

April 28, 2014

## PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on April 28, 2014 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Charlie Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman E.T. Stamey were present.

Mayor Burton asked for any comments regarding **Ordinance #600 – Rezoning from R-2 to R-3**, Willow Run Apartment Complex between Douglas Lane and Hillcrest Street.

Councilman Jim McBride made a motion to adjourn. Public Hearing adjourned at 5:32.

## REGULAR CITY COUNCIL – MINUTES

Mayor Scott Burton called the regular City Council Meeting to order on April 28, 2014 at Clinton City Hall at 5:32 pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Charlie Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman E.T. Stamey were present.

### Guest and Staff present:

Vickie Violette	Ron Young	Gina Ridenour	Archie Brummitt
Scott Rhea	Gail Cook	Bill Riggs	Rick Scarbrough
Michael Foster	Roger Houck	Lynn Murphy	

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

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

Councilman Jerry Shattuck made a motion to approve the March 24, 2014 minutes, seconded by Councilman Jim McBride. Motion carried.

## RECOGNITION OF VISITORS AND CITIZENS

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

## COMMUNICATIONS FROM THE MAYOR

Mayor Burton commented that due to recent discussions regarding liquor by the drink funding, he wanted to assure the City Schools that once an amount was determined and to which entity should receive the money, the City fully intends to pay the amount due.

Mayor Burton noted that the City missed the 50<sup>th</sup> anniversary of Jaycee Park last year and would like the City Manager and staff to plan a 51 year celebration this year in an amount not to exceed \$3,000.

Councilman Jerry Shattuck made a motion to give the City Manager authority to investigate and procure an appropriate plaque to commemorate the original purchaser of the Jaycee Park property and recognize the efforts of the Jaycee's in establishing that park over 50 years ago not to exceed \$3,000. Councilman Charlie Lyons seconded the motion. Motion carried.

## **COMMITTEE REPORTS**

### **City School Board Report**

Dr. Vicki Violette announced that Dale Isabell officially retired as the spokesperson for the school system to City Council and introduced Scott Rhea, Clinton City School Accountant. Dr. Violette spoke on Common Core testing and expanded on the "liquor by the drink" funding issues. She stated they are currently working on the 2014/2015 budget and hoped to have it ready for City Council's next meeting.

Scott Rhea presented the financial report. City Schools request approval for budget amendment VII. Councilman Jerry Shattuck made the motion to approve Budget Amendment VII and seconded by Councilman Rob Herrell. Motion carried unanimously by roll call vote.

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

Councilman Larry Gann reported the Board met on April 14, 2014. Applicant Smoky Mountain Land Surveying request final plat review located at 231 Hiway Drive was approved.

Commission attended a 30 minute training session to discuss land use and transportation plan.

### **Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on April 14, 2014 applicant Sharon Evans request for a front setback variance from 30 feet to 24 feet located at 137 Elizabethton Way was approved.

Applicant Brandon Pelizzari request for a waiver of a side setback to 7 feet located at 219 Howard Street was approved.

Request for a right side setback from 10 feet to 0 feet for property located at 102 Redwood Road by applicant Daryl and Lee Crawford was deferred to May 12, 2014.

### **Clinton Utilities Board Report**

Councilman Charlie Lyons stated the board met on April 10<sup>th</sup> and presented the CUB report.

## **OTHER BOARD & COMMITTEE REPORTS**

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

City Manager Houck stated that the 10<sup>th</sup> Annual "Clinch River Spring Antique Fair" will be held on Saturday, May 3<sup>rd</sup> from 9:00am – 5:00pm on Market and Cullom Streets. And the "Kick-Off Party" will be held on Friday night, May 2<sup>nd</sup> from 6:00pm – 9:00pm.

The 3<sup>rd</sup> Annual Anderson County Emergency Preparedness Fair will be held at the Clinton Community Center on Saturday, May 10<sup>th</sup> from 9:00am – 2:00pm.

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

City Manager Houck continued his report stating that due to the recent closing of the Clinton Branch of Bank of America it has become necessary for us to designate another local bank for the City's financial needs. After a service fees analysis of Regions Bank and SunTrust Bank staff recommends using Regions

Bank for the City's banking services. In accordance with Article V, Section 10 of the City of Clinton Charter, Resolution No. 717 has been drafted to authorize the use of Regions Bank's services.

City Manager Houck noted that the FY 2014 – 2015 Budget Schedule is as follows:

Wednesday, April 30<sup>th</sup> – Budget presented to City Council for review

Thursday, May 22<sup>nd</sup> – 1<sup>st</sup> Reading of Budget Ordinance

Thursday, June 19<sup>th</sup> – 2<sup>nd</sup> Reading of Budget Ordinance

Councilman Jerry Shattuck request changing the Council Meeting on May 22<sup>nd</sup> to Monday, May 19<sup>th</sup>.

Councilman Jim McBride made the motion to change the Council Meeting to Monday, May 19<sup>th</sup> at 5:00 pm and was seconded by Councilman Jerry Shattuck. Motion carried.

City Manager Houck continued with his report stating that the Police Department needs to replace our K-9 Officer's vehicles as well as maintain a spare K-9 vehicle in reserve. City staff has determined that our current needs would best be met utilizing a utility type vehicle instead of a sedan type vehicle for our K-9s. The Police Department has an opportunity available to purchase used Chevrolet Tahoe's from the Missouri State Police for this purpose. Based on the recommendation of the Police Chief, Mr. Houck requested authorization to purchase three (3) used Chevrolet Tahoe's from the Missouri State Police and associated equipment at a total amount not to exceed \$81,600.00 which would be funded from the Capital Projects Fund. Councilman Charlie Lyons made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck stated that the Public Works Department needs to purchase a Tractor / Mower to replace a 1991 model tractor / mower currently in use. The tractor / mower are currently available for purchase on State-Wide Contract and requested authorization to purchase a 2014 John Deere Tractor with an Alamo Mower from CMI Equipment Sales, Inc. at a total cost of \$117,165.00. This purchase would be funded from the Public Works Department's Capital Projects / Equipment Replacement funds. Councilman Rob Herrell made the motion to approve the purchase and second by Councilman E.T. Stamey. Motion carried unanimously.

## **ORDINANCES and RESOLUTIONS**

### **Second Reading of Ordinance**

**Ordinance No. 600** – Rezoning from R-2 to R-3, Willow Run Apartment Complex between Douglas Lane and Hillcrest Street. Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously by roll call vote.

### **Adoption of Resolutions**

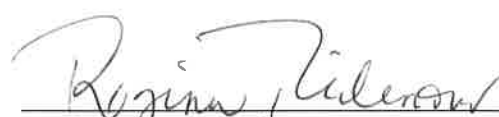
**Resolution No. 717** – Bank Services Authorization .

Councilman Jim McBride made the motion to approve and second by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

Motion made to adjourn by Councilman Charlie Lyons. Meeting adjourned at 6:18 pm.



Mayor Scott Burton  
CC April 28, 2014



Regina Ridenour, City Recorder

