MINUTES

SPECIAL CALLED MEETING

OCTOBER 23, 2006

The Winchester City Council met in a special session called by Mayor Harrell on Monday, October 23, 2006, beginning at 12:00 noon. The purpose of the special called meeting was the 3<sup>rd</sup> & final reading of Ordinance #866, rezoning at 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 as requested by Larry Phillips; update from Thomas Ore on Hundred Oaks Street.

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 Glasner Councilman

Glen

Councilman

Gene Snead

William Scharber Councilman

Incilman Councilman

William Womack

Councilman

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Mayor Harrell opened the public hearing for any comments on Rezoning Ordinance #866. No one spoke for or against the ordinances and the public hearing was adjourned.

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

First under unfinished business, the Council approved the third and final 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 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

In the last order of business, Thomas Ore, P. E., R.L.S., (land surveyor and engineer services) gave an update on the ownership study (see attachment) that he conducted on Hundred Oaks Drive at the request of the City. Mr. P. K. Bramlett and Deborah Rains were in attendance and Mr. Bramlett also spoke concerning this subject. No action was taken at this meeting. Mr. Bramlett requested to be given a record of this meeting and asked for a two week notification of future Council meetings regarding this meeting.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Franklin, 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: October 23, 2006