

June 22, 2015

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on June 22, 2015 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Zach Farrar, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Mayor Burton asked for any comments on Ordinance No. 606 regarding Storm Water Regulations and Ordinance No. 607 - FY 2014/2015 Budget Ordinance. No comments were made. Councilman Jim McBride made a motion to adjourn. Meeting adjourned at 5:31pm.

REGULAR CITY COUNCIL – MINUTES

Mayor Burton called the regular City Council Meeting to order on June 22, 2015 at Clinton City Hall at 5:32 pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Zach Farrar, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present.

Guest and Staff present:

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

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

Prayer was led by Councilman Larry Gann followed by the Pledge of Allegiance.

Councilman Jim McBride made a motion to approve May 18, 2015 minutes, seconded by Councilman Rob Herrell. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens. Don Gray, 129 Westwood Drive, request that the City look into installing a large mirror on a pole coming out of Westwood Estates to help citizens pulling out onto Main Street/25W to view oncoming traffic. Public Works Director, Lynn Murphy stated that the only way the City could install a mirror like that is by recommendation of a traffic engineer and it being a state highway TDOT may have to be involved. Mr. Murphy said he would look into it and advise City Council next month.

Jerry Shattuck, 322 Edgewood Circle, thanked the City Council for their continued support of the Green McAdoo Cultural Center. He discussed successes of GMCC and read some of the comments made by visitors. Mr. Shattuck and Mr. Gallahar stated that GMCC will host a workshop on August 11, 2015 and invited City Council to attend. Council agreed to attend on August 11, 2015 at 6:30pm at Green McAdoo Cultural Center.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton read a Proclamation for Dairy Month in honor of Jordan Bowling.

Mayor Burton announced he had Committee Board appointments, for Clinton Utilities Board he would re-appoint Alan Seivers for a four year term ending July 2019. Councilman Rob Herrell made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

The Clinton E-911 has two appoints and Mayor Burton stated he would re-appoint Joe Roberts and Jim Sanderson for a four year term ending July 2019. Motion to approve was made by Councilman Jim McBride and second by Councilman E.T. Stamey. Motion carried.

Mayor Burton continued stating he would re-appoint Jason Brown for the Anderson County Tourism Board for a one year term ending June 2016. Councilman Brian Hatmaker made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Mayor Burton discussed future ideas for retail and development and stated that the City of Clinton has been approached for a dog park and a disc golf course both of which are very low cost for the City.

COMMITTEE REPORTS

City School Board Report

Vickie Violette presented the financial report along with the FY 2015 – 2016 Budget and asked for any questions. She discussed the e-rate effect on the fund balance and asked for approval of School Budget Amendment VIII (enclosed). Councilman Zach Farrar 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 June 8, 2015 applicant John and Kim Mowery's request for final plat review for property located at Eagle Bend Road was approved subject to title block correction.

Applicant Angela Mowery's request for final plat review for property located at Washington Ave. was approved subject to signatures.

Request for final plat review from applicant William Dake for property located at Ridgeview Drive was also approved subject to signatures.

Board of Zoning Appeals

Councilman Gann reported that the Board met on June 8, 2015 applicant Bob Gilliam's request for left side setback variance from 15ft to 5ft for property located at E. Maire Ave./Charles Seivers Blvd. was approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck made some announcements stating that City Offices and Departments will be closed on Friday, July 3, 2015 in observance of the Independence Day Holiday.

The Fourth of July activities at Lakefront Park will begin at 5:00pm and the annual City of Clinton Fireworks Show will begin at 10:00pm. Also, the 125th annual Anderson County Fair will be held at the Fairgrounds/Jaycee Park area Monday, July 13th – Saturday, July 18th.

City Manager Houck reported that the East Tennessee Development District provides our Local Planning Advisory Services by annual contract with the term starting July 1st – June 30th of each contract period. He stated that based on our experience with the services provided by ETDD, he recommends renewing the contract for Local Planning Advisory Services with the East Tennessee Development District for the period July 1, 2015 – June 30, 2016 for a total amount of \$10,175.00. Councilman Larry Gann made a motion to accept the contract for ETDD and seconded by Councilman Rob Herrell. Motion carried.

Finance Director Gail Cook discussed the financial report.

City Manager Houck continued his report stating that in accordance with Article V, Section 8 of the City of Clinton Charter, his request authorization to renew the annual contracts for materials and services for the period July 1, 2015 - June 30, 2016, with the following companies:

- a. Rogers Group, Inc. - Asphalt, stone, etc.
- b. DuraCap Asphalt - Asphalt, etc.
- c. APAC - Atlantic, Inc., Harrison Ready Mix - Concrete & Sand
- d. Superior Drainage Products, Inc. - HDPE Culvert
- e. Volunteer Highway Supply, Inc. - Pavement Markings

Councilman E.T. Stamey made a motion to approve annual contracts and seconded by Councilman Brian Hatmaker. Motion carried.

