

MINUTES
SPECIAL CALLED MEETING
JULY 13, 2007

The City Council of Winchester met in a special session called by Mayor Harrell on Friday, July 13, 2007, at 12:00 noon. The purpose of the special called meeting was Resolution #789, to adopt the updated five-year strategic economic development plan for the Three-Star Program.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; 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 12:00 noon on Friday, the 13th day of July, 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

In the only item of business, the Council discussed Resolution #789 during a work session with Franklin County Chamber of Commerce Director Judy Taylor beginning at 11:30 a.m. At the end of the work session, the special called meeting commenced at 12:00 noon and the Council approved Resolution #789, to adopt the updated five-year strategic economic development plan for the Three-Star Program. Councilman Glasner made the motion to approve Resolution #789, seconded by Councilman Scharber, and all voted in favor of said motion.

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

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Beth J. Rhoton

Date of meeting: July 13, 2007