

MINUTES
December 12, 2006

The Winchester City Council met in a regular session on Tuesday, December 14, 2006, beginning with a public hearing at 7:00 p.m. The purpose of the public hearing was Annexation Ordinance #867 and Plan of Services Resolution 779.

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

Present: Councilman Franklin
Councilman Snead
Councilman Glasner
Councilman Scharber
Councilman Womack

Absent: None

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

Mayor Harrell opened the public hearing for any comments on Ordinance #867, annexation requested by the Prince Brothers for 32 acres of property located along Cherokee Lane and for Resolution #779, adopting a plan of services for Annexation Ordinance #867. No one spoke for or against this grant and the public hearing was adjourned.

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

Under requests, addresses or presentations, Mayor Harrell proclaimed January 8, 2007, as Randy Wilkinson Day and presented the police officer with the framed and signed proclamation honoring him for his military service.

Next, Tim Solomon requested that Winchester Utilities employees receive the free swimming benefit at the Swimplex as was

recently given the City of Winchester employees. Motion for approval was made by Councilman Glasner, seconded by Councilman Snead, and all voted in favor of said motion

Next, Terrill Farmer had requested to address the Council but was not present at this meeting to do so.

First under unfinished business, the reading of the minutes of the November 14th council meeting was dispensed and approved as written on a motion by Councilman Franklin, seconded by Councilman Glasner, and all voted in favor.

Next, the Council approved the third and final reading of Ordinance #867, an ordinance annexing, at the request of the Prince Brothers, 32 acres located along Cherokee Lane at Old Estill Springs Road. Motion for approval was made by Councilman Snead, seconded by Councilman Womack, 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 approved the second reading of Ordinance # 868, zoning 107 acres of the J-Win LLC (Ikard-Simpson) property located on Georgia Crossing Road and Halfmoon Road as R-2, medium-density residential district (for Annexation Ordinance #862). Motion to approve was made by Councilman Womack, 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

Next, the Council approved the second reading of Ordinance

#869, an ordinance rezoning 3 acres of the Templeton property located off Hospital Road from M-1, medical-professional office district to R-1, low-density residential district. Motion for approval was made by Councilman Glasner, seconded by Councilman Scharber, and all voted in favor by the following roll call vote:

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

Nays: None

Next, Mayor Harrell informed the Council that all parties involved had come to an agreement concerning the issue of Hundred Oaks Drive. He recommended that the City require the necessary quit claim deeds and begin the improvements to the road as completing the paving and improvements will be a lengthy process. An estimated cost of \$69,000 to \$73,000 for work that can be completed by the City will need to be placed in the next budget. Councilman Glasner made a motion to move forward with the agreement and improvements to the road, with a second by Councilman Womack, and all voted in favor of said motion.

First under new business, the Council approved Resolution # 779, a resolution adopting a plan of services for Annexation Ordinance # 867. Motion for approval was made by Councilman Scharber, seconded by Councilman Franklin, and all voted in favor of said motion.

Next, the Council approved Resolution #780, a resolution for the city to participate in the Three-Star Program. Motion to approve was made by Councilman Snead, seconded by Councilman Womack, and all voted in favor of said motion.

Next, the Council approved Resolution #781, a resolution to affirm compliance with Federal Title 6 Regulations. Motion for approval was made by Councilman Snead, seconded by Councilman Scharber, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance # 870, an ordinance rezoning the Glen Davis property located on Bypass Road from C-2, highway service district to C-2A, highway service alternative district. Motion for approval was made by Councilman Womack, seconded by Councilman Glasner, and all voted in favor by the following roll call vote:

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

Nays: None

Next, the Council approved the first reading of Ordinance #871, an ordinance amending Zoning Ordinance #506, to specify the measurable placement or erection of billboards. Motion for approval was made by Councilman Glasner, seconded by Councilman Snead, and all voted in favor by the following roll call vote:

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

Nays: None

Next, the Council approved the first reading of Ordinance # 872 an ordinance amending the Winchester Municipal Code, alcoholic beverage section. Motion for approval was made by Councilman Scharber, seconded by Councilman Glasner, and all voted in favor by the following roll call vote:

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

Nays: None

In the last order of business, the Council approved the Dry

Creek Marina project lease (attached) that was negotiated with the developers and granted the Mayor permission to sign the agreement on a motion by Councilman Snead, seconded by Councilman Franklin, and all voted in favor of said motion.

Under his communications, Mayor Harrell recommended that the Council allow city employees to have the day off after Christmas as Winchester Utilities employees and Franklin County government employees have this day off. Motion to approve was made by Councilman Franklin, seconded by Councilman Scharber, and all voted in favor. Mayor Harrell also stated that work was continuing on the committee structure for the Master Plan. He thanked the employees and citizens for their hard work and asked for volunteers to serve on our various committees. He further stated that those who are willing to give their time and serve on the committees are invaluable to the City.

Under department head and other communications, Councilman Franklin spoke of his concerns of the unlawful practice of "curbstoning" or selling vehicles by unlicensed individuals. He read the policy from the State regarding the rules for the sale of vehicles and asked that the proper authorities first give warnings to those in violation. Mayor Harrell asked Councilman Franklin to conduct further research on this issue and bring it back before the Council. Councilman Glasner voiced his concerns about standards on newly developed roads and stated that he would like the City to follow the County's higher road standards. Mayor Harrell asked Councilman Glasner to work with Public Works Director Steve Goodwin and Codes Enforcer Don Cofer about this issue. Councilman Snead stated that work was in progress for the 2007 City/County Bicentennial celebration.

A Merry Christmas was wished to all.

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

Councilman Womack, and all voted in favor of said motion.

City of Winchester's website is:

www.winchester-tn.com

and

International Dogwood Festival website is:

www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: Judy Baker

Date of Meeting: December 12, 2006