

May 19, 2014

## REGULAR CITY COUNCIL – MINUTES

Mayor Scott Burton called the regular City Council Meeting to order on May 19, 2014 at Clinton City Hall at 5:00 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      | Allen Handley | Gail Cook     | Rick Scarbrough |
| Michael Foster  | Roger Houck   | Bill Riggs    | Lynn Murphy     |

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

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

Councilman Charlie Lyons made a motion to approve the April 28, 2014 minutes, seconded by Councilman Jim McBride. Motion carried.

### RECOGNITION OF VISITORS AND CITIZENS

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

Mayor Burton asked the representative from Powell Clinch Utility to speak. Aaron McCoy spoke on the TN 811 program and invited City Council to attend the Safety Banquet on June 9<sup>th</sup>.

### COMMITTEE REPORTS

#### City School Board Report

Dr. Vicki Violette thanked the City Council and City Manager Houck for their willingness to negotiate the mixed drink tax. Dr. Violette presented the highlights of the City Schools 2014/2015 Budget. She stated that the revenues were down about \$85,000 from the current years' budget and therefore they would be cutting back expenditures. She said the decrease came from revenues in Federal and State money, Special Ed Funds and Race to the Top. She continued speaking on the City Schools plan of expenditures and how they will operate with the decrease funding.

Scott Rhea presented the financial report. City Schools request approval for budget amendment VIII, a re-classification of expenditures. Councilman Jim McBride made the motion to approve Budget Amendment VIII and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

#### Clinton Regional Planning Commission Report

Councilman Larry Gann reported the Board met on May 12, 2014. Applicant Rogers Group request for preliminary plat approval for property located at N. Charles G. Seivers Blvd. was deferred to the June meeting. Weaver Land Systems request for site plan review for construction of new Medical Facility located at 121 Frank L Diggs Drive was approved. And applicant Betty Smith/George McGrew request for final plat for property located at 1435 Eagle Bend Drive was approved.

## **Board of Zoning Appeals**

Councilman Larry Gann reported the Board met on May 12, 2014 applicant Daryl and Lee Crawford request for a right side setback of 10 feet to 0 feet to construct an attached carport located at 102 Redwood Rd. was approved.

## **Clinton Utilities Board Report**

Councilman Charlie Lyons stated the board met on April 8<sup>th</sup> and presented the CUB report. He reported that CUB approved their 2014/2015 budget and stated there would be no rate changes.

## **OTHER BOARD & COMMITTEE REPORTS**

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

City Manager Houck reported that the City offices and Departments will be closed Monday, May 26<sup>th</sup> in observance of the Memorial Day Holiday.

City Manager Houck stated that the 26<sup>th</sup> Annual Clinch River Classic Softball Tournament will be held at the Lakefront Park and Jaycee Park on Friday June 6<sup>th</sup> – Sunday June 8<sup>th</sup>.

City Manager Houck continued his report stating that in accordance with the discussions of last month's Council meeting and based on recent developments and discussions with our local school's directors, staff notified the Anderson County Schools and Clinton City Schools the City's acknowledgement of funds due to each school system a portion of previously collected Mixed Drink Tax revenues. City Staff informed each system that we would promptly pay the funds due upon receipt of an agreement between the schools systems regarding the distribution of the funds. Based on the lack of an agreement at the present time, he requested authorization to commit Fund Balance for 50% of the Mixed Drink Tax Revenues received through June 30, 2014 to be distributed to the appropriate school system(s) upon receipt of the agreement executed by all affected parties. Councilman Rob Herrell made the motion to approve and seconded by Councilman Jim McBride. Councilman Jerry Shattuck stated he would like to see a dollar limit to the motion. Councilman Rob Herrell amended his motion to include an amount not to exceed \$75,000.00 and second by Councilman Jim McBride. Motion carried unanimously by roll call vote.

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

City Manager Houck stated he included a Codes Enforcement letter regarding the old Magnet Mills property in the Council Packet for review.

