

REGULAR CITY COUNCIL – MINUTES

Vice Mayor Rob Herrell called the regular City Council Meeting to order on April 27, 2015 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Zach Farrar, Councilman Jim McBride and Councilman E.T. Stamey was present. Mayor Burton was absent.

Guest and Staff present:

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

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

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

Councilman Jim McBride made a motion to approve March 23, 2015 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

None.

COMMITTEE REPORTS

City School Board Report

Dr. Violette presented the City School report inviting the Council to 6th grade graduation on May 22nd. She announced the City Schools started a new program, offering students a “free meal” for ages 8 – 18 on Monday, Wednesday and Friday at North Clinton Elementary School and will provide more information soon.

Scott Rhea presented the financial report and asked for approval of the School Budget Amendment VI. Councilman E.T. Stamey made a motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

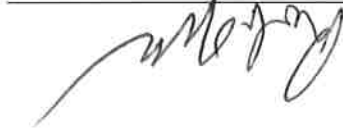
Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on April 13, 2015 applicant Ronald Swanner request for final plat for property located on Greenwood Drive was approved.

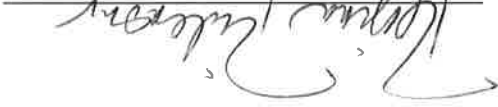
Board of Zoning Appeals

Councilman Gann report that the Board met on April 13, 2015 and applicant Sharon Evans / Don Stewart’s request for rear setback from 25 ft. to 10 ft. for property located at Elizabethon Court was approved.

Vice Mayor Rob Herrell



Regina Ridenour, City Recorder



Motion made to adjourn by Councilman E.T. Stamey. Meeting adjourned at 5:52 pm.

Tim Thompson reported that the Economic Development Organizations in Oak Ridge and Roane County along with ACEDA met and discussed putting a resolution together to present to the State Legislature. He said that all the technology and innovation developing in our surrounding area, is attracting a lot of private companies so these organizations wanted to designate Exit 122 at I-75 to the Kingston Exit 140 as the Tennessee Innovation Corridor. He stated that Resolution #728 is basically a "Marketing Tool" and that the City would not be out any funding and that ACEDA would be responsible for road signs. Councilman E.T. Stamey made a motion to approve and second by Councilman Jim McBride. Motion carried.

Resolution #728 – Tennessee Innovation Corridor

ORDINANCES AND RESOLUTIONS

City Manager Houck stated that the first reading of the 2015/2016 Budget will be on the agenda at the next City Council Meeting, May 18, 2015.

Finance Director Gail Cook discussed the financial report.

City Manager Houck commented that the 1st Annual "Cinch River Spring Antique Fair" will be on Saturday, May 2nd from 9:00am – 5:00pm on Market and Cullom Streets and the "Kick-Off Party" will be on Friday, May 1st, from 6:00pm – 9:00pm.

CITY MANAGER'S REPORT

Councilman Jim McBride presented the CUB report.

Clinton Utilities Board Report

Applicant Steve Clapp request for left side setback to 0 ft. for property located at 702 Riverbend Road was approved.

No recommended Budget Amendment in Cafeteria Fund at this time.

CAFETERIA FUND:

- Increase in Medical and Dental Insurance funded by various line items
 - Increase in medical & dental insurance due to staffing changes

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$9,012. The increase is funded by a decrease in appropriations of \$9,012.

FEDERAL PROJECTS FUND:

- Increase in Building Improvements funded by decrease in Salaries
 - Buzzer door installations at SCS
 - Insulated ceiling installation at CCS Technology and Food Service offices
- Increase in Audit Services funded by decrease in Salaries
 - Recognize possible 2014-2015 year end preliminary audit services
- Increase in Staff Development funded by UTRUST Grant
 - 14-15 Support Staff annual banquet

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$9,800. The increase in appropriations is funded by a decrease in appropriations of \$9,000 and an increase in revenues of \$800.

GENERAL PURPOSE SCHOOL FUND:

Re: Budget Amendment Number 6 (2014-2015 School Year)

Date: April 9, 2015

From: Scott B. Rhea, Accounting and Facilities
Dr. Vicki Violette, Director of Schools

To: Clinton City Schools' Board of Education

CLINTON CITY SCHOOL SYSTEM

212 North Hicks Street • Clinton, TN 37716
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**Clinton City Schools
Budget Amendment (Number 6)
April 9, 2015**

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE:		
141-72620-707	Building Improvement	\$8,000.00
141-72310-305	Audit Services	\$1,000.00
141-72320-524	Inservice Staff Development	\$800.00
TOTAL		\$9,800.00
INCREASE IN REVENUES		
141-44570	UTRUST	\$800.00
DECREASE APPROPRIATION CODE:		
141-71100-116	Teachers	8,000.00
141-72310-331	Legal Services	1,000.00
TOTAL		\$9,800.00

**Clinton City Schools
Budget Amendment (Number 6)
April 9, 2015**

Federal Program Fund (142)		Appropriation	
INCREASE APPROPRIATION CODE			
142-71200-207-905	Medical Insurance	\$8,775.00	
142-71200-208-905	Dental Insurance	\$237.00	
Total		\$9,012.00	
DECREASE APPROPRIATION CODE			
142-71200-163-905	Educational Assistants	\$1,600.00	
142-71200-198-905	Non-certified Substitutes Teacher	\$2,487.00	
142-71200-399-905	Other Contracted Services	\$4,000.00	
142-71200-499-905	Other Supplies	\$925.00	
Total		\$9,012.00	

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