

MINUTES

SPECIAL CALLED MEETING

June 27, 2012

The Winchester City Council met in a special called session on Wednesday, June 27, 2012, beginning with a public hearing at 12:00 noon. The purpose of the public hearing was the third & final reading of the following ordinance: Ordinance #945, amending Appropriations Ord. #925, for fiscal year ending June 30, 2012; Ordinance #946, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for fiscal year ending June 30, 2013; Ordinance #947, an ordinance assessing and levying property taxes within the corporate limits of the City of Winchester for the tax year ending June 30, 2013; Ordinance #948, amending Zoning Ord. #506, to rezone a parcel of the Michael Rudder property located at the intersection of S. College and Sipes Streets from C-2, highway service district and R-2, medium-density residential district, to C-2A, highway service alternative district; Ordinance #949, amending Zoning Ord. #506, to delete upper story residential dwelling as a use permitted as special exception in C-2, highway service district; and Ordinance #950, amending Zoning Ord. #506, to move automobile wrecking, salvage, and junk yards from uses permitted to uses permitted as special exceptions in I-1, restrictive industrial district; and Resolution #834, appropriating funds to non-profit charitable and civic organizations for fiscal year ending 6-30-13.

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 Wednesday, the 27<sup>th</sup> day of June, 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

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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 Womack

Absent: Councilman Stewart  
Greg O'Neal, City Attorney

Mayor Harrell opened the public hearing for any comments on Ordinance #945, Ordinance #946, Ordinance #947, Ordinance #948, Ordinance #949, and Ordinance #950 as described above. No one spoke for or against the ordinances and the public hearing was adjourned.

The special called Council meeting began immediately after the close of the public meeting.

First under unfinished business, the Council approved the third and final reading of Budget Ordinance #945, amending Appropriations Ord. #925, for fiscal year ending June 30, 2012. Motion for approval was made by Councilman Womack, seconded by Councilman Hart, 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 third and final reading of Ordinance #946, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for fiscal year ending June 30, 2013. Councilman Womack questioned if the Winchester Police Department's Master Patrolman Program was still in effect with the new merit pay plan and was told that the program was still in place. Motion for approval was made by Councilman Spencer, seconded by Councilman Bell, 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 third and final reading of Ordinance #947, an ordinance assessing and levying property taxes within the corporate limits of the City of Winchester for the tax year ending June 30, 2013 at \$0.8233 per one hundred dollars. City Administrator Rhoton explained that the new property tax amount is equivalent to the \$0.79 tax amount the City charged the last several years but, due to a property reappraisal, the tax amount is now \$0.8233. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, 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 third and final reading of Ordinance #948, amending Zoning Ord. #506, to rezone a parcel of the Michael Rudder property located at the intersection of S. College and Sipes Streets from C-2, highway service district and R-2, medium-density residential district, to C-2A, highway service alternative district. Motion for approval was made by Councilman Hart, 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 the third and final reading of Ordinance #949, amending Zoning Ord. #506, to delete upper story residential dwelling as a use permitted as special exception in C-2, highway service district. Motion for approval was made by Councilman Bell, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Bell  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

In the last order of unfinished business, the Council approved the third and final reading of Ordinance #950, amending Zoning Ord. #506, to move automobile wrecking, salvage, and junk yards from uses permitted to uses permitted as special exceptions in I-1, restrictive industrial district. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Bell  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

First under new business, the Council approved Resolution #834, a resolution appropriating funds to non-profit charitable and non-profit civic organizations for fiscal year ending June 30, 2013. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

In the last order of new business, the Council approved first reading of Ordinance #951, amending Zoning Ord. #506, to rezone a portion of parcel 44.00, Franklin County Map #55, of the George Fraley property located at 1350 Bible Crossing Road to C-3, neighborhood service business district from R-1, low-density residential district. Motion for approval was made by Councilman Womack, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Bell  
Councilman Hart  
Councilman Spencer  
Councilman Womack

Nays: None

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

and the  
International Dogwood Festival website is:  
[www.winchesterdogwoodfestival.com](http://www.winchesterdogwoodfestival.com)

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Terry Harrell, Mayor  
City of Winchester

Attest:

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Beth Rhoton, City Administrator

Minutes taken and typed by: Judy Baker

Date of Meeting: June 27, 2012