

MINUTES

January 13, 2015

The Winchester City Council met in a regular session on Tuesday, January 13, 2015, at 6:00 p.m.

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

Present: Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Absent: Councilman Snead

Mayor Harrell called the meeting to order with a prayer by Roger Caldwell and the Pledge of Allegiance led by Councilman Womack.

Under addresses, presentations and/or requests, the Council heard the quarterly report from Winchester Utilities Manager Roger Caldwell. Airport Manager Zackary Colescott was not available to attend this meeting to present the Airport's quarterly report and Mayor Harrell moved this item to the February council meeting.

First under unfinished business, the reading of the minutes of the December 9, 2014 regular Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilwoman McDowell, and all voted in favor of said motion.

Next, the Council approved the second reading of Ordinance #973, amending Zoning Ordinance #506, to rezone the Herald Chronicle property owned by the Franklin County Publishing Company to C-2, highway service district, from the current dual classifications of R-2, medium density residential and C-2, highway service districts. Motion for approval was made by Councilman Womack, seconded by Councilman Hart, and the motion passed unanimously by the following roll call vote:

Ayes: Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

In the first order of new business, Recreation Manager Darrell Jolley presented the only bid received for operating the concession stands at the Softball and Babe Ruth fields for the Recreation Department. This bid is in the form of a donation that will go to the below listed ball organizations:

Winchester Concessions

| | |
|-----------------|------------------|
| Softball Field | \$1,680.00 |
| Babe Ruth Field | <u>\$ 600.00</u> |

Total Donations = \$2,280.00

Motion to approve the only bid submitted by Vickey Fleming, owner of Winchester Concessions, was made by Councilman Spencer, seconded by Councilwoman McDowell, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #974, amending Zoning Ordinance #506, to rezone three parcels of property on the site of the old Franklin County High School on Dinah Shore Boulevard and owned by Franklin County Government. These parcels of property are identified as Property Map 065L, Group A, Parcels 001.00, 001.01, and 001.02 are being rezoned to C-2, highway service district, from the current dual classifications of R-2, medium density residential and C-2, highway service districts. Motion to approve was made by Councilwoman McDowell, seconded by Councilman Womack, and the motion passed unanimously by the following roll call vote:

Ayes: Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved Resolution #854, a resolution for the City of Winchester to submit an application to the Tennessee Department of Economic and Community Development for funds through the Eastern Federal Lands Access Program to improve roads on Tennessee Valley Authority Property where Winchester Marina is being developed in four phases. Motion to approve the resolution was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

In the last order of business, Mayor Harrell presented a request by Special Projects Coordinator Yvonne Stewart to appoint Tiffany Partin to the Miss Dogwood Festival Board of Directors. Councilman Spencer made a motion to approve this appointment, seconded by Councilman Womack, and all voted in favor of said motion.

Under City Administrator reports, communications, and updates, Mrs. Rhoton informed the Council that the City of Winchester will host the annual "Day On The Hill" luncheon for the Legislature in Nashville on Tuesday, February 10, 2015. The City Council will hold its regular council meeting later that same day beginning at 6:00 p.m.

Under City Council and Departmental reports, communications, and updates, Councilman Womack reminded everyone to shop local and keep our tax dollars home.

Fire Chief Gary Greeson informed everyone that Assistant Fire Chief Rickey Arnold was retiring this month after approximately twenty-three years with the City. A retirement dinner will be held for Rickey at the Citizen's Pavilion on Thursday, January 15th from 4-6 p.m.

and Chief Greeson invited everyone to Rickey's retirement dinner to say good-bye and to wish him a happy retirement. Rickey has been with the Winchester Fire Department since November 15, 1992,

Under Mayoral communications, there was none.

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

City of Winchester's website is:
www.winchester-tn.com

and the
International Dogwood Festival website is:
www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken and typed by: Judy Baker

Date of Meeting: January 13, 2015