

MINUTES

June 10, 2014

The Winchester City Council met in a regular session on Tuesday, June 10, 2014, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing is for Ordinance #969 and Ordinance #970 as described below.

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
Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Absent: None

Mayor Harrell called the meeting to order, with a prayer by Winchester Utilities Manager Roger Caldwell, and the Pledge of Allegiance led by Councilman Womack.

Mayor Harrell opened the public hearing for any comments on 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. No one spoke for or against Ordinance #969.

Next, Mayor Harrell opened the public hearing for any comments on Ordinance #970, amending Zoning Ord. #506 to rezone a parcel of property on Dinah Shore Blvd. to C-4, multi-residential-commercial district from C-2, highway service district. No one spoke for or against Ordinance #970 and the public hearing was adjourned.

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

First under unfinished business, the reading of the minutes from the May 13, 2014 regular Council meeting was dispensed and approved on a motion by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the reading of the minutes from the May 27, 2014 special called Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Womack, who stated that the amount of the original bid for the Swimplex storage building on line 4 of page 2, paragraph 2, needed to be corrected from \$19,400 to \$14,900. Councilman Spencer then amended his motion to approve the minutes with

the corrected bid price, seconded by Councilman Womack, and all voted in favor of said motion.

Next, the Council approved the second proposal reading of Ordinance #966, amending Appropriations Ordinance #961, for fiscal year ending June 30, 2014. Motion to approve was made by Councilman Bell, seconded by Councilman Snead, and the motion passed unanimously by the following roll call vote:

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

Nays: None

Next, the Council approved the second proposal reading of Ordinance #967, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for fiscal year ending June 30, 2015. 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

Next, the Council approved the first proposal reading of Ordinance #968, an ordinance assessing and levying taxes within the corporate limits of the City of Winchester for the tax year 2014. Motion for approval was made by Councilman Hart, 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

Next, the Council approved the third and final 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 Snead, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead
Councilman Bell
Councilman Hart
Councilman Spencer

Councilman Womack

Nays: None

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

In the first order of new business, Finance Director Martha Carol Luttrell requested approval of the engagement letter audit contract from Clark, Knies & Crenshaw PLLC to complete the audit for the fiscal year 2014. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the Council approved Resolution #849, a resolution appropriating funds to non-profit charitable and non-profit civic organizations for fiscal year ending June 30, 2015. Motion for approval was made by Councilman Hart and seconded by Councilman Spencer.

Next, City Administrator Rhoton stated that Police Chief Dennis Young had reviewed the annual certificate of compliance letter and recommended approval for Linda Patton of Tim's Ford Package Store. Motion for approval was made by Councilman Snead, seconded by Councilman Spencer, and all voted in favor.

In the last order of new business, City Administrator Rhoton stated that the City of Winchester owes back taxes to the Board of Education for mixed liquor drink taxes that we were unaware needed to be paid, and most cities in the State of Tennessee are having to do this as well. City Attorney Greg O'Neal has reviewed the Mixed Drink Tax agreement between the City and the Franklin County Board of Education for mixed drink taxes for the period of time from 1996 to June 2013 in the amount of \$102,864.00. When informed of this issue, the City started paying this fee in July 2013. She further stated that the City and the Board of Education have come to the agreement that the City will pay the Board \$50,000.00 by June 30, 2014, with the remainder of the amount due to be paid in full within five years on or before June 30, 2019, with no interest. This agreement is to be ratified by the Council and then by the County and will become a contractual agreement. Motion for approval was made by Councilman Hart, seconded by Councilman Snead, and all voted

in favor of said motion.

Under Mayoral communications, Mayor Harrell scheduled a special called meeting of the Winchester City Council for Monday, June 30, 2014 at 12:00 noon for the third and final readings of the budget ordinances. Mayor Harrell also complimented Winchester Utilities for their hard work as the result of a recent storm.

Under City Administrator communications, Mrs. Rhoton reported the City of Winchester received official notification and press release today from the Economic Development office of the State of Tennessee that Winchester has been named a Main Street Community. We had applied to be a Main Street Community, along with many other communities, and we were one of two cities that were chosen from the entire State and now there are only 26 cities that have this distinction.

Under Council and Department Head communications, updates and reports: Councilman Hart stated he was happy to see the new businesses that have recently opened on the square and urged everyone to visit their stores. He also thanked City Administrator Rhoton and all who helped to bring these businesses to the downtown area. Police Chief Dennis Young invited everyone to attend the 2nd Annual Franklin County Medical Forum being held on June 12th at 6:00 p.m. at the Winchester Church of Christ. Mrs. Rhoton recently surprised Chief Young by attending a meeting in Murfreesboro where he was one of the guest speakers and she complimented him on his speech about methamphetamine and the City's partnership with the Franklin County Prevention Coalition.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Bell, 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 typed by: Judy Baker

Date of Meeting: June 10, 2014

