

December 13, 2013

REGULAR CITY COUNCIL – MINUTES

Mayor Scott Burton called the regular City Council Meeting to order on December 13, 2013 at Clinton City Hall at 1:30 pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Rob Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck and Councilman E.T. Stamey were present.

Guest and Staff present:

Vickie Violette	Ron Young	Gail Cook	Gina Ridenour
Michael Foster	Archie Brummitt	Larry Miller	Bill Riggs
Stacey Pratt	Roger Houck	Lynn Murphy	Rick Scarbrough

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

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

Councilman Jerry Shattuck made a motion to approve the November 25, 2013 minutes, seconded by Councilman Charlie Lyons. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

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

Jackie Nichols, Anderson County Chamber of Commerce thanked City Staff for their assistance with the Christmas Parade and stated it was a huge success.

Tim Thompson, Anderson County Economic Development Association, spoke regarding the I-75 Industrial Park being selected as one of the 26 state wide sites in Tennessee for new businesses. He thanked City Staff and City Council for all their support.

COMMITTEE REPORTS

City School Board Report

Dr. Vicki Violette gave an update on the schools and reiterated their appreciation of the SRO program and City's support. She stated that the School Board did not meet in December so they didn't have a financial report to present.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported the Board met on December 9, 2013. Applicant Chalice Bingham's request for final plat review for property located at Bingham Lane was deferred to January.

Applicant AT&T request for site plan review for property located at 104 Maire Ave. was for review purposes only of a utility cabinet. Staff acknowledged the review.

A request from applicant Kelvin Stokes for final plat review for property located at 513 Hendrickson Street was approved.

Applicant Roger Tackett's request for final plat review for property located at 718 Ridgeview Drive was approved.

Board of Zoning Appeals

Councilman Larry Gann reported the Board met on December 9, 2013 applicant Sara Evans request for special exception for property located at 513 Hendrickson Street for a temporary carport to be placed on an adjacent vacant non-conforming lot was approved with the understanding it would be removed once the property changes ownership.

Applicant Handiaccess Inc. request for a waiver of a right side setback to two feet for handicap ramp for property located at 110 Park Ave. was approved as a special exception for the current property owner, and if the property changes ownership, it would be removed or the new owner would have to get board approval to keep the ramp.

Clinton Utilities Board Report

Councilman Charlie Lyons presented the CUB report.

CITY MANAGER'S REPORT

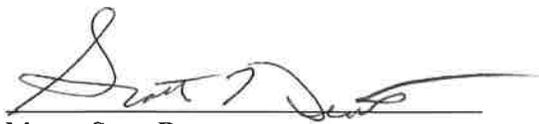
City Manager Houck stated that in December 2006, the City of Clinton granted MAG USA an Option to purchase an additional 5.824 acre tract of property in the Clinton / I-75 Industrial Park. The initial option was for a five-year term, which was extended by City Council in July 2008 with an expiration of December 31, 2013. MAG USA request to extend this Purchase Option for an additional two years with a new expiration of December 31, 2015. After review of this request, City Manager Houck recommended that Council approve the request to extend the Option for an additional two year term. Also a new Memorandum of Option Agreement would be drafted, executed, and recorded. Councilman Rob Herrell made the motion to approve the Option Agreement and second by Councilman E.T. Stamey. Motion carried.

Referred to Finance Director Gail Cook for finance report who presented the report.

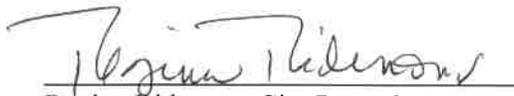
City Manager Houck continued with discussions regarding initial bids for the Fire Station Renovations Project which came in higher than estimated and significantly over the available funds allocated for this project. After further review and discussions, the plans were revised to reflect the specific minimum needs in the base package with add alternates that could be done if funds are available. Based on this scope, the project was re-bid and bids were received on Thursday, December 5th. After review and evaluation of the bids and after determination of available funding City Manager Houck recommended approval of following: Accept the low base bid and selected add/alternates and award the construction contract to Thomas R. Hicks Construction for a total amount of \$586,339.00. Councilman Jim McBride made the motion to approve and second by Councilman E.T. Stamey. Motion carried by roll call vote with six yeas and Councilman Jerry Shattuck voting nay.

And, a total costs for the completion of the project, including approximately 3% for project overruns, equal approximately \$615,098.28. Total available funds for the project are approximately \$540,098.28 (which includes a \$75,000.00 contribution from the E-911 ECD). In order to fund the project as approved, City Manager Houck request appropriating the remaining balance of \$75,000.00 from the "Assigned Fund Balance for Capital Projects". Councilman Jim McBride made the motion to approve and second by Councilman Rob Herrell. Motion carried unanimous by roll call vote.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 2:10 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder