

MINUTES
SPECIAL CALLED MEETING
JUNE 30, 2014

The City Council of Winchester met in a special session called by Mayor Harrell on Monday, June 30, 2014, beginning with a public hearing at 12:00 noon. The purpose of the special called meeting and public hearing is the 3rd & final readings of Ordinance #966, an ordinance amending Appropriations Ordinance #961 for the fiscal year ending June 30, 2014; 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 the fiscal year ending June 30, 2015; Ordinance #968, an ordinance assessing and levying taxes within the corporate limits of the City of Winchester at a rate of eighty-two cents and thirty-three thousandths of a cent (\$0.8233) on the one hundred dollars (\$100.00) of its assessed value for the year 2014.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; various Department Heads; and the following Council members:

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

Absent: None

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
Wayne Hart
Gene Snead
Bruce Spencer
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the hour of 12:00 a.m. noon on Monday, the 30th day of June, 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

Mayor Harrell opened the public hearing for any comments on Ordinances #966, #967, and #968 as described above. No one spoke for or against the ordinances and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public hearing with Finance Director M. C. Luttrell presenting a brief summary of changes made to the budget from the 2nd reading to the third and final reading of the budget. Motion for approval of the changes presented was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

First under unfinished business, the Council approved the third and final reading of Ordinance #966, an ordinance amending Appropriations Ordinance #961 for the fiscal year ending June 30, 2014. Motion for approval was made by Councilman Hart, seconded by Councilman Bell, and all voted in favor by the following roll call vote:

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

Nays: None

Next, City Administrator Rhoton requested funds received on June 30, 2014, from Spectrum Concessions in the amount of \$6,923.33 for working concessions at the annual Bonnaroo event be allowed to count toward funding of the 2015 International Dogwood Festival. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the Council approved the third and final 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. (Note for audit purposes: the employee salary step program for granting merit raises are in place and fulltime employees who passed their merit evaluations will receive a two and one-half percent (2½%) raise and employees who are maxed out on the step program will receive a \$500.00 bonus). 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

Last under unfinished business the Council approved the third and final reading of Ordinance #968, an ordinance assessing and levying taxes within the corporate limits of the City of Winchester at a rate of eighty-two cents and thirty-three thousandths of a cent (\$0.8233) on the one hundred dollars (\$100.00) of its assessed value for the 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

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.

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken by: City Administrator Rhoton

Date of Meeting: June 30, 2014