

MINUTES

January 26, 2023

The Winchester City Council met in special session Thursday, January 26, 2023 at 12:00 p.m.

Present and participating were: Mayor Terry Harrell presiding; Beth Rhoton, City Administrator; Teena Waggoner, City Recorder; various Department Heads; news media; and the following Council Members:

Present: Councilwoman Barbara Lucas
Councilman Michael Sisk
Councilman Steve Cagley
Councilwoman Lydia Curtis Johnson
Councilman William Womack

Absent: None

Mayor Harrell called the meeting to order, and the meeting began with new business.

In the first item of new business, City Administrator Beth Rhoton explained that a budget amendment for the Wastewater Capital Improvement Project was necessary along with approving an overall budget for the project. Councilwoman Johnson made a motion to approve the below budget amendment. Councilman Womack seconded the motion and all members voted in favor of said motion.

General Fund-To budget current year ARPA revenues and expenses			
110-37304	COVID 19-SLFRF-52,665,080		1,332,540
110-37305	COVID 19-SLFRF-Transfer from Franklin County		4,300,000
110-31000-766	Transfers Out-Capital Projects Fund	2,400,000	
110-31000-766	Transfers Out-Capital Projects Fund	4,300,000	
110-27100	Fund Balance		1,067,460
Capital Projects-To budget current year ARPA revenues and expenses			
310-43100-954	221238-Bible Crossing New Force Main (City)	3,799,523	
310-36961	Transfer In-General Fund		2,400,000
310-33390	TDEC Water Infrastructure Investment Plan		1,395,523
310-43100-955	221239-East Moon Upgrade Lift Station (County)	4,300,000	
310-36961	Transfer In-General Fund		4,300,000

Next, Councilman Cagley made a motion to approve the overall budget (attached with Council Minutes) for the Wastewater Capital Improvement Project. Councilman Sisk seconded the motion and all member voted in favor of the said motion.

In the last item of new business, Councilman Sisk made a motion to approve the first reading of Ordinance #1055, an ordinance amending Ordinance #506, the Zoning Ordinance of Winchester, Tennessee to rezone property bordering South College Street and Shirley Drive to C2, Commercial Highway Service District from

the current zoning of R1, Residential Low Density District. Councilwoman Lucas seconded the motion and the motion passed with the following roll call vote:

Ayes: Councilwoman Lucas
Councilman Sisk
Councilman Cagley
Councilwoman Johnson
Councilman Womack

Nays: None


With no further business to come before the Board, Councilman Cagley made a motion to adjourn the Council meeting, Councilman Womack seconded the motion and all members voted in favor of the motion.

By:



Terry Harrell, Mayor

Attest:



Beth Rhoton, City Administrator

Minutes taken by Teena Waggoner, City Recorder
January 26, 2023