

MINUTES

October 13, 2020

The Winchester City Council met electronically in regular session Tuesday, October 13, 2020 at 5:00 p.m.

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

Present: Councilman Snead
 Councilman Johnson
 Councilman Cagley
 Councilman Spencer
 Councilman Womack

Mayor Harrell called the meeting to order beginning with Quarterly Reports by Winchester Utility Manager Roger Caldwell and Winchester Airport Manager Zachary Colescott.

In the first order of unfinished business, Councilman Cagley made a motion to approve the September 8, 2020 Council Minutes, Councilman Womack seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
 Councilwoman Cagley
 Councilman Spencer
 Councilman Womack

Abstained: Councilman Johnson

Nays: None

In the first order of new business, Councilman Spencer made a motion to appoint Parker Lowndes to the Industrial Development Board to replace L Z Johnson whom can no longer serve due to his appointment to the City Council. Councilman L Z Johnson seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
 Councilman Johnson
 Councilwoman Cagley
 Councilman Spencer
 Councilman Womack

Nays: None

Next, City Administrator Beth Rhoton read Ordinance #1028, an ordinance amending Ordinance #506 known as the Zoning Ordinance of Winchester, Tennessee to rezone property on Cowan Highway and Halfmoon Road to C2, Commercial Highway Service District and C2A, Commercial Highway Service Alternative District from the current classification of C4, Multi Residential and Commercial District. Councilman Womack made a motion to approve the first reading of Ordinance #1028, Councilman Spencer seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
 Councilman Johnson
 Councilwoman Cagley
 Councilman Spencer
 Councilman Womack

Nays: None

In the next order of business, City Administrator Beth Rhoton read Ordinance #1029, an ordinance amending Ordinance #506 known as the Zoning Ordinance of Winchester, Tennessee to add special exception provision criteria to the M1 (Medical and Professional Office District) Zoning Classification. Councilman Johnson made a motion to approve the first reading of Ordinance #1029, Councilman Snead seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
 Councilman Johnson
 Councilwoman Cagley
 Councilman Spencer
 Councilman Womack

Nays: None

Next, City Administrator Beth Rhoton asked for permission to apply for the 2020 Healthy Built Environment Grant. We can apply for up to \$50,000 and it is a 100% grant. Councilman Cagley made a motion to move forward with the application process, Councilman Womack seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
 Councilman Johnson
 Councilwoman Cagley
 Councilman Spencer
 Councilman Womack

Nays: None

In the next order of business, City Administrator Beth Rhoton commented that the Rules and Regulations for Protests, Rally's, etc. were in your packet for review. Our City Attorney and Police Chief have also reviewed the document and agree with the proposed rules. Councilman Johnson made a motion to approve the rules and regulations, Councilman Spencer seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Spencer
Councilman Womack

Nays: None

Next, City Administrator Beth Rhoton explained that our annual 401a Retirement Contribution for the employees that were in the Defined Benefit Plan is \$185,531.92. Councilman Spencer approved the 401a Contribution, Councilman Cagley seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Spencer
Councilman Womack

Nays: None

In the next order of business, City Administrator Beth Rhoton read Resolution #890, a resolution authorizing the City of Winchester to participate in the Public Entity Partners' Property Conservation Grant Program with a maximum of \$5,000.00. This is a 50% grant and will be used for video cameras and fencing. Councilman Womack made a motion to approve Resolution #890, Councilman Cagley seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Spencer
Councilman Womack

Nays: None

In the last order of business, Mayor Harrell mentioned that a Council Representative is needed to serve on the Design Review Committee. Councilman

Cagley said that he has previously served on that committee and would accept the nomination. Councilman Snead made a motion to appoint Councilman Steve Cagley to the committee, Councilman Spencer seconded the motion and the motion passed with the following roll call vote:

Aye: Councilman Snead
Councilman Johnson
Councilman Spencer
Councilman Womack

Nays: None

Under Communications, the Mayor mentioned how smoothly the meeting moved via Zooming. City Administrator Beth Rhoton mentioned that the protest was cancelled due to rain. Halloween is Saturday and to practice social distancing. She also mentioned that Downtown will be having a Trunk or Treat on Saturday and the square will be blocked for a couple hours. Councilman Snead mentioned that that Oasis Steakhouse & Bar is scheduled to reopen October 20, 2020.

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

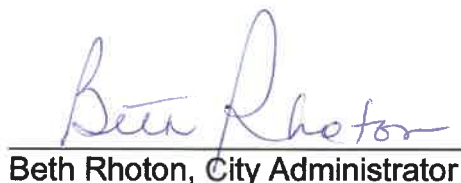
Ayes: Councilman Snead
Councilman Johnson
Councilwoman Cagley
Councilman Spencer
Councilman Womack

Nays: None

By:


Terry Harrell, Mayor

Attest:


Beth Rhoton, City Administrator

Minutes taken by Teena Waggoner, City Recorder
October 13, 2020