

MINUTES

March 9, 2021

The Winchester City Council met electronically in regular session Tuesday, March 9, 2021 at 5:00 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: Councilman Snead
Councilman Johnson
Councilman Cagley
Councilman Womack

Absent: Councilman Spencer

Mayor Harrell called the meeting to order beginning with unfinished business.

Councilman Johnson made a motion to approve the February 9, 2021 Council Minutes. Councilman Womack seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

In the first order of new business, City Administrator Beth Rhoton asked permission to proceed with having a hotel study completed for our city limits. Councilman Womack made a motion approving the study with a budget of \$10,000.00 or less. Councilman Snead seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

Next, City Administrator Beth Rhoton discussed the following needed budget amendments:

1	Budget for Tourism Cares Grant Money		
	110-37309 Tourism Cares Grant	12,500.00	
	110-38802-299		12,500.00
	Money used for billboard advertising in Middle Tennessee		
2	Budget for Cares Act Grant Money - \$130,725		
	110-37301 Cares Act	130,723.00	
	110-38801-299 Cares Act - Professional Services (covid tests)		3,844.00
	110-38801-312 Cares Act - small items of equipment (laptops to work from home)		3,589.16
	110-38801-329 Cares Act - supplies (primarily cleaning and sanitizing)		876.93
	110-38801-949 Cares Act - vehicles (2 trucks to improve social distancing)		38,477.78
	110-27100 Fund Balance		61,937.11
	Budget for purchase of Codes SUV - Total governor's support grant \$222,327 (\$80,000 budgeted for parking lot purchase, will leave \$117,954 budgeted for paving)		
3			
	110-43100-931	24,373.49	
	110-41990-949 - Codes - Other Equipment and Machinery		24,373.49
	Budget for Dry Creek Road Paving (Capital Project) - this project has been on the long term capital projects list, but the timing needs to be adjusted to this FY		
4			
	310-33190 Grant income	520,000.00	
	310-43100-950 Dry Creek Paving		630,000.00
	310-27100 Fund balance (city local match was transferred last FY)		130,000.00
5	Budget for Dry Creek Road Turning Lane Paving (project was funded in previous year, but being paid in this year)		
	310-27100	300,000.00	
	310-43100-951		300,000.00
6	Reallocate budget for police vehicle purchase (\$13k remaining for capital purchases + \$28k reallocation)		
	110-42100-122 Overtime	15,000.00	
	110-42100-283 hotel/motel expense	3,000.00	
	110-42100-287 meals and entertainment	2,000.00	
	110-42100-298 training	3,000.00	
	110-42100-331 fuel	3,000.00	
	110-42100-949		23,000.00
7	Budget for Hotel study		
	110-27100	10,000.00	
	110-41000-701		10,000.00

Councilman Snead made a motion to approve the above referenced budget amendments, Councilman Womack seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

In the next order of business, Winchester Downtown Program Director Lauren Martin asked permission to have a parade during the Wriggle on May 14, 2021 beginning at the old Food Lion Shopping Center and ending at Clark Memorial Elementary School. Planning to start the parade at approximately 3:00 pm and it will last less than one hour. Mayor Harrell asked about the traffic and City Administrator Beth Rhoton said that we will have staff to help block traffic. Councilman Cagley made a motion to approve the parade and Councilman Snead seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson

Councilwoman Cagley
Councilman Womack

Nays: None

Next, City Administrator Beth Rhoton said that she and the Finance Director review the Debt Policy every three years. No changes are needed in the policy and she recommends approving it for three more years. (Debt Policy is included with the Council minutes) Councilman Womack made a motion to approve the Debt Policy, Councilman Snead seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

In the last order of new business, Councilman Cagley made a motion to re-appoint Mark Gass to the Winchester Beer Board. Councilman Womack seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

Under Communications, Councilman Womack asked everyone to trade at home. Councilman Johnson mentioned the successful fly-in at the Winchester Airport this past weekend and that Councilman Spencer's surgery went well. City Administrator Beth Rhoton said that she would be sending out an update tomorrow.

With no further business to come before the Board, Councilman Snead made a motion to adjourn the Council meeting, Councilman Cagley seconded the motion and the motion passed with the following roll call vote:

Ayes: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Womack

Nays: None

By:


Terry Harrell, Mayor

Attest:


Beth Rhoton, City Administrator

Minutes taken by Teena Waggoner, City Recorder
March 9, 2021