

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

3 SEPTEMBER 2024

7:00 P.M.

PUBLIC HEARING BUDGET AMENDMENT FY 24 AND BUDGET FY 25

Mayor Youngren opened the public hearing for comments on the proposed FY 24 budget amendment and the proposed FY 25 Budget

No comments from guests.

Close amendment and budget hearing.

Budget \$7,145,659.00.

Public Hearing closed at 7:05 p.m.

REGULAR MEETING

Regular meeting of the Winchester City Council was called to order by Mayor Youngren at 7:06.

Council present: Calkins(Osburn), London, Tannahill.

Pledge of Allegiance

Councilperson London moved to approve the minutes as presented. Councilperson Osburn seconded. M/C Unanimous.

Councilperson Osburn moved to approve the bills and fund transfers as presented. Councilperson London seconded. M/C Unanimous.

Mike Haight: Superintendent report. Well #15 back on line.

Sewer project update: 2 week delay, waiting for masons to show up.

Community Center project update: Concept Construction is working. Footings are poured

John Lawson reported for Fire Department: 2 fire calls.

Engine 1 is back to primary response. 4 and 10 will both need brakes in the next year.

Electrical fixed for compressor.

Adopt Ordinance 304 Amendment to the FY 24 Budget.

Councilperson Osburn moved to suspend the rules and read Ordinance 304 by title only. Title the Annual appropriation Ordinance. Councilperson Tannahill seconded. Roll Call: Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Councilperson Osburn moved to suspend the second and third readings of Ordinance 304 and immediately consider. . Roll Call: Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Councilperson Osburn moved to Adopt Ordinance 304. Councilperson Tannahill seconded. . Roll Call:  
Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Adopt Ordinance 305 FY 25 Annual Appropriation Ordinance

Councilperson Osburn moved to suspend the rules and read Ordinance 305 by title only. Title the Annual appropriation Ordinance Amendment FY 24. Councilperson Tannahill seconded. Roll Call: Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Councilperson Osburn moved to suspend the second and third readings of Ordinance 305 and immediately consider. . Roll Call: Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Councilperson Osburn moved to Adopt Ordinance 306. Councilperson Tannahill seconded. . Roll Call:  
Councilperson Osburn, aye; Councilperson London, aye; Councilperson Tannahill, aye. M/C

Payroll increases: COLA

Council person Osburn moved to approve 4% increase, effective October 1<sup>st</sup>. Councilperson Tannahill seconded.  
M/C Unanimous

No further business. Councilperson Osburn moved to adjourn the meeting. Councilperson London seconded.  
M/C Unanimous.

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LeAnn J Trautman, City Clerk

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Miriam J Youngren, Mayor