ORDINANCES AND RESOLUTIONS

First Reading of Ordinance

Ordinance #608 - FY 2014 / 2015 Budget Amendment

Councilman Larry Gann made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimous by roll call vote.

Second and Final Reading of Ordinance

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

Ordinance No. 607 – FY 2015/2016 Budget

Mayor Burton discussed the budget as proposed. He stated that .06 of the .15 increase is for two additional firemen and two policemen. He proposed adding one fireman and one policeman this year, which would save .03, bringing the increase down to .11 and then adding the other 2 positions following year. He also suggested decreasing the salary increase from 2% to 1%, a cost savings of 1.5 cents bringing the total property tax increase to 9.5 cents. After further discussion, Councilman Zach Farrar made a motion to approve Ordinance No. 607 as presented. Councilman Larry Gann seconded the motion. Motion carried by roll call vote with one nay vote from Mayor Burton.

RESOLUTIONS

Resolution #729 – Cooperative Purchasing Agreements

Councilman Rob Herrell made a motion to approve and seconded by Councilman Brian Hatmaker. Motion carried by roll call.

Resolution #730 – Appropriations to Nonprofit Organizations for FY 15/16

Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried by roll call.

Resolution #731 – Drug Task Force

Councilman Jim McBride made the motion to approve and a second made by Councilman Larry Gann. Motion carried by roll call.

OLD BUSINESS

Brief discussion/update regarding the Magnet Mills property.

NEW BUSINESS

Mayor Burton asked for acceptance of the E-911 FY 2015-2016 Budget. Motion to accept was made by Councilman Zach Farrar and seconded by Councilman Larry Gann. Motion carried.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:25 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

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To: Clinton City School's Board of Education
From: Scott B. Rhea, Accounting and Facilities
Dr. Vicki Violette, Director of Schools
Date: June 11, 2015
Re: **Budget Amendment Number 8 (2014-2015 School Year)**

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$82,659.00 and decreases projected revenues by \$54,150.00. Fund Balance is reduced by \$136,809.00 (due to E-rate funding changes).

- Increase in Technology appropriations: Software management and equipment
- Increase in Natural Gas appropriations for Food Service: Rate and usage increases
- Other increases/decreases in appropriations: Pre-K reclassifications, Coordinated School Health reclassifications and various reclassifications for budget compliance
- Other increases/decreases in revenue: Adjustments for year-end planning

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$1,180.00. The increase in appropriations is funded by an increase in revenues of \$1,180.00 [increased allocations for IDEA Preschool (\$1,175.00) and Title IA (\$5.00)].

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$544.46. The increase in appropriations is funded by an increase in revenue (Commodities) of \$544.46.

Clinton City Schools
Summary of Budget and Amendments
2014-2015

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
Original Budget	\$7,710,527.00	\$514,016.00	\$504,501.00	\$8,729,044.00
Budget Amendment #1 (September)	\$13,681.52			\$13,681.52
Amended Budget September	\$7,724,208.52	\$514,016.00	\$504,501.00	\$8,742,725.52
Budget Amendment #2 (October)		\$53,771.10		\$53,771.10
Amended Budget October	\$7,724,208.52	\$567,787.10	\$504,501.00	\$8,796,496.62
Budget Amendment #3 (January)	\$21,463.00		\$35,167.69	\$56,630.69
Amended Budget January	\$7,745,671.52	\$567,787.10	\$539,668.69	\$8,853,127.31
Budget Amendment #4 (February)	\$22,250.00		\$14,500.00	\$36,750.00
Amended Budget February	\$7,767,921.52	\$567,787.10	\$554,168.69	\$8,889,877.31
Budget Amendment #5 (March)	\$0.00	\$0.00	\$0.00	\$0.00
Amended Budget March	\$7,767,921.52	\$567,787.10	\$554,168.69	\$8,889,877.31
Budget Amendment #6 (April)	\$800.00	\$0.00	\$0.00	\$800.00
Amended Budget April	\$7,768,721.52	\$567,787.10	\$554,168.69	\$8,890,677.31
Budget Amendment #7 (May)	\$5,250.00			\$5,250.00
Amended Budget May	\$7,773,971.52	\$567,787.10	\$554,168.69	\$8,895,927.31
Budget Amendment #8 (June)	\$82,659.00	\$1,180.00	544.46	\$84,383.46
Amended Budget June	\$7,856,630.52	\$568,967.10	\$554,713.15	\$8,980,310.77

