

**September 23, 2013**

**REGULAR CITY COUNCIL – MINUTES**

Mayor Scott Burton called the regular City Council Meeting to order on September 23, 2013 at Clinton City Hall at 5:34 pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Charlie Lyons, Councilman Rob Herrell, Councilman E.T. Stamey were present and Councilman Jerry Shattuck was absent.

Guest and Staff present:

Vicki Violette	Archie Brummitt	Gail Cook	Michael Foster
Dale Isabell	Roger Houck	Bill Riggs	
Lynn Murphy	Rick Scarbrough	Gina Ridenour	

Prayer was led by Councilman Jim McBride followed by the Pledge of Allegiance.

Councilman E.T. Stamey made a motion to approve the agenda and seconded by Councilman Jim McBride. Motion carried.

Councilman Charlie Lyons made a motion to approve the August 26, 2013 minutes, seconded by Councilman E.T. Stamey. Motion carried.

**RECOGNITION OF VISITORS AND CITIZENS**

Mayor Burton asked for any comments/concerns from the citizens.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Burton recommended Bill Riggs to serve on the Anderson County Solid Waste Advisory Board for a term of six years. Councilman Rob Herrell made the motion to approve the appointment and second made by Councilman Jim McBride. Motion carried.

**COMMITTEE REPORTS**

**School Board Report**

Dr. Violette thanked the council for their support of the laptop program. She stated that the students would be receiving them on Monday and the Schools have 96 sixth graders enrolled and of those, 64 students qualify for the program. Dr. Violette shared a summary of the City Schools Debt service. She stated that the City Schools set aside money for capital outlay projects and the amount last year was \$150,000, of which they plan to pay the balance of the South Clinton school project.

Dale Isabell presented the financial report and request approval of Budget Amendment I. Councilman Rob Herrell made the motion to approve and second by Councilman Larry Gann. Motion carried by roll call vote.

**Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on September 9, 2013. Applicant John Cole request for administrative review for clarification and interpretation of building official for property located at 114 Ridgeview Way was deferred to October 14, 2013 meeting.

## **Clinton Regional Planning Commission Report**

Councilman Larry Gann reported the Board met on September 9, 2013 and a request from Kim Mowery for final plat review for property located at Eagle Bend Road was approved subject to the Public Works Director's signature.

A request for a review bond setting from applicant Kim Mowery for Summer Place Subdivision was approved for a total cost of \$147,120.00.

Discussion regarding the Clinton Floodplain Ordinance was brought and staff stated that the City was currently operating by the 2007 FEMA guidelines and recommended updating to the 2009 FEMA guidelines.

## **Clinton Utilities Board Report**

Councilman Charlie Lyons reported that the board met September 12, 2013 and referred to the revenues and expense summary report.

## **CITY MANAGER'S REPORT**

City Manager Houck reported that the Tennessee Department of Transportation has awarded a contract to Rogers Group, Inc. for the resurfacing of Charles G. Seivers Boulevard from Meadowbrook Street to the Veteran's Memorial Bridge. The project is scheduled to start September 20<sup>th</sup> and be completed by October 21<sup>st</sup>. He stated that most work would be done between the hours of 6:00pm – 6:00am.

City Manager Houck request funding for some Capital Outlay purchases, which had been previously discussed with Council, once it was determined the amount of funds which would be available at the end of last fiscal year to be committed for Capital Projects. Now that staff has completed the year end close out, City Manager Houck requested authorization to proceed with the following purchases which would be funded from our Capital Projects Reserves.

- a. Police Department Vehicles and Equipment: three (3) used (2011 model) Ford Crown Victoria Police vehicles and related equipment, at a total amount not to exceed \$67,500.00
- b. Fire Department – Command Vehicle & Equipment: One (1) 2014 Dodge Crew Cab Pick-Up (TN State Contract pricing) and related equipment, at a total amount not to exceed \$32,500.00

He stated that after the purchases were secured he would ask Council to authorize the surplus of 5 - 7 used police cars and 2 - 3 recreation department vehicles. Councilman Rob Herrell made the motion to approve the capital outlay purchases and second by Councilman Jim McBride. Motion carried by roll call vote.

City Manager Houck continued his report stating that the City of Clinton has had an Agreement with the Anderson County Schools since the mid-1990s to provide Fire Protection and related services to the Anderson County High School Campus. Due to recent events and questions concerning fire services in the eastern end of Anderson County there were questions as to the validity of the current Agreement. In order to clarify the Agreement it has been recommended that the current Agreement be approved by the governing bodies of both the City and Anderson County. He stated that Anderson County Commission approved the Agreement on September 16<sup>th</sup> with the term extending through September 15, 2014 and requested Council's approval of the Agreement for Anderson County Schools with the same terms as the previous agreements. He also requested authorization to approve an additional Agreement with Junior Achievement of East Tennessee to cover responses to their building and facilities on the ACHS Campus. Motion made to approve agreement by Councilman Rob Herrell and second by Councilman E.T. Stamey. Motion carried.

Referred to Finance Director Gail Cook for finance report.

In accordance with Council's discussion last month we have requested UT-MTAS to assist us with finding potential remedies for the clean-up of dilapidated properties throughout the City. MTAS staff prepared a "draft" Ordinance regarding "Slum Clearance" pursuant to authorization granted in various T.C.A. statutes. City Manager Houck stated that if Council chose to enact this Ordinance it could be placed on a future Agenda for adoption. After some discussion Council request that the draft ordinance be given to Phil Crye, City Attorney, for review and brought back before Council next meeting.

**ORDINANCES AND RESOLUTIONS**

**NEW BUSINESS**

None.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:14 pm.



Mayor Scott Burton

Regina Ridenour, City Recorder