

MINUTES
SPECIAL CALLED MEETING
FEBRUARY 28, 2012

The City Council of Winchester met in a special session called by Mayor Harrell on Tuesday, February 28, 2012, beginning at 12:00 noon. The purpose of the special called meeting was for the following: 2nd reading of Ordinance #940, amending Title 14, Chapter 1, Municipal Planning Commission, of the Winchester Municipal Code to alter membership requirements, re-establish the terms of presently serving members accordingly, and declare additional powers; Ordinance #941, amending Zoning Ord. #506, to extend the time limit for the satisfactory completion of approval for certain specified items when conditionally approved by the Planning Commission of the Board of Zoning Appeals; Resolution #830, endorsing the Winchester Planning Commission's request to alter its planning region; and an amendment to the budget for motorcycle equipment.

Present and participating were: Mayor Terry Harrell, presiding; Judy Baker, secretary; Police Chief Dennis Young; Community Development Coordinator Daniel Galindo; and the following Council members:

Present: Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Absent: Councilman Stewart
City Administrator Rhoton
Greg O'Neal, City Attorney

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
Bruce Spencer
Cheyne Stewart
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 Friday, the 28th day of February, 2012.

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

Bruce Spencer
Councilman

Cheyne Stewart
Councilman

William Womack
Councilman

First under unfinished business, the Council approved the second reading of Ordinance #940, amending Title 14, Chapter 1, Municipal Planning Commission, of the Winchester Municipal Code to alter membership requirements, re-establish the terms of presently serving members accordingly, and declare additional powers. Motion for approval was made by Councilman Bell, seconded by Councilman Spencer, and all voted in favor by the following roll call:

Ayes: Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved the second reading of Ordinance #941, amending Zoning Ord. #506, to extend the time limit for the satisfactory completion of approval for certain specified items when conditionally approved by the Planning Commission of the Board of Zoning Appeals. Motion for approval was made by Councilman Spencer, seconded by Councilman Womack, and all voted in favor by the following roll call:

Ayes: Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved Resolution #830, endorsing the Winchester Municipal-Regional Planning Commission request that the Winchester Municipal-Regional planning region be altered to be one and the same as the Winchester, Tennessee urban growth boundary area. Community Development Coordinator Daniel Galindo showed the Council a map of the specific areas that would be added to our current urban growth boundary area. Motion for approval was made by Councilman Spencer, seconded by Councilman Womack and all voted in favor of said motion.

In the last order of business, Police Chief Dennis Young

requested an amendment to the budget to include safety equipment for the three new lease motorcycles in the Motor Patrol unit. Items approved at the February 14th regular Council meeting included entering into the three-year lease agreement, keeping the same shifts, more and improved lighting for the motorcycles, fixed mobile radar units, and changing from black to a more visible color, such as white. In addition to the Council had previously agreed too, Chief Young further requested to purchase hard mounted radios for the three bikes at a cost of \$2,506.74. The total amount to be amended to the budget to equip the three new lease motorcycles is \$14,207.04. Councilman Hart made a motion to approve amending the budget to include the hard mounted radios to the above listed items approved on February 14th, in the total amount of \$14, 207.04 for the three bikes, including installation. (Attached to the minutes is the equipment and labor price break-down for the three motorcycles). Councilman Womack seconded the motion, and, after a discussion, the motion passed by a vote of three ayes and one "pass" vote by Councilman Bell.

With no further scheduled 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.

Terry Harrell, Mayor
City of Winchester

Attest:

Beth J. Rhoton, City Administrator

Minutes taken & typed by: Judy Baker

Date of Meeting: February 28, 2012