

## MINUTES

October 10, 2006

The Winchester City Council met in a regular session on Tuesday, October 10, 2006, beginning with a public hearing at 7:00 p.m. The purpose for the public hearing was Code of Ethics Ordinance #865.

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

Present: Councilman Franklin  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Absent: Councilman Glasner  
Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order with a prayer by Councilman Snead and then the Mayor led the Pledge of Allegiance.

Mayor Harrell opened the public hearing for any comments on Code of Ethics Ordinance #865. No one present spoke for or against the ordinance and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public meeting.

Under requests, addresses or presentations, the Council heard quarterly reports and updates from Manager Joshua Abramson for the Winchester Municipal Airport, John Larkin for Winchester Utilities, and from each of the City's department heads. They presented their goals for the next ninety days as well as for the next year. During Police Chief Dennis Young's presentation, he informed the Council that, through a drawing, the Winchester Police Department won a fully equipped 2007 Ford Crown Victoria through the Governors Highway Safety Office and Tennessee Law Enforcement Challenge.

Next, the Council approved a request by Brian Norwood and Tim Solomon for a roadblock for the "Lady Stingray's" soccer team on November 11<sup>th</sup> (rain date on November 18<sup>th</sup>) on a motion by Councilman Snead, seconded by Councilman Scharber, and all voted in favor.

First under unfinished business, the reading of the minutes of the September 12<sup>th</sup> and 29<sup>th</sup> council meetings were dispensed and approved as written on a motion by Councilman Snead, seconded by Councilman Scharber, and all voted in favor.

Next, the Council approved the third and final reading of Ordinance #865, adopting the model code of ethics developed by the University of Tennessee Municipal Technical Advisory Service (MTAS). Each year all employees, including members of the elected officials and other entities such as Planning Commission, Airport Board, Winchester Utilities, etc., are to read and sign that they've reviewed the code of ethics to comply with this ordinance. Motion for approval was made by Councilman Scharber, seconded by Councilman Snead, 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 second 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 Scharber  
Councilman Snead

Councilman Womack

Nays: None

Next, the Council approved the third and final reading of Ordinance #862, an ordinance annexing, at the request of the owners J-Win LLC, 102 acres of the Ikard and Simpson property, located on Georgia Crossing Road at Halfmoon Road. Motion for approval was made by Councilman Scharber, seconded by Councilman Womack, and all voted in favor by the following roll call vote:

Ayes: Councilman Franklin  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

First under new business, the Council approved the first reading of Ordinance #867, an ordinance annexing, at the request of the Prince Brothers, 32 acres located along Cherokee Lane. Motion for approval was made by Councilman Womack, seconded by Councilman Scharber, and all voted in favor by the following roll call:

Ayes: Councilman Franklin  
Councilman Scharber  
Councilman Snead  
Councilman Womack

Nays: None

Next, Franklin County Industrial Recruiter John Payne discussed Resolution #777, a resolution for the City to participate with the Franklin County Industrial Board and Franklin County Commission in Payment In Lieu Of Tax agreements (attached). Motion for approval was made by Councilman Womack, seconded by Councilman Scharber, and all voted in favor of said motion.

Next, the Council approved Resolution #778, a resolution to

apply for federal funds through the Department of Tennessee Transportation Enhancement Program for renovation and improvement to link the downtown district to the Old Cowan Railroad Park. Motion for approval was made by Councilman Snead, seconded by Councilman Franklin, and all voted in favor.

Next, Mayor Harrell appointed Kathy Santisteban to the Community Development Committee.

In the last order of regular business, the Council approved \$200.00 Christmas bonus for full time employees on a motion by Councilman Franklin, seconded by Councilman Snead, and all voted in favor of said motion.

Under his communications, Mayor Harrell scheduled a special meeting of the City Council for Monday, October 23<sup>rd</sup> at 12:00 noon. He also stated that the State would conduct a public hearing on October 24<sup>th</sup> at FCHS concerning the connector road route, and that the City would go along with whatever the State recommended.

Under council communications, committee reports, updates and/or community happenings were given.

Under department head communications, Public Works Director Steve Goodwin requested the Blue Bag Recycling Program be placed on the November agenda.

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.

City of Winchester's website is:

[www.winchester-tn.com](http://www.winchester-tn.com)

and

International Dogwood Festival website is:

[www.winchesterdogwoodfestival.com](http://www.winchesterdogwoodfestival.com)

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Terry Harrell, Mayor  
City of Winchester

Attest:

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Beth J. Rhoton, City Administrator

Minutes taken by: Judy Baker

Date of Meeting: October 10, 2006