

(FCHS media class did not video tape this meeting)

MINUTES

SPECIAL CALLED MEETING

June 21, 2016

The Winchester City Council met in a special called session on Tuesday, June 21, 2016, beginning at 8:00 a.m. The purpose of the meeting was the 2nd reading of Ordinances: #985, amending Appropriation Ord. #987 for fiscal year ending 6-30-16; #986, making appropriations for fiscal year 2017; and #987, assessing and levying taxes within the corporate limits for tax year 2016.

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 CALLED MEETING

To the Council Members of Winchester, Tennessee, to-wit:

Cile Alexander  
Jeannie Bates  
Gene Snead  
Bruce Spencer  
William Womack

Notice is hereby given that a special called meeting of the City Council will be held at the City Hall at the hour of 8:00 a.m. on Tuesday, the 21st day of June, 2016.

\_\_\_\_\_  
Beth Rhoton, Administrator

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 stated:

<u>Cile Alexander, Councilwoman</u>	<u>Jeannie Bates, Councilwoman</u>
<u>Gene Snead, Councilman</u>	<u>Bruce Spencer, Councilman</u>
<u>William Womack, Councilman</u>	

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June 21, 2016

The Winchester City Council Special Called Meeting was called to order at 8:05 a.m.

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

Present: Councilman Snead  
Councilwoman Alexander  
Councilwoman Bates  
Councilman Spencer  
Councilman Womack

Absent: Greg O'Neal, City Attorney

Mayor Harrell called the meeting to order.

In the first order of unfinished business, the reading of  
the minutes of the June 14, 2016, regular Council meeting was  
dispensed and approved on a motion by Councilman Spencer,  
seconded by Councilwoman Alexander, and all voted in favor of  
said motion.

Next, under unfinished business was the second reading of  
Ordinance #985, an ordinance amending appropriations ordinance  
#978, for fiscal year ending June 30, 2016. Motion for approval  
was made by Councilman Snead, seconded by Councilman Spencer, and  
the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead  
Councilwoman Alexander  
Councilwoman Bates  
Councilman Spencer  
Councilman Womack

Nays: None

Next, was the second reading of Ordinance #986, an  
ordinance making appropriations for the administration operation  
and maintenance and capital expenditures of each department.  
Councilman Snead made a motion to amend Ordinance #986 with the  
following deletions; \$8,000 from City Promotions, \$30,000 for  
roof repair from Building & Maintenance, \$24,250 from Grants &  
Contributions. Seconded by Councilman Spencer, and the motion  
passed by the following roll call vote:

Ayes: Councilman Snead  
Councilman Spencer  
Councilman Womack

Nays: Councilwoman Alexander  
Councilwoman Bates

Next, was first reading of property tax Ordinance # 987, an  
ordinance assessing and levying taxes within the corporate limits  
of the City of Winchester, TN for the property tax year 2016.

Councilman Spencer made a motion to change the property tax rate to reflect a 15 cent increase, which will result in a property tax rate of .9733. The motion was seconded by Councilman Womack, and the motion passed by the following roll call vote:

Ayes: Councilman Snead  
Councilman Spencer  
Councilman Womack

Nays: Councilwoman Alexander  
Councilwoman Bates

Next, was Resolution #863, making appropriations to non-profit charitable and non-profit civic organizations for the fiscal year ending June 30, 2017. Councilwoman Alexander made a motion to amend the resolution to take out funding for Grant to Adult Activity Center \$5,000, Grant to Education \$2,000, Grant to Summer Music Program \$2,000, Grant to Franklin County Senior Citizens \$5,500, Grant to Old Jail Museum \$1,000, Grant to Haven of Hope \$2,500, Grant to Disabled American Veterans \$250, and Grant to Franklin County Prevention Coalition \$5,000. Second was made by Councilman Spencer, and the motion passed by the following roll call vote:

Ayes: Councilman Snead  
Councilwoman Alexander  
Councilman Spencer  
Councilman Womack

Nays: Councilwoman Bates

Under Council and City Administrator & Department Head communications and updates: Mayor Harrell thanked the council for their dedication and hard work toward reaching a consensus on the budget. He noted that this has not been an easy task but he appreciates everyone's effort. No other reports were given.

With no further business or communications to be brought before the Council, the meeting adjourned on a motion by Councilman Womack, seconded by Councilman Spencer, and all voted in favor.

City of Winchester's website is:

[www.winchester-tn.com](http://www.winchester-tn.com)

International Dogwood Festival website is:

[www.winchesterdogwoodfestival.com](http://www.winchesterdogwoodfestival.com)

\_\_\_\_\_  
Terry Harrell, Mayor  
City of Winchester

Attest:

\_\_\_\_\_  
Beth J. Rhoton, City Administrator

Minutes taken and typed by:   Beth Rhoton  
Date of Meeting June 21, 2016