(This meeting was not taped by FCHS media class due to recessing for the 911 Ceremony)

MINUTES

## September 11, 2012

The Winchester City Council met in a regular session on Tuesday, September 11, 2012, beginning at 6:00 p.m.

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

> Present: Councilman Bell Councilman Hart Councilman Spencer Councilman Stewart Councilman Womack

## Absent: Judy Baker, City Recorder

Mayor Harrell called the meeting to order, then recessed the meeting so that the Board and audience could attend the City's annual 911 Police and Fire Memorial ceremony which also began at 6:00 p.m. Motion for the recess was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of the recess motion.

Mayor Harrell reconvened the City Council meeting immediately following the close of the 911 Police and Fire Memorial ceremony with a prayer by Clinton Swafford and the Pledge of Allegiance led by Councilman Stewart.

First under unfinished business, the reading of the minutes of the August 14, 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 the second 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 second 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 sever (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 Spencer, 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 made the following appointments to the International Dogwood Pageant Board of Directors: Beth Charlton, Frances Ledford, Amanda Caldwell, Lindsay Sears, and Deana Sidley.

Last under new business, Clinton Swafford and Pastor Rick Roberts, representing the 1st Baptist Church, requested the Council to close one block of South Vine Street, between  $1^{\rm st}$  Avenue, South and  $2^{\rm nd}$ Avenue, to allow the church's architect to provide building options to cross-adjoin the church with their other property. Mavor Harrell requested the Council to allow him and Mrs. Rhoton to continue discussions with Mr. Swafford and the church to see if this request, or a compromise, would be workable and beneficial to the city as much as the church. The Mayor further stated that whatever decision was made also needs to benefit the neighborhood and a public hearing may be to allow those neighbors to speak. Councilman Hart made the motion to allow Mayor Harrell and City Administrator Rhoton to continue conversations with the church & bring their recommendations back to the Council for their final decision. Councilman Stewart seconded the motion, with the addition of having City Attorney O'Neal to review the recommendations, and all voted in favor of said motion.

With no communications, updates, or 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 by: Beth Rhoton, City Administrator Date of Meeting: September 11, 2012