, training and implementation for a system to record complaints that come in to City Hall. She asked for permission to enter into a service agreement with WEBQA (attached) at a cost of \$275.00 per month, which she has allotted in the budget. Councilman Glasner moved for approval, seconded by Councilman Snead, and all voted in favor of said motion.

In the last order of business, the Council discussed transferring EGTV to the Franklin County High School. During a question and answer session, Media teacher Greg Roberson and Franklin County Board of Education Superintendent Charles Edmonds explained their reasons for wanting to have EGTV at FCHS. They stated that they would continue to air the City's council meetings and other city/county government meetings and events along with as many Franklin County school and Board of Education functions as possible. Mr. Edmonds also stated that the Board will commit to whatever is necessary to obtain the EGTV. Councilman Scharber made a motion to enter into an agreement with the Franklin County Board of Education to transfer EGTV to the Franklin County High School, with a second by Councilman Womack. The motion passed by a vote of three ayes to one nay cast by Councilman Snead.

Under communications, City Administrator Rhoton informed the Council that an ordinance to adopt a compliance manual, including the English Proficiency (LEP) policy, regarding Title VI of the Civil rights Act of 1964, would be placed on the June 12<sup>th</sup> Council agenda. She stated that the special called meeting had already been advertised when this item was brought to her attention and, therefore, adoption of this ordinance could not be taken during this meeting.

Audience member and volunteer fireman James Trimble asked Mayor Harrell if he could speak. After receiving permission to speak, Mr. Trimble asked the Council to look into the possibility of increasing the pay for volunteer fireman. City Administrator Rhoton stated that this issue had already been brought to the Council's attention and that they were looking into this.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Scharber, seconded by Councilman Harrell, 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: Judy Baker

Date of Meeting: May 23, 2007