MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

2 JANUARY 2020

7:00 p.m.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: DeeDee Morris, Les London and John Lawson.

Councilperson Morris moved to approve the minutes of December 4 and December 11, 2019. Councilperson Lawson seconded. M/C Unanimous.

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

City Clerk Trautman swore in Mayor Youngren. Mayor Youngren swore in Councilmembers: John Lawson (2-year term) and DeeDee Morris (4-year term).

Councilperson Morris moved to appoint Councilperson London as Council President, Councilperson Lawson seconded. M/C Unanimous.

Property cleanup is ongoing. Mayor will send out a new cleanup letter in the spring.

JUB sent report regarding centerline survey. Crew to finalize and install monuments in the next couple weeks. JUB will attend the February 6 meeting.

Fire Chief, Jeremy Heft reported that there had been 19 fire calls/assist calls in 2019.

City Clerk presented upgrade for City Computer and software. Councilperson Morris approved the purchase not to exceed \$3,069.00 Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to pre-approve Liquor, Beer and Wine licenses pending proof of State and County licenses. Councilperson Lawson seconded. M/c Unanimous.

Winchester Kitchen and Bar - Liquor, Beer and Wine

Lake City Dining – Beer and Wine

Marshall Meats and the Gateway – Beer and Wine

Discussion of employee pay raises. City Council will hold Special meeting Executive Session on January 13th 4:00 p.m. for employee reviews.

Mayor Youngren discussed a community meeting to discuss a cleanup day this Spring. More discussion in February and notice in the March utility billing.

No further business. Councilperson Morris moved to adjourn, Councilperson London seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk	Miriam Youngren, Mayor	