

MINUTES

November 8, 2022

The Winchester City Council met in regular session Tuesday, November 8, 2022 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: 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 with a prayer by Fire Chief Gary Greeson and the Pledge of Allegiance was led by Councilwoman Johnson.

The meeting began with a Public Hearing for Ordinance # 1053, an ordinance to increase Winchester Regional Planning Commission Fee Schedule. No one spoke for or against this ordinance.

The Public Hearing was closed, and the Regular Meeting started with a request from the Winchester Downtown Program Director Liz Ausdenmoore. She discussed the upcoming Merry Little Downtown Christmas. The event is scheduled to begin Friday evening, December 9<sup>th</sup> and continue through Saturday, December 10<sup>th</sup> until approximately 4:00 p.m. There will be toy giveaways, activity stations for the children, food vendors, craft vendors and photos with Santa. Mrs. Ausdenmoore asked permission for road closures on North College Street, Second Avenue NW and the west side of the square due to safety concerns during Saturday. Councilwoman Johnson made a motion to approve the road closures, Councilman Sisk seconded the motion and all members voted in favor of the motion.

In the first order of unfinished business, Councilman Womack made a motion to approve the September 13, 2022 City Council Minutes. Councilman Cagley seconded the motion and all members voted in favor of said motion.

In the next order of business, Councilman Sisk made a motion to adopt the second and final reading of Ordinance #1053, an ordinance to increase the

Winchester Regional Planning Commission Fee Schedule. Councilman Sisk 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

In the last order of Unfinished Business, Recreation Director Darrell Jolley informed the Mayor and Council that bids were received for a Digital LED Sign for the City Park. He asked permission to purchase the 9'10"x4'11" sign from Cook Neon Signs in the amount of \$41,437.00. Councilman Cagley made a motion to approve the sign purchase, Councilman Sisk seconded the motion and all members voted in favor.

In the first item of new business, City Administrator Beth Rhoton read Resolution #900, a resolution authorizing the City of Winchester Recreation Department to participate in the Property Conservation Matching Grant Program. Councilman Womack made a motion to approve Resolution #900, Councilwoman Johnson 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

Next, City Administrator Beth Rhoton briefly informed the Mayor and Council that in order to receive state funding for the Sidewalk Enhancement and the ByPass Resurface projects that the Tennessee Department of Transportation Selection Policy for Project Funding would need approval. Councilman Womack made a motion to approve the TDOT Policy, Councilwoman Lucas seconded the motion and all members voted in favor of the motion.

In the next order of business, Councilman Cagley made a motion to reappoint Leslie Stephens to the Winchester Airport Authority. Councilwoman Johnson seconded the motion, and all members were in favor of the appointment.

In the next order of business, Recreation Director Darrell Jolley asked to surplus the following items on GovDeals.com:

1. (5) Lifeguard Chairs
2. Pool Leaf Skimmer
3. Lane Ropes with Stand
4. 2001 Chevrolet 1500 Pickup VIN #5364
5. 1995 6610 Tractor

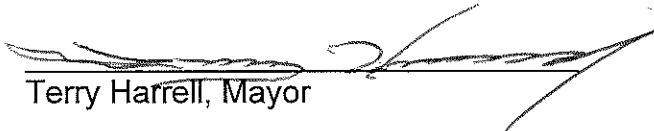
Councilman Sisk made a motion to surplus all the property, Councilwoman Lucas seconded the motion and all members voted in favor of the motion.

In the last order of new business, Recreation Director Darrell Jolley informed the Mayor and Council that only one bid was received for ADA Bleachers from BSN in the amount of \$8,400.00. Councilwoman Johnson made a motion to approve the bid, Councilwoman Lucas seconded the motion and the motion passed unanimously.

Under communications, Councilwoman Lucas thanked the Police Department for their help during the Boo Bash. Councilman Womack asked everyone to trade at home, and Councilwoman Johnson asked everyone to vote by 7:00 pm if you haven't already done so. Police Chief Ritchie Lewis introduced new officer Jacob Clark.

With no further business to come before the Board, Councilman Cagley made a motion to adjourn the Council meeting, Councilwoman Lucas 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  
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