

MINUTES

February 10, 2015

The Winchester City Council met in a regular session on Tuesday, February 10, 2015, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing was the third & final reading of Ordinance #973, amending Zoning Ord. #506, to rezoning the Herald Chronicle property in its entirety to C-2, highway service district from the current dual multi-zoning classification of R-2, medium-density residential and C-2, highway service district.

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: Councilman Snead
Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Absent: None

Mayor Harrell called the meeting to order with a prayer by Councilwoman McDowell and the Pledge of Allegiance led by Airport Manager Zackary Colescott.

Mayor Harrell opened the public hearing for any comments on Ordinance #973, as described above. No one spoke for or against the ordinance and the public hearing was adjourned.

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

Under addresses, presentations and/or requests, the Council heard the second quarter ending FY 2015 financial report from Finance Director Martha Carol Luttrell. Motion to approve this report was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the Council heard the quarterly report from Airport Manager Zackary Colescott, who was not available to present this report at the January Council meeting. Mr. Colescott stated that this has been the Airport's best year for fuel sales in recorded history and Mayor Harrell had him explain how fuel sales relates to dollars and cents compared to what the fuel cost the airport. Mayor Harrell requested Mr. Colescott to present a list of the Airport's pricing fees with his April quarterly report.

First under unfinished business, the reading of the minutes of the January 13, 2015, 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 third and final 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 Hart, seconded by Councilman Snead, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

In the last order of unfinished business, the Council approved the second 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 Councilman Snead, seconded by Councilman Womack, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilwoman McDowell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

In the first order of new business, the Council approved Resolution #855, a resolution of the City of Winchester authorizing the issuance, sale, and payment of capital outlay notes not to exceed \$200,000.00 pursuant to the informal bid process for financing of the Fire Pumper/Tanker. Motion to approve the resolution was made by Councilman Womack, seconded by Councilman Snead, and all voted in favor of said motion.

Next, Matthew Reep, a representative of Pyrotech Show, the company that will be conducting fireworks displays for the City of Winchester this year due to the Bell family no longer doing them, gave the Council an update concerning fireworks. Mr. Reep explained that the fireworks company had already been booked for the City of Nashville's fireworks display on July 4th and that the City Council will need to schedule another date to hold the City's July fireworks this year. He

also stated that a test shot was necessary to try a few of the fireworks that will be used during a fireworks display and requested permission from the Council to allow the test shots to be done this Friday evening around 8:00 p.m. Mr. Reep explained that no more than 10 fireworks would need to be shot and the test would only take a few minutes and all safety precautions would be used. Motion for approval of the test shot was made by Councilman Snead, seconded by Councilwoman McDowell, and all voted in favor of said motion.

Next, Police Chief Dennis Young presented a request for approval of the new motorcycle lease from Bumpus Harley-Davidson of Murfreesboro Ltd., LP for three (3) FLHTP Police Motorcycles. Chief Young explained that this is a standard two-year renewal lease and the price did not increase. Councilman Hart made a motion to approve, seconded by Councilman Womack, and all voted in favor of said motion.

Next, Finance Director Martha Carol Luttrell updated the Council on the City's Panel of Physicians which now include the following:

<u>General Practice:</u>	<u>Orthopedics:</u>
Dr. Somerschild	Dr. John Friedland
Dr. Sherri Walker	Dr. Thomas McClure
Dr. Jennifer Tinch	
Dr. Shon Nolin	

Motion for approval was made by Councilman Spencer moved for approval of the updated list of physicians, seconded by Councilman Snead, and all voted in favor of said motion.

Next, City Administrator Rhoton informed the Council that the Recreation Department has a large amount of former batting cage fencing and metal poles to surplus, and that the Fire Department has many miscellaneous items that came out of the former Don Hall Ford building which the City purchased for the new Fire Hall for surplus. The list of surplus items will be attached to the minutes. Mrs. Rhoton requested to sell these items either through Govdeals.com or as scrap. Motion to approve the surplus and sale of the requested list of items was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion. Councilman Spencer requested a report be made available to the Council once these items are sold.

In the last order of business, Mayor Harrell presented his Mayoral appointment of Kay Caldwell to the Winchester Planning and Zoning Board and asked the Council for confirmation of his appointment. Councilwoman Hart made a motion to confirm his appointment, seconded by Councilman McDowell, and all voted in favor of said motion.

Under City Administrator reports, communications, and updates, Mrs. Rhoton thanked the staff and everyone who came to

Nashville today to help with our annual "Day On The Hill" luncheon for the State Legislature at the Memorial War Building. Mrs. Rhoton explained to everyone that this was the City of Winchester's way to meet with members of the Legislature and their support staff that the City works with day to day and to thank them for all they do for the City. She stated there were between 450 and 500 people in attendance today, and was very pleased to announce that we even had a visit from the Governor. Mrs. Rhoton reported that employee Phillip Compton, who has many years of service with our Public Works Department, will be retiring at the end of this month.

Under Council and Departmental reports, communications, and updates, Councilwoman McDowell stated that she had asked Fire Chief Gary Greeson to speak to her group of church ladies about the Airport as well as the Fire Department. The group was surprised to learn that the public is invited to attend the City of Winchester's Airport "Fly-In" on the first Saturday of every month. Mr. Greeson also explained the advantages of the Fire Hall's future move from City Hall to the location of the former Don Hall Ford building on South College Street. The ladies were very complimentary and told Mrs. McDowell how much they enjoyed Mr. Greeson's program and for answering their questions.

Councilmen Hart, Spencer, and Womack all stated how much they enjoyed the "Day On The Hill" and the opportunity to speak with the Governor and members of the Legislature. They stated that everyone was very complimentary of the luncheon and for recognizing and appreciating the City of Winchester. They also thanked Mrs. Rhoton and the staff who helped with this event. Councilman Womack also informed the public of the Franklin County High School's "Rebel Vision" programming on Comcast's TV's Channel 3 and urged everyone who could to watch their interesting programs.

Under his communications, Mayor Harrell echoed what the others said about the "Day On The Hill" luncheon. He stated that it is important to get to know our elected officials in Nashville and informed everyone that this annual luncheon event that we've been hosting for the last several years helps those officials to remember the City of Winchester when we request grants, etc.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilwoman McDowell, 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: February 10, 2015