

**January 27, 2014**

**REGULAR CITY COUNCIL – MINUTES**

Mayor Scott Burton called the regular City Council Meeting to order on January 27, 2014 at Clinton City Hall at 5:30 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	John Kelsey	Gail Cook	Gina Ridenour
Dale Isabell	Archie Brummitt	Larry Miller	Bill Riggs
Michael Foster	Roger Houck	Lynn Murphy	Rick Scarbrough

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

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

Councilman Jim McBride made a motion to approve the December 13, 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 presented the Red Ribbon Week Proclamation to Michael Foster, ASAP. Councilman Jerry Shattuck made the motion to approve the Proclamation and seconded by Councilman Rob Herrell. Motion carried.

Mayor Burton request approval of Board appointments. On Clinton Regional Planning Commission he request to extend Richard Snead to November 30, 2014. Councilman Rob Herrell made motion to approve and second by Councilman Jim McBride. Motion carried.

Clinton Housing Authority re-appoint Ron Schrader term ending December 31, 2018. Motion made by Councilman Jim McBride and second by Councilman E.T. Stamey. Motion carried.

On Anderson County Economic Development Assoc., ACEDA would like to re-appoint Rick Meredith, Roger Houck, and Scott Burton for a 4 year term ending November 31, 2017. Councilman Jim McBride made motion to approve and second by Councilman E.T. Stamey. Motion carried.

Community Action Board, reappoint Lori Hutchins, term ending December 31, 2014. Motion made by Councilman Rob Herrell and seconded by Councilman Larry Gann. Motion carried.

Clinton Recreation Advisory Board re-appoint Jennifer Fletcher term ending December 31, 2015 and appoint Dan Jenkins in place of Roger Byrd. Motion made by Councilman E.T. Stamey and seconded by Councilman Jim McBride. Motion carried.

Elder Citizens Advisory Board, reappoint Lee Cate, Bill Williams, Jean Pearson, Kandy Alderson and Cory Spisak for a 4 year term ending December 31, 2017. Councilman Jim McBride made motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

## **COMMITTEE REPORTS**

### **City School Board Report**

Dr. Vicki Violette presented the school report and Dale Isabell gave the financial report. City Schools request approval for budget amendment IV. Councilman Jerry Shattuck made the motion to approve Budget Amendment IV and seconded by Councilman Charlie Lyons. Motion carried unanimously by roll call vote.

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

Councilman Larry Gann reported the Board met on January 13, 2014 who voted to keep their current officers, John Stair as Chairman, David McCune as Vice-Chairman and Robert Manning as Secretary.

Applicant Chalice Bingham's request for final plat review for property located at Bingham Lane was deferred to the February meeting.

Staff advised Board members of proposed text change to Section 14-802 of the City Zoning Ordinance and gave members a handout of the proposal. The Board decided there was no need to change this regulation at this time.

### **Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on January 13, 2014 and voted to keep current officers, John Stair as Chairman, David McCune as Vice-Chairman and Robert Manning Secretary.

### **Clinton Utilities Board Report**

Councilman Charlie Lyons presented the CUB report.

## **CITY MANAGER'S REPORT**

City Manager Houck stated that in accordance with previously approved practices of the Council, he request authorization to file for various grant funds through the State and Federal Government, as we become aware of available funding. This would include, but not be limited to, funds for building renovations, water and sewer improvements and rehabilitation, drainage improvements, infrastructure improvements and funding for additional employees and equipment. Councilman Rob Herrell made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Referred to Finance Director Gail Cook to present the finance report.

City Manager Houck reported that the Public Works Department is in need of a small (one-ton size) Dump Truck to be used primarily for asphalt repairs and pothole patching. Staff has located a new 2012 model Ford F-350 Dump Truck at Town and Country Ford in Nashville which is still in stock and available for purchase from a previous State Contract award. He request authorization to purchase a 2012 Ford F-350 Dump Truck at a total cost of \$37,250.00. This purchase will be funded from the Public Works Department's Capital Projects/Street Paving funds. Motion to approve was made by Councilman Charlie Lyons and seconded by Councilman Jim McBride. Motion carried.

City Manager Houck continued his report with a request to authorization to purchase a "pre-owned" 2009 Toro Groundsmaster 3500. The estimated cost for a new reel mower is approximately \$32,000.00 +/- . In order to keep costs for a new mower affordable staff obtained quotes for a "pre-owned" reel mower from regional vendors who sell and maintain this type of mower. Based on the quotes received he requested to

purchase a Sidewinder rotary mower at a total cost of \$15,495.00 and the purchase to be funded from the "Assigned Fund Balance for Capital Projects". Councilman Rob Herrell made the motion to approve and a second made by Councilman E.T. Stamey. Motion carried.

**RESOLUTIONS**

Resolution # 714 – C.U.B. In-Lieu-Of-Tax Payments for the FYE 6/30/14

Councilman Jim McBride made the motion to approve and seconded by Councilman Charlie Lyons. Motion carried unanimously by roll call vote.

**NEW BUSINESS**

Mayor Burton briefly discussed the old Magnet Mills property and stated they would be holding a workshop sometime in February or March.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:05 pm.

  
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Mayor Scott Burton

  
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Regina Ridenour, City Recorder

