

May 18, 2015

REGULAR CITY COUNCIL – MINUTES

Mayor Burton called the regular City Council Meeting to order on May 18, 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 were present. Councilman Rob Herrell was absent.

Guest and Staff present:

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

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

Invocation given by Aleta Ledendecker, followed by the Pledge of Allegiance.

Councilman E.T. Stamey made a motion to approve April 27, 2015 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Eugene Gallahar, 204 Gadsontown Lane, Powell, acknowledged and thanked City Council and the City of Clinton for their help and support of Green McAdoo Cultural Center. He reported on future events for the Center to better raise public awareness, one being the Secret City Festival on June 12 – 13, 2015 and Stevie Irwin Exhibit for April 14-16, 2016. He stated that they are updating their website are making better use of the media through signs, brochures and have plans to partner with museums in the surrounding area.

Don Gray, 129 Westwood Drive, request that City Council inquire about paying utility bills by credit card at Clinton Utilities Board. Councilman McBride stated that he had addressed this issue with CUB and the reason they do not take credit cards is because of the 2-3% fee. He says they will accept them but there is an extra fee to the customer.

COMMUNICATIONS FROM THE MAYOR

City Manager Houck informed the Council that Anderson County Chamber of Commerce Government Relations Committee will host a reception at 4:30pm at Clinton City Hall on June 22nd before the City Council Meeting.

Mayor Burton read a proclamation recognizing the 150th Anniversary of Asbury United Methodist Church on May 29th.

COMMITTEE REPORTS

City School Board Report

Dr. Violette shared letters of appreciation from students thanking City Officials for the laptop program. She stated that the Board of Education discussed existing guidelines of the Laptop Initiative Program and after reviewing the technology vision for the schools, it was decided unanimously to change the following; the "laptop device" changed to "an appropriate electronic device" such as a Chromebook, and secondly, the requirement of "only students living within Clinton City limits" to reflect that "all students be able to keep the electronic device" after sixth grade graduation if they are student in the school system from fourth through sixth grades. She said the memorandums from the School Board and The Education Foundation supporting these changes were in the Council packets and hoped that City Council would accept those changes. Continuing her report she request \$60,000.00 from the City "escrow" account for the broken air conditioning unit in the Clinton Auditorium.

Dr. Violette requested changes to the Laptop Initiative Program. She asked the Council to amend the term "laptops" for students to the term "appropriate electronic devices", such as Chromebook. The second update, all sixth grade students can take the devices home after completion of sixth grade if they are in attendance with Clinton City School system from fourth through sixth grade. Councilman Farrar made a motion to approve and second made by Councilman Hatmaker. Motion carried by roll call vote with 2 nay votes by Councilman Larry Gann and Councilman E.T. Stamey.

Mayor Burton asked for a motion to approve a pay out in fiscal year 2016, the appropriated \$60,000 to the City Schools for capital projects. Councilman E.T. Stamey made the motion and a second made by Councilman Larry Gann. Motion carried unanimously by roll call vote.

Scott Rhea presented the financial report and asked for approval of School Budget Amendment VII (enclosed). Councilman E.T. Stamey made a motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on May 11, 2015 applicant Melissa Davis request for final plat review for property located at 109 Redbud Drive was approved pending on signatures.

Applicant John and Kim Mowery's request for final plat review for property located at 910 S. Charles Seivers Blvd. was approved pending signatures and setbacks being listed on the plat.

Applicants Loren and Jason Webber's request for final plat review for property located at 653 and 654 Masthead Drive was approved pending signatures and engineer stamp and signature.

Board of Zoning Appeals

Councilman Gann report that the Board met on May 11, 2015 and applicant William Dake request for variance for lot width from 75 ft to 62 ft for property located at 211 Ridgeview Drive was approved.

Clinton Utilities Board Report

Councilman Jim McBride stated there was no report, CUB meeting was postponed to May 26th.

CITY MANAGER'S REPORT

City Manager Houck stated that the City offices and Departments will be closed Monday, May 25th in observance of the Memorial Day Holiday. Also, the 27th Annual Clinch River Classic Softball Tournament will be held at the Lakefront Park and Jaycee Park, Friday June 5th – Sunday, June 7th.

City Manager Houck continued his report stating the Outdoor Swimming Pool at the Jaycee Park opens for the summer season on Thursday, May 28th and operating hours are: Monday – Saturday 12:00pm – 5:30pm and Sunday from 1:00pm – 5:30pm.

Finance Director Gail Cook discussed the financial report.

ORDINANCES AND RESOLUTIONS

First Reading of Ordinance

Ordinance No. 606 – Stormwater Regulations – Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried by roll call vote.

Ordinance No. 607 – FY 2015/2016 Budget

Mayor Burton gave an overview of the Budget stating that the proposed budget includes a .10 property tax increase, SRO and Firefighters grants expire, about a 20% Health Insurance increase, 5% OJI increase and a \$100,000 capital outlay for street paving. Motion was made to adopt Ordinance No. 607 by Councilman Stamey and second by Councilman Gann. Councilman Jim McBride discussed that the budget reflects information discussed in the workshop except for two items, he stated that there was a request made for 2 additional firemen and 2 policemen. Also, he was looking for volunteers to staff Green McAdoo Cultural Center to offset some expense stating he understood this project to be a partnership. Councilman McBride made a motion to amend the budget by adding 2 firemen and 2 police and discussions with GMCC regarding help with staffing. Councilman E.T. Stamey seconded the motion, motion carried by roll call vote with one nay vote from Mayor Burton. Original motion as amended was carried by roll call vote with one nay vote from Mayor Burton.

NEW BUSINESS

Councilman Farrar announced that on Memorial Day there will be a Memorial Day Ceremony at 10am in front of the Courthouse.

Motion made to adjourn by Councilman E.T. Stamey. Meeting adjourned at 6:42 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

Clinton City Schools
Budget Amendment (Number 7)
May 7, 2015

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE:		
141-71100-351	Rentals	\$1,000.00
141-72110-355	Travel	\$542.19
141-72110-599-TECH	Other Charges	\$600.00
141-72310-599	Other Charges	\$500.00
141-72620-335	Maintenacne & Repair Bldg.	\$6,000.00
141-72610-336	Maintenacne & Repair Equip	\$2,000.00
141-72610-410	Custodial Supplies	\$4,000.00
141-72610-434	Natural Gas	\$2,000.00
	TOTAL	\$16,642.19
INCREASE IN REVENUES		
141-46511	BEP	\$5,250.00
DECREASE APPROPRIATION CODE:		
141-71100-116	Teachers	2,642.19
141-72620-712	HVAC Equipment	8,750.00
	TOTAL	\$16,642.19

CLINTON CITY SCHOOL SYSTEM

212 North Hicks Street • Clinton, TN 37716
Telephone: (865) 457-0159 • Fax: (865) 463-0668
www.clintonschools.org



To: Clinton City School's Board of Education

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

Date: May 7, 2015

Re: **Budget Amendment Number 7 (2014-2015 School Year)**

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$16,642.19. The increase in appropriations is funded by a decrease in appropriations of \$11,392.19 and an increase in revenues of \$5,250.

- Increase in Facilities appropriations \$14,000
 - Increase in gas
 - Increase in Maintenance and Repairs (M&R) due in part to SCES window replacement
 - Increase in M&R equipment and supplies due to summer floor care
- Increase in Rentals and Tech appropriations \$1,600
 - Charges for additional copying requirements
 - Attendance printer needs at CES, SCES, NCES

FEDERAL PROJECTS FUND:

No recommended Budget Amendment in Federal Projects Fund at this time.

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.