MINUTES

July 10, 2012

The Winchester City Council met in a regular session on Tuesday, July 10, 2012, beginning at 6:00 p.m.

Mayor Harrell called the meeting to order with the prayer led by Roger Caldwell and the Pledge of Allegiance led by Councilman Spencer.

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

Under requests, addresses or presentations, the Council heard quarterly reports presented by Winchester Utilities Manager Roger Caldwell, who informed the Council that sewer rates would increase an average of \$25.00 per customer beginning with the August billing; and the airport report was given by Airport Manager Zackary Colescott.

First under unfinished business, the reading of the minutes of the June 12, 2012 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 of the June 27, 2012 special called Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Bell, and all voted in favor of said motion.

Last under new business, the Council approved second 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 Stewart, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Bell
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

In the first order of new business, Mayor Harrell appointed Winchester Utilities Manager Roger Caldwell to the City's Finance Committee. The Finance Committee is already in place and current

members include Mayor Harrell and Vice Mayor Spencer.

Next, Mayor Harrell recommended that the current members of the Planning Commission (Lee Brannon, Warren Christiansen, Donnie Worley and Dr. Richard Bagby) be re-appointed. Mayor Harrell also stated that the terms of the members are to be staggered according to Ordinance #940, which was approved at the March 13, 2012 council meeting. The terms of office are as follows: three (3) years for Lee Brannon and Warren Christiansen, two (2) years for Donnie Worley and Glen Glasner, and one year for Dr. Richard Bagby. Motion for approval was made by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion. Mayor Harrell said that another member needs to be appointed to the Planning Commission and this appointment will be placed on the August agenda.

Next, Mayor Harrell recommended two current members of the Airport Board, Carey Wofford and Don Bean, be re-appointed to the Airport Board and for Councilman Hart to be appointed to this Board as the city's liaison. 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 new business, Mayor Harrell recommended the re-appointment of Danny Smith to the Winchester Utilities Board. Mr. Smith completed the term of office left by the vacancy of Sonny Elliott. Motion for appointment was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

Under Mayoral communications, Mayor Harrell stated that the Celebration of Spirit event held by the Templeton Foundation recently on the square recently was a big success and that the foundation gave away a lot of money to those who entered the contents. He thanked all who assisted and participated in this event. Mayor Harrell also thanked the Bell family and those who assisted them for putting on our annual Fourth of July fireworks show and thanked everyone who came to see the fireworks.

Under Council and Departmental reports, communications, and updates: Councilmen Stewart stated that it was good to see all the boats on the water and those who attended the fireworks show, and other councilmen stated the same. Councilman Bell said he received a "thank you" for the trash bins being moved from a city parking lot.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion.

City of Winchester's website is: www.winchester-tn.com and

> Terry Harrell, Mayor City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken and typed by: Judy Baker

Date of Meeting: July 10th, 2012