

MINUTES

SPECIAL CALLED MEETING

JUNE 30, 2006

The City Council of Winchester met in a special session called by Mayor Harrell on Friday, June 30, 2006, beginning at 12:00 noon.

The purpose of the special called meeting was Resolution #770, declaring a vacancy on the Winchester City Council as a result of the resignation of Mayor Richard Stewart and Vice Mayor Terry Harrell now the Mayor and, in keeping with the City Charter, filling the Council vacancy; and appointment to the City Council.

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

Present: Councilman Franklin
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
William 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 30th day of June, 2006.

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

Gene Snead
Councilman

William Scharber
Councilman

William Womack
Councilman

In the first order of business, the Council approved Resolution #770, a resolution declaring a vacancy on the Winchester City Council as a result of the resignation of Mayor Richard Stewart and Vice Mayor now the Mayor of Winchester and, in keeping with the City Charter, filling the Council vacancy. Motion for approval was made by Councilman Scharber, seconded by Councilman Franklin, and all voted in favor by the following roll call:

Ayes: Councilman Franklin
Councilman Scharber
Councilman Snead
Councilman Womack

Nays: None

Next, the Council approved the nomination to appoint Glen Glasner to fill the vacancy on the Winchester City Council on a motion by Councilman Womack, seconded by Councilman Franklin, and all voted in favor of said motion.

Mayor Harrell and the Council welcomed Mr. Glasner to the City Council and expressed their thanks to each person who showed interest by offering their services in filling the vacant seat on the Council.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Scharber, seconded by Councilman Snead, 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: June 30, 2006