

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
April 21, 2009**

A special session of the Winchester Common Council was held on Tuesday, April 21, 2009 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 5:31 p.m.

PRESENT: President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor (9)

ABSENT: None (0)

FINANCE AND ADMINISTRATION

Chairman Major presented the following:

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 27-10 OF THE WINCHESTER CITY CODE BY CHANGING THE TAX RATE ON REAL PROPERTY FROM SIXTY-EIGHT CENTS (\$0.68) FOR EVERY ONE HUNDRED DOLLARS (\$100.00) OF THE ASSESSED VALUE THEREFORE TO SEVENTY-SEVEN (\$0.77) FOR EVERY ONE HUNDRED DOLLARS (\$100.00) OF THE ASSESSED VALUE THEREFORE.

The motion was adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

PUBLIC SERVICES COMMITTEE

Chairman Veach presented the following:

- Motion to approve a resolution authorizing the execution of the Clark County Septage Agreement extension.

After some discussion regarding adding language to the resolution, Councilor Veach moved to approve the resolution. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

ADJOURNMENT

With no further business to discuss, President Buettner moved to adjourn the meeting at 5:37 p.m. *The motion was seconded by Vice-Mayor Butler then unanimously approved by voice-vote.*