

MINUTES

January 10, 2017

The Winchester City Council met in regular session at City Hall on Tuesday, January 10, 2017 at 5:00 pm.

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

Present: Councilman Snead  
Councilwoman Alexander  
Councilwoman Bates  
Councilman Spencer  
Councilman Womack

Mayor Harrell called the meeting to order with a prayer by Finance Director Martha Carol Luttrell and the Pledge of Allegiance was led by Recreation Manager Darrell Jolley.

Under presentations/requests, the City Council heard quarterly reports from Winchester Utilities Manager Roger Caldwell and Winchester Airport Manager Zackary Colescott. Their reports, along with quarterly reports from all Department Heads, are included in the minute file.

In the first item of unfinished business, the minutes of December 13, 2016 Council meeting were dispensed and approved on a motion by Councilman Snead and seconded by Councilwoman Alexander. All voted in favor of said motion.

In the first item of business under new business, Police Chief Dennis Young asked the Council to renew the Inter-Local Cooperation Agreement between the 12th Judicial District Drug & Violent Crime Task Force. Dennis recommended the renewal mainly for the Task Force to continue receiving federal funding and for grant purposes. Councilwoman Alexander made a motion to approve renewing the agreement, Councilman Snead seconded the motion, all voted in favor of said motion.

Next, Recreation Manager Darrell Jolley commented that one bid was received to operate the two Concession Stands located at Fields 1 & 2 and Fields 3 & 4 from Vickey Fleming for a total amount of \$2,950.00. Councilman Snead made a motion to approve

the Concession Stands bid, Councilwoman Bates seconded the motion, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #990 - Rezoning property on South Jefferson Street from R-2 to C-2. Councilman Womack made a motion to approve the ordinance, Councilman Snead seconded the motion, and the motion passed unanimously by the following roll call vote:

Ayes: Councilman Snead  
Councilwoman Alexander  
Councilwoman Bates  
Councilman Spencer  
Councilman Womack

Nays: None

Next, the Council approved the first reading of Ordinance #991 -Rezoning property on the corner of 4th Avenue SW & Gin Street from R-2 to I-1. Councilman Snead made a motion to approve the motion, seconded by Councilwoman Bates and the motion passed by the following roll call vote:

Ayes: Councilman Snead  
Councilwoman Alexander  
Councilwoman Bates  
Councilman Womack

Nays: Councilman Spencer

Next, City Administrator Beth Rhoton explained that the David R. Bean Swimplex is in need of an emergency purchase for the repair of the Dectron Indoor Pool Dehumidifier. The purchase order was for \$18,000.00 which was the maximum cost for the repair, however they were fortunate enough to drain a large amount of Freon which will decrease the purchase to approximately \$10,000.00. Councilman Womack made a motion to approve the emergency purchase, Councilwoman Alexander seconded the motion. All members voted in favor of the said motion.

Under Council Communications, Councilman Womack wanted to thank everyone for shopping locally during the Christmas season and to keep it up.

Under Mayoral Communications, Mayor Harrell stated that a Special Called Meeting was needed for the Rezoning of property on South Jefferson Street. It was decided that the Special Called

Meeting will be January 19, 2017 at 3:30 p.m. and will include Ordinances #990 and #991. Mayor also stated that it had been very cold and I had asked Chief Young to look for homeless in Winchester. Several were found, and the police department has worked with other groups to find some temporary housing for the ones that wanted help. Chief Young commented that they would continue to keep it monitored and they are aware of the areas that they stay. Also, Airport Manager Zachary Colescott wanted to mention that Life Force will be having an Open House on January 19th from 5:00 pm to 7:00 pm at the Winchester Airport Terminal.

Councilman Snead made a motion to adjourn the Winchester City Council Meeting at 5:40 p.m. Councilwoman Bates seconded the motion and all voted in favor.

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Terry Harrell, Mayor  
City of Winchester

Attest:

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Beth J. Rhoton, City Administrator  
City of Winchester

Minutes taken by Teena Waggoner, City Recorder  
January 10, 2017