

(This meeting was filmed, but we did not get an audio tape recording)

MINUTES

February 12, 2013

The Winchester City Council met in a regular session on Tuesday, February 12, 2013, 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 Bell
Councilman Hart
Councilman Spencer
Councilman Stewart
Councilman Womack

Absent: Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order and Gary Greeson offered the prayer and Councilman Bell led the audience in the Pledge of Allegiance.

In the only order of unfinished business, the reading of the minutes of the January 8, 2013, regular Council meeting was dispensed and approved on a motion by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion.

In the first order of new business, Finance Officer Martha Carol Luttrell presented the financial quarterly report as reviewed and approved by the Finance Committee. Councilman Spencer moved for approval of the report, seconded by Councilman Bell, and all voted in favor of approval.

Next, Fire Chief Gary Greeson requested permission to purchase a used vehicle through government surplus auction (GSA). Chief Greeson stated that he had \$15,000.00 budgeted in capital outlay for this purchase. Motion for approval was made by Councilman Stewart, seconded by Councilman Womack, and all voted in favor of said motion.

Next, City Administrator Rhoton requested permission to surplus miscellaneous General Government office equipment (old wood desks & chairs, filing cabinets, brochure table holder, ceiling fan, TV, etc.) and to surplus miscellaneous weights, benches, and a 1995 Ford Bronco XL (VIN #1FMEU15NXSLB85014) for the Fire Department and to sell these items through govdeals.com. Chief Greeson will continue to use the Ford Bronco until he purchases another vehicle and then the Bronco will be placed for sale on govdeals.com. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, City Administrator Rhoton informed the Council that

Councilman Bell's term of office on the Interlocal Solid Waste Authority was expiring and he chose not to be reappointed. Mrs. Rhoton requested that Public Works Director Steve Goodwin be appointed to fill Councilman Bell's seat on the Interlocal Solid Waste Authority. The term of office is for six years and the Authority meets once a month in Fayetteville and several Public Works Directors are on this board. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the Council approved Resolution #838, a resolution to approve the update to the ten year Interlocal Solid Waste plan. Motion to approve was made by Councilman Spencer, seconded by Councilman Hart, and the motion passed unanimously.

In the last order of new business, the Council approved the first reading of Ordinance #955, amending #506, amending Title 14, Chapter 1, Section 14-101 of the Winchester Municipal Code, to reduce the number of members on the Planning Commission and lengthen the terms of membership. Motion to approve was made by Councilman Bell, seconded by Councilman Spencer, and the motion passed with four ayes one one nay cast by Councilman Stewart by the following roll call vote:

Ayes: Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: Councilman Stewart

Under Council, City Administrator and Department communications, updates and reports: Councilman Spencer thanked City Administrator Rhoton, city employees, and everyone who helped with our annual "Day On The Hill" at the State Legislature in Nashville. He also commented how nice the City Park looked, and complimented Mrs. Rhoton on the recent remodeling and improvements made at City Hall. Councilman Spencer's compliments were echoed by the other Councilmen.

Under Department communications, updates and reports, Parks Manager Darrell Jolley informed the Council of the problem with geese at the City Park and that he had talked with Vaulted Vending, a company that supplies feeding machines at no cost to the city, that helps keep geese in the water and controls feces. A handout from Vaulted Vending explaining their services was included in the council's packets for their review.

Under Mayoral communications, Mayor Harrell thanked Mrs. Rhoton and city staff for coordinating the Day On The Hill and thanked all the departments and everyone who attended and helped to make this meeting a success. Mayor Harrell stated this year had the largest turnout that he could remember.

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: February 12, 2013