Clinton City Schools
Budget Amendment (Number 8)
June 11, 2015

General Purpose School Fund (141)		
INCREASE APPROPRIATION CODE:		
141-71100-399-TECH	Other Contracted Services	11,000.00
141-71100-599-TECH	Other Charges	4,260.00
141-72220-117	Career Ladder	500.00
141-72220-399	Other Contracted Services	500.00
141-72220-599	Other Charges	200.00
141-72610-207	Medical Insurance	400.00
141-72610-208	Dental Insurance	175.00
141-72710-338	Transportation	500.00
141-72810-201	District wide- Social Security	375.00
141-72810-204	District wide - TCRS	900.00
141-72810-212	District wide- Medicare	100.00
141-73100-434	Food Service- Natural Gas	3,000.00
141-73400-429	Pre-K Other supplies	1,325.15
141-71100-399	Regular Instruction- Erate Current Year	136,809.00
DECREASE IN REVENUES:		
141-46990-SAFE (TML- POOL)	Insurance Grant	1,500.00
141-46840-PAST (PRIOR YR MIXED DRINK)	Mixed Drink	53,000.00
141-40340	Coal Severance Tax	2,000.00
	TOTAL	\$ 216,544.15
INCREASE IN REVENUES:		
141-46530	Energy Efficient Grant	2,350.00
DECREASE APPROPRIATION CODE:		
141-71100-116	Regular Instruction- Salaries	34,425.00
141-71100-201	Regular Instruction- Social Security	3,000.00
141-71100-204	Regular Instruction- TCRS	4,000.00
141-71100-163	Regular Instruction- Salaries	5,000.00
141-71100-207	Regular Instruction- Medical Insurance	20,000.00
141-72210-105	Regular Instruction- Supervisor	2,000.00
141-72210-399-TECH	Regular Instruction- Other Contracted Services	4,260.00
141-72610-105	Plant- Salaries	2,000.00
141-72810-162	District Wide- Salaries	1,375.00
141-73400-195	Pre-K Subs	490.00
141-73400-198	Pre-K Subs	260.00
141-73400-201	Pre-K Social Security Tax	217.88
141-73400-207	Pre-K Medical Insurance	71.00
141-73400-208	Pre-K Dental Insurance	38.00
141-73400-212	Pre-K Medicare	43.52
141-73400-524	Pre-K Staff Development	204.75
DECREASE FUND BALANCE:		
141-39000	Decrease in Fund Balance	136,809.00
	TOTAL	\$ 216,544.15

Clinton City Schools
Budget Amendment (Number 8)
June 11, 2015

General Purpose School Fund (141)		
Health Services & Coordinated School Health		
INCREASE APPROPRIATION CODE:		
141-72120-207	Medical Insurance	575.00
171-72120-208	Dental Insurance	10.00
141-72120-307-CSH	Communicatins	2,000.00
	Total	\$ 2,585.00
DECREASE APPROPRIATION CODE:		
141-72120-349-CSH	Printing & Stationary	2,000.00
141-71100-207	Regular Instruction- Medical	575.00
141-71100-208	Regular Instruction- Dental	10.00
	Total	\$ 2,585.00

Clinton City Schools
Budget Amendment (Number 8)
June 11, 2015

Federal Program Fund (142)		
INCREASE APPROPRIATION CODE:		
142-915-71200-429	Instructional Supplies	\$588.00
142-915-71200-499	Other Supplies	\$587.00
142-101-71100-429	Instructional Supplies	\$5.00
	TOTAL	\$1,180.00
INCREASE IN REVENUES:		
142-915-47145	IDEA Preschool	\$1,175.00
142-101-47141	Title IA	\$5.00
	TOTAL	\$1,180.00

Clinton City Schools
Budget Amendment (Number 8)
June 11, 2015

Cafeteria Fund (143)		
INCREASE APPROPRIATION CODE:		
143-73100-105	Supervisor	6,100.00
143-73100-469	USDA Commodities	544.46
143-73100-435	Office Supplies	200.00
143-73100-422	Food Supplies	4,100.00
143-73100-499	Other Supplies	600.00
143-73100-711	Furniture & Fixtures	1,400.00
Total		\$12,944.46
DECREASE APPROPRIATION CODE:		
143-73100-165	Cafeteria Personnel	6,100.00
143-73100-165	Cafeteria Personnel	2,400.00
143-73100-201	Social Security	1,000.00
143-73100-207	Medical Insurance	500.00
143-73100-208	Dental Insurance	100.00
143-73100-212	Medicare	300.00
143-73100-451	Uniforms	200.00
143-73100-524	Staff Development	200.00
143-73100-710	Equipment	1,600.00
INCREASE IN REVENUES:		
143-47112	Commodities	544.46
Total		\$12,944.46