

**November 25, 2013**

**PUBLIC HEARING**

Mayor Scott Burton called the Public Hearing to order on November 25, 2013 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Rob Herrell, Councilman Jerry Shattuck, Councilman E.T. Stamey were present and Councilman Charlie Lyons was absent.

Mayor Burton read 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, and asked the public for any comments or concern.

Mayor Burton read 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 and asked for any comments.

Public Hearing adjourned at 5:32 pm.

**REGULAR CITY COUNCIL – MINUTES**

Mayor Scott Burton called the regular City Council Meeting to order on November 25, 2013 at Clinton City Hall at 5:32 pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Rob Herrell, Councilman Jerry Shattuck, Councilman E.T. Stamey were present and Councilman Charlie Lyons was absent.

Guest and Staff present:

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

Prayer was led by Councilman Larry Gann followed by the Pledge of Allegiance.

Councilman Jim McBride made a motion to approve the agenda and seconded by Councilman Jerry Shattuck. Motion carried.

Councilman Larry Gann made a motion to approve the October 28, 2013 minutes, seconded by Councilman Jerry Shattuck. Motion carried.

**RECOGNITION OF VISITORS AND CITIZENS**

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

**COMMUNICATIONS FROM THE MAYOR**

Mayor Burton stated that the Annual Christmas Tree lighting is at 5:00pm and the Christmas Parade will be at 6:00pm on December 7<sup>th</sup>. Also, the Annual Christmas Luncheon for city employees and the members of the various Boards and Commissions that serve the city will be held Friday, December 13<sup>th</sup>, from 12:00pm – 1:00pm at 205 Main Street.

## **COMMITTEE REPORTS**

### **City School Board Report**

Dr. Vicki Violette reported that the School Report Cards were revealed and the City Schools made straight A's for the second year in a row and one of about 22 school systems out of 136 that accomplished that and thanked the Council and the Community for all their support. Also the City Schools received a wonderful Audit report and electronic copy will be given to Council. She also reminded Council of Coca Cola's awards presentation on December 3<sup>rd</sup> at the JA Building, awarding the City Schools \$25,000.

Dale Isabell presented the finance report and requested approval for budget amendment II and III. Motion to approve budget amendments was made by Councilman Rob Herrell and second by Councilman Jim McBride. Motion carried unanimously by roll call vote.

### **Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on November 12, 2013 and applicant Cecil Narramore request for approval to allow a detached accessory structure on left side yard setback to 0 feet located at 601 Woodland Drive was approved.

Applicant Ralph Pemberton's request for waiver of left and right side setbacks to 10' to construct a single family dwelling located at 287 Tradewind Street was also approved.

### **Clinton Regional Planning Commission Report**

Councilman Larry Gann reported the Board met on November 12, 2013. Applicant Sarah Evans request for final plat review for property located at 513 Hendrickson Street was deferred to the December BZA meeting for a special exception.

Chalice Bingham's request for final plat review for property located at Bingham Lane was also deferred to the December meeting at his request.

Request to review road bond adjustments for property located at Frank Price Blvd. by applicants Tommy Hicks and Tim George the board decided, after reviewing the estimates submitted, to reduce the bond to \$108,600.00.

Applicant Anderson Hall Apartments LP request for Bond Setting for sidewalks along Frank Price Blvd. was approved for an amount of \$27,342.00 which includes a 20% maintenance portion.

### **Clinton Utilities Board Report**

No report due to the absence of Councilman Lyons.

## **CITY MANAGER'S REPORT**

City Manager Houck reported that the City offices and Departments will be closed on Thursday, November 28<sup>th</sup> and Friday November 29<sup>th</sup> in observance of the Thanksgiving Holiday.

City Manager Houck requested that in conjunction with the annual Employees Christmas Luncheon they reschedule the December City Council meeting for Friday, December 13<sup>th</sup> at 1:30pm. Councilman Jim

CC November 25, 2013

McBride made the motion to reschedule the December Council meeting and was seconded by Councilman Jerry Shattuck. Motion carried.

City Manager Houck stated that there was significant need to make some employee salary adjustments in all City Departments. These adjustments will help to insure that our employees are in the proper pay grade as well as receiving sufficient pay for their job classification and current work assignment. Staff has reviewed all employees' salaries and has determined necessary adjustments as warranted. City Manager Houck requested authorization to designate \$50,000.00 from anticipated excess revenues to be allocated to the employee's salary adjustments and the specific amounts per budget category will be specified in the year-end budget amendment. Councilman Jim McBride made the motion to approve adjustments and second by Councilman Rob Herrell. Motion carried.

Referred to Finance Director Gail Cook for finance report.

City Manager Houck continued his report stating that the City had received notification in late September from the Department of Justice with the award of a 2013 COPS Hiring Program Grant, for an estimated amount of \$112,282.00 for a three-year grant period. The grant requires a local match of \$37,427.00 and would be used to fund one School Resource Officer (SRO) position for a period of three years. In accordance with the grant terms this position must be retained for a minimum of one additional year after the expiration of the grant. In addition the school appropriated enough money to hire another SRO and the City would add a third officer. Councilman Rob Herrell made the motion to approve hiring three SRO officers and seconded by Councilman Jim McBride. Motion carried.

#### **ORDINANCES AND RESOLUTIONS**

**Second and Final Reading of 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 the motion to approve and seconded by Councilman Jerry Shattuck. Motion carried by roll call vote.

**Second and Final Reading 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 6:07 pm.

  
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Mayor Scott Burton

  
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Regina Ridenour, City Recorder

