

MINUTES

August 14, 2012

The Winchester City Council met in a regular session on Tuesday, August 14, 2012, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing was the third & final reading of Ordinance #951, amending Zoning Ord. #506, to rezone a parcel of the George Fraley property located at 1350 Bible Crossing Road from R-1, low-density residential district to C-3, neighborhood service business district.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Greg O'Neal, City Attorney; 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: None

Mayor Harrell called the meeting to order with a prayer and the Pledge of Allegiance led by Councilman Womack.

Mayor Harrell opened the public hearing for any comments on Ordinance #951, as described above. No one spoke for or against the ordinance and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public hearing.

First under unfinished business, the reading of the minutes of the July 10, 2012 regular Council meeting was dispensed and approved on a motion by Councilman Bell, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the Council approved third and final 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 Hart, seconded by Councilman Womack, 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, the following bids were received for a radio base station and radios for the Public Works

Department:

CE Communications Evolutions	\$14,920.05
Middle Tennessee Tw-Way Inc.	\$23,044.15

Motion to approve the low bid by CE Communications Evolutions in the amount of \$14,920.05 and after licensing by the FCC is received, was made by Councilman Stewart, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the following bids were received for two patrol cars for the Winchester Police Department:

Russell Barnett Dodge	2013 V-6 DODGE CHARGER	\$23,056.00 ea.
Russell Barnett Dodge	2013 V-8 DODGE CHARGER	\$24,307.00 ea.
Russell Barnett Dodge	2011 DODGE CHARGER	\$26,300.00 ea.

Upon the recommendation of Chief Young, Councilman Stewart made a motion to approve the low bid by Russell Barnett Dodge Barnett to purchase two of the 2013 V-8 Dodge Chargers at \$24,307.00 each. This motion was seconded by Councilman Hart, and all voted in favor of said motion.

Next, the following bids were received for a Crew Cab 4x4 for the Winchester Police Department:

Russell Barnett Ford	2012 Ford F-150	\$29,082.49
Russell Barnett Chrysler Dodge Jeep	2012 Dodge Ram	\$24,450.00
Russell Barnett Chevrolet - GMC	2013 Silverado	\$27,065.94

Upon the recommendation of Chief Young, Councilman Stewart made a motion to purchase the low bid by Russell Barnett Dodge in the amount of \$24,450.00 for the 2012 Dodge Ram 1500, white in color. This motion was seconded by Councilman Spencer, and all voted in favor of said motion. This vehicle will be purchased out of the Drug Fund.

Next, Parks Manager Darrell Jolley requested permission to surplus a Toro Sand Pro Field Groomer and then sell the groomer through govdeals.com. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #952, amending Zoning Ord. #506, to create portable storage unit regulations. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor by the following roll call:

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

Nays: None

Next, the Council approved the first reading of Ordinance #953, amending Ord. #686 of the Winchester Airport Authority, Inc., to define the composition of the Winchester Airport Authority Board to consist of no less than five (5) members, but at no time shall said Board consist of more than seven (7) members at any time to be appointed

to and serve on the Winchester Airport Authority Board. Motion for approval was made by Councilman Womack, 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

Next, Mayor Harrell asked for a motion of support for his reappointment of Mike Stallins to the Design Review Committee. Motion for support was made by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion.

Next, City Administrator Rhoton requested permission to apply for a State of Tennessee Tourism Grant program. She stated that this would be for a matching grant of up to \$5,000.00. Motion for approval was made by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion.

Next, City Administrator Rhoton requested approval of Resolution #835, a resolution to submit an application for a "Safety Partners" Loss Control Matching Grant through the TML Risk Management Pool in the amount of \$2,000.00, with the city matching the sum of the grant. Mrs. Rhoton stated that submission time for this grant had expired but, due to the City not receiving the proper notification of the grant's expiration date, the city is being allowed to submit this grant application. If we do receive approval for this grant, the funds will be used for safety shirts, hats and vests for city employees. Motion for approval was made by Councilman Hart, seconded by Councilman Womack, and all voted in favor of said motion.

Next, City Administrator Rhoton stated that the city leased our Gamble Sports Complex to the Franklin County Board of Education School System in 2007 for fifteen years at one dollar (\$1.00) a year. Due to a recent incident that resulted in some damages at the complex, Mrs. Rhoton discovered that the city and the Board of Education both have the same insurance company and was told that we don't have the proper coverage on that property. After a meeting with the School Superintendent, who is agreeable, Mrs. Rhoton is requesting permission from the Council to make an amendment to the contract by having City Attorney O'Neal add a clause that the City of Winchester is to carry property insurance on the complex and to require the Board of Education to carry liability insurance on the Complex. An addition to the amendment will also require the Board of Education to help supplement the cost of the insurance to the city each year, as they are receiving the use of the complex facility for only one dollar a year. Mrs. Rhoton

wants the clause(s) to clearly state who is required to pay for what insurance coverage. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

Last under new business, City Administrator Rhoton requested approval to purchase an electronic sign for the City Park from the Tullahoma Utility Board. Their sign was purchased a few months ago for \$40,000.00 but turned out to be smaller than their needs. As the Utility Board must sell this sign before they can purchase a larger one, they've agreed to sell us the sign and transfer its warranty for \$19,600.00. Mrs. Rhoton stated that money to purchase the sign is budgeted, but approximately \$4,000.00 in expenses for moving the sign from Tullahoma to our city park and for the electrical meter and service is not budgeted. The City Administrator added that Winchester Utilities has agreed to assist with getting the electricity to the sign and that our employees will build the rock work for the columns around the sign. Mrs. Rhoton is asking for approval to purchase the sign at the half price of \$19,600.00, and for approval to use some of the funds for the electrical fees from the park capital outlay fund if we're unable to get the funds from other sources. Motion for approval of both requests was made by Councilman Stewart, seconded by Councilman Hart, and all voted in favor of said motion.

Under City Administrator communications, Mrs. Rhoton reminded the Council of the CT0253 form, regarding the debt obligation entered into for the new fire van that had been presented to them at the meeting for submission. With the submission to the Council, the report form will now be forwarded to the State for proper filing. Mrs. Rhoton also mentioned that the year-end budget was just finished and, even after amending the budget and making budget cuts, all departments came in under budget and she commended all the Department Heads and helps the city to run efficiently.

Under Council and Departmental reports, communications, and updates, Police Chief Young stated that the Police and Fire Memorial Service will be held on Tuesday, September 11th, before the City Council meeting.

Under Mayoral communications, Mayor Harrell stated that the Tennessee Department of Transportation Commissioner made a stop in Winchester on Monday and lunch was provided for him and his staff. Mayor Harrell said he thought they left with a good feeling about how we've used our grant money and appreciated them stopping by and being able to show off our city.

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 the
International Dogwood Festival website is:
www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken and typed by: Judy Baker

Date of Meeting: August 14, 2012