

**October 28, 2013**

**REGULAR CITY COUNCIL – MINUTES**

Mayor Scott Burton called the regular City Council Meeting to order on October 28, 2013 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Charlie Lyons, Councilman Jerry Shattuck, Councilman E.T. Stamey were present and Councilman Rob Herrell was absent.

Guest and Staff present:

Archie Brummitt	Gail Cook	Gina Ridenour
Roger Houck	Bill Riggs	Ron Young
Lynn Murphy	Rick Scarbrough	

Prayer was led by Reverend Marty Stooksbury followed by the Pledge of Allegiance.

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

Councilman Charlie Lyons made a motion to approve the September 23, 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 announced the Annual Christmas Parade will be on December 7<sup>th</sup>.

**COMMITTEE REPORTS**

**Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on October 14, 2013. Applicant John Cole request for administrative review for clarification and interpretation of the Building Official regarding Section 14-311 for property located at 114 Ridgeview Way, the Board agreed that the Building Official acted accordingly with the zoning regulation.

Applicant Ronald Reagan request for approval to allow a detached accessory structure in the front yard and front yard setback to 10 feet property located at 900 McAdoo Street was approved stating that the property meets the criteria for a special exception due to his disability and lot topography. Furthermore, the shed would be removed if the property was sold.

**Clinton Regional Planning Commission Report**

Councilman Larry Gann reported the Board met on October 14, 2013. Applicant Kim Mowery's request for final plat review for property located at Eagle Bend Road was approved.

A request for site plan review and road detail for Frank Price Park located at Frank Price Blvd. by applicants Tommy Hicks and Tim George was approved with an addition of a sidewalk installation and bond set at \$130,290.00.

Anderson Hall Apartments LP request for Preliminary Site Plan Review for property located at lot 7 Frank Price Lane was approved. Staff stated that the preliminary review would only allow developer to begin grading on site.

Councilman Gann reported that the November meeting date has been changed to Tuesday, November 12<sup>th</sup>, due to the Veterans Day Holiday. Also the update to the Flood Plain Ordinance was discussed and approved to be presented before City Council.

### **Clinton Utilities Board Report**

Councilman Charlie Lyons reported that the board met October 10, 2013 and referred to the revenues and expense summary report.

### **CITY MANAGER'S REPORT**

City offices and Departments will be closed on Monday, November 11<sup>th</sup> in observance of the Veteran's Day Holiday.

City Manager Houck stated that in accordance with the approval of the vehicle purchases discussed last month we are recommending that the following vehicles be declared surplus and placed on the GovDeals website for disposal:

Police Department:

- 1997 Toyota 4-Runner VIN # JT3HN87R3V9005546
- 2004 Chevy Impala: VIN # 2G1WF52E849441846
- 2005 Chevy Impala: VIN # 2G1WF55K859293281
- 2005 Chevy Impala: VIN # 2G1WF55K059294358
- 2005 Chevy Impala: VIN # 2G1WF55K159294434
- 2005 Chevy Impala: VIN # 2G1WF55K459293990

Also transferred one vehicle from the Police Department's fleet to the Fire Department for extended non-emergency use.

Recreation Department:

- 1980 Ford F700: VIN # F70HVG5308
- 1991 Chevy S10: VIN # 1GCCT14Z0NZ139141
- 1995 Chevy Cheyenne: VIN # 1GBJC34K7SE226555

Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Referred to Finance Director Gail Cook for finance report.

City Manager Houck stated that City Staff had been working with Trinity Benefit Advisors on the annual renewal of our Employee's Health Insurance Plan. Several options have been presented and evaluated. He referred to Finance Director Gail Cook to explain the differences and recommendation. Mrs. Cook referred to the Comparison in the Council Packet and stated that United Healthcare Rivervalley came in with a 22.2% increase. Blue Cross Blue Shield has proposed a plan that would be a 4% increase over current rates.

Councilman Jerry Shattuck made the motion to approve the City to contract with Blue Cross Blue Shield for health insurance coverage effective 12/1/13 with monthly rates of \$356.85/employee and 929.60/family (approximately \$951,000 based on current enrollment) with a deductible of \$3,000/individual which the City will self-insure \$2,500, seconded by Councilman Larry Gann. Motion carried by roll call vote with and an abstain vote from Councilman Jim McBride.

Councilman Jerry Shattuck made the motion to approve the Blue Cross/Blue Shield Health Reimbursement Account Agreement for a cost of \$3/employee/month, second made by Councilman Charlie Lyons. Motion carried.


City Manager Houck discussed that the City had proceeded as authorized with the Fire Hall renovations and the plans for all three locations were completed. The project was advertised for bids with the bid opening held on Monday, October 21<sup>st</sup>, and the project bid was structured with a "base bid" and "add alternates" for each project location. Due to the complexity of the bid evaluation City Staff is still reviewing the bids with the Architects to determine the best and most cost effective recommendation within budget limitations. City Staff will provide Council with additional information and a recommendation at the November 25<sup>th</sup> Council meeting. Councilman Jerry Shattuck made a motion to look at the option of renovating the existing Fire Department space and cost at Clinton City Hall. Councilman Larry Gann seconded the motion. Motion failed by roll call vote, the vote being 3 yea and 3 nay.


#### **ORDINANCES AND RESOLUTIONS**

**Ordinance 598** - An ordinance adopted for the purpose of amending the City of Clinton, Tennessee Municipal Zoning Ordinance regulating development within the corporate limits of Clinton, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the national flood insurance program. Councilman Jim McBride made to the motion to approve and seconded by Councilman Jerry Shattuck. Motion carried by roll call vote.

**Ordinance 599** - An ordinance of the City of Clinton, Tennessee to add a Chapter to Title 13 of the Municipal Code Book regarding slum clearance. Councilman Jim McBride made motion to approve and seconded by Councilman Jerry Shattuck. Motion carried by roll call vote.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:35 pm.

  
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Mayor Scott Burton

  
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Regina Ridenour, City Recorder

