

MINUTES

March 11, 2014

The Winchester City Council met in a regular session on Tuesday, March 11, 2014, beginning at 6:00 p.m.

Present and participating were: Mayor Terry Harrell, presiding; Judy Baker, City Recorder; various Department Heads; news media; and the following Council members:

Present: Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Absent: Councilman Snead (work related)
Beth Rhoton, City Administrator;
Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order and Winchester Utilities Manager Roger Caldwell offered the prayer and Councilman Bell led the audience in the Pledge of Allegiance.

Under addresses, presentations and/or requests, a Franklin County Soccer Association representative who could not attend this meeting asked Park Manager Darrell Jolley present their request to the Council. Mr. Jolley reported the Soccer Association requested the use of monies allocated for building a concession stand be moved to further completion on an additional field. The Association knows that moving this allocated money could mean that the concession stand may not get completed this year, but feels that the additional field is a priority with the added number of players this year. The Soccer Association suggests completing this project in phases and needs \$4,500.00 for the first phase of essential dirt work needed for the additional field, as moving the dirt now would spare extensive future cost from having to move the dirt multiple times. The Soccer Association asks to be placed on the April agenda in order to update the Council. Attached to the minutes is the letter of request by the Franklin County Soccer Association. Motion for approval of moving \$4,500.00 of allocated monies for the concession stand for dirt removal for an additional field was made by Councilman Bell, seconded by Councilman Womack with all voted in favor.

In the only order of unfinished business, the reading of the minutes from the February 11, 2014 regular Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

In the first order of new business, Utilities Manager Roger Caldwell gave a report on the Debt Obligation concerning Winchester Utilities Bond Resolutions #847 and #848 that were approved at the February 11, 2014 council meeting. The Winchester City Council has

received and reviewed the Report on Debt Obligation, Form CT-0253.

Next, Park Manager Darrell Jolley presented the only bid received for a zero turn mower for the Recreation Department which was for a Toro Z Master mower:

Teddy's Lawnmower Sales & Services	\$7,600.00
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Councilman Spencer moved to approve the only bid submitted by Teddy Steele of Teddy's Lawnmower Sales and Services, seconded by Councilman Hart and all voted in favor.

Next, City Recorder Judy Baker presented the bids listed below for the annual cemetery mowing contract for the Public Works Department as discussed at the March 4th council work session.

Yard Works	\$11,700.00
Fr. Co. Lawn & Landscaping	\$12,000.00
M & M Lawn Service	\$17,172.00
Caldwell Lawn & Landscaping	\$19,800.00

Councilman Spencer made a motion to approve the low bid submitted by Justin Partin, owner of Yard Works, in the amount of \$11,700.00. His motion was seconded by Councilman Bell and all voted in favor of said motion.

Next, City Recorder Judy Baker presented the only bid listed below received received for painting the outside of the City Hall.

Garner's Painting	\$,7360.00
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Councilman Spencer made a motion to approve the only bid of \$7,360.00 submitted by Jackie Garner, owner of Garner's Painting. This motion was seconded by Councilman Hart and all voted in favor of said motion.

In the last order of new business, Finance Director Martha Carol Luttrell requested approval of the invoice submitted by Clark, Knies and Crenshaw PLLC for the audit of financial statements for the year ended June 30, 2013. Motion to approve payment of the audit invoice was made by Councilman Womack, seconded by Councilman Spencer, and the motion passed unanimously.

Under Mayor, Council, City Administrator, and Department Head communications, updates and reports: Councilman Hart stated that Herald Chronicle reporter, Deidre Ortiz, has accepted another job, and wanted Ms. Ortiz to know that he appreciated all that's she done during her years as a reporter. Councilman Womack stated that everyone should visit our City Park on Highway 130 to see how beautiful the park looked and the great shape our walking trails are in. He complimented Park Manager Darrell Jolley and all the Recreation Department employees for the good job they are doing at our park facilities.

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

Councilman Hart, 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:

Judy Baker, City Recorder

Minutes taken & typed by: Judy Baker

Date of Meeting: March 11, 2014