City Manager Houck informed the Council that they were close to completion of the construction for the Fire Department Headquarters Station and needs to purchase appliances and furnishings which were not included in the construction cost of the contract. City staff will purchase these items from various vendors and have estimated the costs to be approximately \$15,000.00 or less. Based on these estimates he requested authorization to designate a total amount not to exceed \$15,000.00 from the Committed Fund Balance for Capital Expenditures. A motion to approve was made by Councilman Charlie Lyons and second by Councilman Jim McBride. Motion carried unanimously by roll call vote.

City Manager Houck stated that the Police Department was advertising the sale of a seized vehicle (DUI seizure) on the GovDeals website and would like to use the proceeds from this vehicle sale to purchase a used vehicle for departmental use. The anticipated proceeds from the vehicle sale would be sufficient enough to purchase a used vehicle for the department. Based on this arrangement he made a request for authorization to use the net proceeds from the sale of the 2007 Lexus to purchase a used vehicle at a cost not

to exceed \$11,500.00. Councilman Rob Herrell made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Continuing his report, he stated that sealed bids were received on Tuesday, May 13<sup>th</sup> for the resurfacing of several streets in various areas of the city. Based on the review of the bids received City staff recommended awarding the project to Rogers Group, Inc., at a total estimated project cost of \$315,549.00; including approval of the specified unit prices for quantity overruns for asphalt @ \$84.15 / ton & milling @ \$4.15 / s.y. He stated that this purchase would be funded from the Public Works Department's Capital Projects/Street Resurfacing funds. Councilman Jim McBride made the motion to approve and seconded by Councilman Jerry Shattuck. Motion carried.

City Manager Houck conveyed that the Public Works Department was in need of an Asphalt Planer (milling device) to attach to/use with their existing "Bobcat" brand skid steer loader. Due to the need for the attachment to interface with the existing equipment, this purchase is being considered/recommended from a "sole source" supplier thereby foregoing a competitive bid. Based on the criteria, staff requested authorization to waive the competitive bid process and purchase an 18" Bobcat High Flow Planer Attachment from Bobcat of Knoxville at a total cost of \$12,608.40. This purchase will be funded from the Public Works Department's Capital Projects/Street Resurfacing funds. Councilman Jerry Shattuck made the motion to waive the competitive bid process and purchase of an 18" Bobcat High Flow Planer Attachment from Bobcat of Knoxville for a total cost of \$12,608.40 and Councilman Charlie Lyons second the motion. Motion carried.

City Manager Houck announced the Outdoor Swimming Pool at the Jaycee Park opens for the summer season on Thursday, May 29<sup>th</sup>. Operating hours are: Monday – Saturday: 12:00pm – 5:30pm and Sunday: 1:00pm – 5:30pm.

## **ORDINANCES and RESOLUTIONS**

### **First Reading of Ordinance**

Ordinance No. 601 - FY 2014 / 2015 Budget

Councilman Jerry Shattuck made a motion to approve Ordinance No. 601 and second made by Councilman Jim McBride. Mayor Burton confirmed that this Ordinance contains both City Funds and City School Funds. Finance Director Gail Cook stated this was the total City budget which includes the school system and explained that the City School Budget included a \$50,000.00 increase of funds. Councilman Jerry Shattuck withdrew his motion to approve. After some discussion regarding the City Schools maintenance of effort funding, Councilman Jerry Shattuck stated he did not appreciate the late notice of the additional \$50,000.00 to the budget, which was not included in his Council packet for review before this meeting. Mayor Burton highlighted the many areas, including a previous increase to the maintenance of effort fund, in which the City and City Council had generously supported the school system. Councilman Jim McBride made a motion to approve Ordinance No. 601 with maintenance of effort for the City Schools to remain at \$605,000.00 per year and seconded by Councilman Rob Herrell. Motion carried unanimous by roll call vote.

Motion made to adjourn by Councilman Charlie Lyons. Meeting adjourned at 6:04 pm.

  
Mayor Scott Burton

  
Regina Ridenour, City Recorder

