

MINUTES

SPECIAL CALLED MEETING

May 27, 2014

The Winchester City Council met in a special called session on Tuesday, May 27, 2014, beginning at 7:00 a.m. The purpose of the special called meeting was for the Dry Creek Marina project; bid for Swimplex storage building; and second readings of Ord. #969 and #970 as described below.

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:

Jack Bell
Gene Snead, Jr.
Wayne Hart
Bruce Spencer
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the hour of 7:00 a.m. on Tuesday, the 27th day of May, 2014.

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.

Jack Bell, Councilman

Wayne Hart, Councilman

Gene Snead, Jr., Councilman

Bruce Spencer, Councilman

William Womack, Councilman

Present and participating were: Mayor Terry Harrell, presiding; various Department Heads; News Media; and the following Council members:

Present: Councilman Bell
Councilman Hart
Councilman Snead
Councilman Spencer
Councilman Womack

Absent: Beth Rhoton, City Administrator (vacation)
Greg O'Neal, City Attorney

In the only order of new business, Mayor Harrell noted that the Council had met in a work session to talk about the Marina project. He informed the Council that the City and those involved in the Dry Creek Marina project can't move forward with TVA until the City makes a motion to enter into negotiations. Councilman Hart made a motion to proceed into negotiations, seconded by Councilman Womack, and all voted in favor of said motion. Mayor Harrell stated that this motion only means that the city will be negotiating and is not entered into any contractual agreement with anyone.

In the first order of unfinished business, the Council discussed the bid for a 24' x 32' storage building for the Swimplex that had been on the May 13th agenda. The original bid submitted by Construction Barn was for \$14,900.00, with specifications as laid out by the city. During the May 13th regular Council meeting, the council made a motion to accept the bid but requested the floor joists be upgraded from 2x6 to 2x8 size without having to pay an increase. After talking with the owner of Country Barn Construction, Swimplex Manager Bryan Dalton informed the Council that upgrading the floor joists to 2x8 would cost an additional \$250.00. Councilman Snead made a motion for approval, but the motion failed due to the lack of a second. ***** NOTE:** Before the meeting adjourned, the Council revisited the bid for the Swimplex storage building. After another discussion, Councilman Spencer moved to approve the original bid of \$14,900.00 by Construction Barn and to approve the additional cost of \$250.00 for a total amount of \$15,500.00 for the city's request to upgrade the floor joists from 2x6 to 2x8 for the Swimplex storage building. Councilman Bell seconded the motion and the motion passed by a vote of four (4) ayes to one (1) nay cast by Councilman Womack.

Next, the Council approved the second reading of Ordinance #969, amending Zoning Ordinance #506, to add terminology including assisted living facilities within the definition of convalescent, rest or nursing homes and to make provision to include such facilities as a use permitted as a special exception to the C-2 highway service district zoning classification. Motion for approval was made by Councilman Womack, seconded by Councilman Bell, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

In the last order of business, the Council approved the second reading of Ordinance #970, amending Zoning Ordinance #506, to rezone a parcel of property on Dinah Shore Boulevard to C-4, multi-residential-commercial district from C-2, highway service district. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

At the conclusion of business for the special called meeting, Mayor Harrell reminded everyone that the regular scheduled budget work shop will be on Tuesday, June 3rd at 7:00 a.m. in the Annex.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

City of Winchester's website is:
www.winchester-tn.com

International Dogwood Festival website is:
www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Bruce Spencer, Vice Mayor

Minutes taken by: Mayor Harrell
Minutes typed by: Judy Baker
Date of Meeting: May 27, 2014