

MINUTES
SPECIAL CALLED MEETING
JUNE 28, 2007

The City Council of Winchester met in a special session called by Mayor Harrell on Thursday, June 28, 2007, at 7:00 p.m. The purpose of the special called meeting was for the third and final readings of: 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; Ordinances: #881, adopting a compliance manual regarding Title VI of the Civil Rights Act of 1964; and Ordinance #882, to rescind Ord. #778 and abolish the Winchester Planning Department; and minutes of the June 21st special called Council meeting.

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

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

Absent: 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:

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 7:00 p.m. on Thursday, the 28th day of June, 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

Mayor Harrell opened the public hearing for any comments on 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; Ordinances: #881, adopting a compliance manual regarding Title VI of the Civil Rights Act of 1964; and Ordinance #882, to rescind Ord. #778 and abolish the Winchester Planning Department. Bill Cowan and Thomas Cohenour and Randy Crownover spoke against Ordinance #882. Mrs. Jean Snead and Randy Crownover questioned the Council regarding planning for the City without a Planning Department. Jennie Roles-Walter voiced her concerns about the future of EGTV if the Franklin County School Board couldn't fund it. No one else spoke for or against the ordinances and the public hearing was adjourned.

First under unfinished business, the Council approved the minutes of the June 12th council meeting on a motion by Councilman Franklin, seconded by Councilman Glasner, and all voted in favor.

Next, the Council approved the third and final reading of Ordinance #881, adopting a compliance manual regarding Title VI of the Civil Rights Act of 1964. Motion for approval was made by Councilman Glasner, seconded by Councilman Womack, and all voted in favor by the following roll call:

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

Nays: None

Next, the Council approved the third and final reading of Ordinance #882, an ordinance to rescind Ordinance #778 and abolish the Winchester Planning Department. Motion for approval was made by Councilman Glasner, seconded by Councilman Womack, and the motion passed

on a vote of four ayes to one nay cast by Councilman Snead by the following roll call:

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Womack

Nays: Councilman Snead

Next, the Council approved the third and final 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 Franklin, 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 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 Womack, seconded by Councilman Scharber, and the motion passed on a vote of four ayes to one nay by the following roll call:

Ayes: Councilman Franklin
Councilman Glasner
Councilman Scharber
Councilman Womack

Nays: Councilman Snead

City Administrator Rhoton noted for the minutes that the 2008 budget included a three percent raise for full time and permanent part time employees.

In the last order of business, the Council approved the third and final 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 Scharber, and all voted in favor by the following roll call:

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

Nays: None

Mayor Harrell called a special meeting of the City Council for Friday, June 29, 2007 at 7:00 for discussions and possible appointments to the positions of Building Codes Inspector/Codes

Enforcement Official and for Fire Chief.

Mayor Harrell recognized Thomas Cohenour who had questions and comments relating to the Building Codes Inspector/Codes Enforcement Official position and stated that he had filled out an application for this job. (The two job openings were only posted internally for City employees and no advertisements were placed seeking outside candidates to apply for these positions at this time. However, a reporter for a radio station stated on air that these positions were open.) Mayor Harrell deferred answering Mr. Cohenour's questions and comments at this time.

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

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Judy Baker

Date of Meeting: June 28, 2007