

MINUTES

SPECIAL CALLED MEETING

July 28, 2014

The Winchester City Council met in a special called session on Tuesday, July 28, 2014, beginning at 12:00 noon. The purpose of the special called meeting was the agreements for relocations of Utilities (that had been tabled from the July 8th regular Council meeting for further review) and a fireworks display request.

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 12:00 noon on Monday, the 28th day of July, 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; Beth Rhoton, City Administrator; various Department Heads; News Media; and the following Council members:

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

Absent: Greg O'Neal, City Attorney

In the only order of unfinished business, the Council

discussed the agreements for relocation of utilities for Comcast TV, AT&T, and Winchester Utilities. This item was tabled at the July 8th regular meeting as the council needed more time to review this request. City Administrator Rhoton explained that relocation of utilities were part of TDOT Enhancement Project Grant (Pin #113907) at Porter Street and Dinah Shore Boulevard and must be moved to complete this project. She further explained that, due to original estimated costs being done in August 2013, the price of one of the utilities has now increased. AT&T's original estimated cost from August, 2013, was \$14,388.00, but now the maximum estimated cost is \$58,740.41, which is a tremendous increase, while relocation for Comcast utilities stayed the same at \$9,282.36 and Winchester Utilities staying the same at \$53,998.00. Mrs. Rhoton requested Council approval to pay up to the maximum estimates of relocating these utilities, which is required in order to complete the grant project. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

In the only order of new business, the Council discussed the request presented by Dan Sidley for a special fireworks display for an event being held at the Citizens Pavilion at the Winchester City Park on Saturday, August 9, 2014 from 4-9 p.m. Due to the City's fireworks ordinance, Council permission is required in order to have a fireworks display. The special event is a "Celebration of Life" for Baby Max Redwine and to give thanks for all who have supported Baby Max's journey since he was first diagnosed with a Stage 3 brain tumor at the age of 5 months and has been battling cancer for a year now. The family is praying and remaining hopeful that Max will be cured. The event is to include barbecue at a cost of \$7.00 per person, live music, inflatables, games, raffle and fireworks if permitted. David Reep, grandfather of Baby Max, is a licensed pyro technician and highly trained in fireworks, stated that the fireworks display will only last between three to five minutes. This short fireworks display will be held at the end of the celebration. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

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

Beth Rhoton, City Administrator

Minutes taken by: City Administrator Rhoton
Minutes typed by: Judy Baker

Date of Meeting: July 28, 2014