

WINCHESTER CITY COUNCIL

AGENDA

TUESDAY, MAY 12, 2015 - 6:00 P.M.

1. CALL MEETING TO ORDER.
2. PRAYER.
3. PLEDGE OF ALLEGIANCE.

**PUBLIC HEARING:**

- A. ORDINANCE #975, AN ORDINANCE ESTABLISHING UNIFORM PURCHASING AND PROPERTY DISPOSAL POLICIES FOR THE CITY OF WINCHESTER.

**ADDRESSES, PRESENTATIONS AND/OR REQUESTS**

- A. KIWANIS CLUB'S HIGH ON HOG BBQ REQUEST FOR YEAR 2016. (JEANNE BATES)
- B. FINANCIAL REPORT. (M. C. LUTTRELL)

**UNFINISHED BUSINESS:**

- A. APPROVAL OF MINUTES OF THE APRIL 14<sup>TH</sup> REGULAR COUNCIL MEETING.
- B. 3<sup>RD</sup> AND FINAL READING OF PURCHASING POLICY ORDINANCE #975.
- C. 2<sup>ND</sup> READING OF ORDINANCE #976, AMENDING APPROPRIATIONS ORDINANCE #967 FOR THE YEAR ENDING JUNE 30, 2015.
- D. 2<sup>ND</sup> READING OF APPROPRIATIONS ORDINANCE #977 FOR THE FISCAL YEAR ENDING JUNE 3016.
- E. 2<sup>ND</sup> READING OF ORDINANCE #978, ASSESSING & LEVYING TAXES WITHIN THE CITY LIMITS OF WINCHESTER FOR THE 2015 PROPERTY TAX YEAR.

**NEW BUSINESS:**

- A. BEVERAGE PROPOSAL. (BETH)
- B. 1<sup>ST</sup> READING OF ORDINANCE #979, AN ORDINANCE TO FURTHER DEFINE THE TERMS "STRUCTURE", BUILDING SETBACK LINE" AND TO AMEND THE ZONING ORDINANCE ACCORDINGLY. (PAT SANDERS)
- C. APPOINTMENT OR REAPPOINTMENTS (CARRIE MCCLAIN & DUFF ZIMMERMAN) TO WINCHESTER AIRPORT AUTHORITY BOARD.
- D. REAPPOINTMENT (MARK GASS) TO WINCHESTER BEER BOARD. (WAYNE HART)
- E. PLANNING COMMISSION APPOINTMENTS/REAPPOINTMENTS (RICHARD BAGBY & DONNIE WORLEY). (MAYOR)
- F. GENERAL FUND BALANCE POLICY UPDATE. (MARTHA CAROL)
- G. CT5023 REPORT UPDATE. (MARTHA CAROL)

4. MAYORAL COMMUNICATIONS.
5. CITY ADMINISTRATOR COMMUNICATIONS:
6. COUNCIL COMMUNICATIONS AND COMMITTEE REPORTS:
7. UPDATES & REPORTS FROM DEPARTMENT HEADS & OTHERS.
8. ADJOURN.