

MINUTES

SPECIAL CALLED MEETING

SEPTEMBER 29, 2006

The Winchester City Council met in a special session called by Mayor Harrell on Friday, September 29, 2006, beginning at 12:00 noon. The purpose of the special called meeting was Resolution #776, a proposed connector road from the I-24 Connector through Old State Highway 64 to State Highway 50; 2nd reading of Ordinance #865, adopting a code of ethics; and 1st reading of Ordinance #866, rezoning 40 acres of the Anderton property located on the Lynchburg Road from R-1, low-density residential district, to R-3A, high-density alternative residential district.

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 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 29th day of September, 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

William Scharber
Councilman

Glen Glasner
Councilman

Gene Snead
Councilman

William Womack
Councilman

First under unfinished business, the Council approved the second reading of Ordinance #865, adopting the model code of ethics developed by the University of Tennessee Municipal Technical Advisory Service (MTAS) on a motion by Councilman Scharber, seconded by Councilman Glasner, and all voted in favor by the following roll call:

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

Nays: None

First under new business, the Council approved the first reading of Ordinance #866, rezoning at the request of Larry Phillips, 40 acres of the Anderton property located on the Lynchburg Road from R-1, low-density residential district, to R-3A, high-density alternative residential district. Motion to approve was made by Councilman Womack, seconded by Council Franklin 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 heard the reading of Resolution #776, a resolution for a proposed connector road from the I-24 Connector through Old State Highway 64 (Belvidere Highway) to State Highway 50 (Lynchburg Road). The resolution failed to pass due to lack of a motion.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Scharber, 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: September 29, 2006