

MINUTES

August 12, 2014

The Winchester City Council met in a regular session on Tuesday, August 12, 2014, beginning at 6:00 p.m.

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

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

Absent: Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order, with a prayer by Councilman Womack, and Councilman Bell led the audience in the Pledge of Allegiance.

Under requests, addresses or presentations, the Council heard the quarterly financial report presented by Finance Director Martha Carol Luttrell for period ending June 30, 2014. Motion to approve the financial report was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor.

Next, Jacob Cashion, president of the Soccer Association League, stated that approximately \$80,000.00 had been set aside to finish the Soccer Complex and they are requesting \$4,900.00 of that money be allocated for the lower field to do fill dirt. Mr. Cashion stated the \$4,900.00 would be taken away from building the concessions & restrooms, but feels there is enough money left to do that project. They are also requesting permission to complete the irrigation at Field #4 and stated that the Soccer Association League will pay for this expense. Councilman Womack moved for approval of both requests, seconded by Councilman Spencer, and all voted in favor of said motion.

In the first order of unfinished business, the reading of the minutes from the July 8, 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 July 28, 2014 special called Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Hart, and all voted in favor

In the first order of new business, Mayor Harrell tabled Item A "bids for a zero-turn mower" for the Recreation Department. The Mayor stated that this item may possibly be rebid later in the year.

Next, Fire Chief Gary Greeson requested approval to purchase a 2014 Ford F-150 through the State contract bid from Golden Circle Auto

Group in the amount of \$20,214.88. Motion for approval was made by Councilman Spencer, seconded by Hart, and all voted in favor.

Next, the Council approved the first reading of Ordinance #971, amending Zoning Ordinance #506, to delete and replace text to Article !V, Section 4.080.C concerning the allowable signage in commercial districts. Motion for approval was made by Councilman Hart, 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

In the last order of new business, Councilman Snead, chairman of the Design Review Commission, stated that Russell Keith recently resigned and the committee was recommending the appointment of Cindy Henn to fill the vacancy. Mayor Harrell asked the Council for their confirmation of this appointment and Councilman Hart moved for approval, seconded by Councilman Spencer, and all voted in favor.

Under Mayoral communications, Mayor Harrell scheduled a work session for Monday, August 18th at 8:15 a.m. to be held in the Annex. He also thanked all those involved in helping to keep the City within budget.

There were no City Administrator, Council or Department Head communications, updates and reports.

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:

Beth Rhoton, City Administrator

Minutes taken & typed by: Judy Baker

Date of Meeting: August 12, 2014

