PUBLIC HEARING

Mayor Burton called the Public Hearing to order on July 27, 2015 at Clinton City Hall at 5:34pm. 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. 608 regarding FY 2014/2015 Budget Amendment. No comments were made. Councilman Jim McBride made a motion to adjourn. Meeting adjourned at 5:35pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the regular City Council Meeting to order on July 27, 2015 at Clinton City Hall at 5:35 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

Rick Scarbrough

Michael Foster

Gail Cook

Lynn Murphy

Vickie Violette

Roger Houck

Bill Riggs

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

Prayer was led by Councilman Zach Farrar followed by the Pledge of Allegiance.

Councilman Jim McBride made a motion to approve June 22, 2015 minutes, seconded by Councilman E.T. Stamey. Mayor Burton asked that the request made by GMCC, Gene Gallahar, regarding the three dates mentioned for a workshop were option dates for City Council to choose from and to clarify in the minutes the date decided on for the workshop was August 11, 2015. Motion was made by Councilman Jim McBride to approve minutes with the amendment and seconded by Councilman Zach Farrar. Motion carried. Mayor Burton asked for vote on the original motion, motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from the citizens.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton asked Lynn Murphy to speak on Don Gray's request regarding Westwood estates exit/entrance. Mr. Murphy stated that he had contacted TDOT and they said it was a matter of procedure and did not recommend the use of mirrors at intersections. He met with the Sherriff's department who had already had request on Lake City Highway to adjust the speed limit as far out as Offutt Road which they agreed would work better. Mr. Murphy is waiting on a decision from the Sherriff's Department. Mr. Murphy continued saying that the situation had also been discussed with Chief Scarbrough stating that by clearing the bank of brush and debris which would allow more visibility and by reducing the speed should make a difference. TDOT acknowledged that it was a

dangerous route and installed flashing lights for that purpose. Chief Scarbrough contacted Mr. Gray and explained the alternatives discussed and he accepted that information.

COMMITTEE REPORTS

City School Board Report

No report.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on July 13, 2015 applicant Weaver Land Partners request for site plan review for property located at Frank L Diggs Drive was approved.

Applicant Ralph Smith request for final plat review for property located at 214 Hickory Street was approved.

Staff provided the Board with the Anderson County Cell Tower Resolution amendment for review.

Board of Zoning Appeals

Councilman Gann reported that the Board met on July 13, 2015 applicant John Smith request for left side setback variance from 25ft to 15ft for property located at 170 Frank Diggs Drive. Motion to defer until August meeting was approved due to the absence of the applicant.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. Discussed televising CUB meetings and asked City Manager Houck if this was a feasible option. Councilman McBride request that City staff check with Channel 95 for set up costs, etc. so that he could forward that information to CUB.

CITY MANAGER'S REPORT

City Manager Houck reported that the 1,350' extension of Frank Price Boulevard, serving the new Anderson – Hall Apartment Complex has been completed and the developers have requested that it be accepted as a public street. The street extension was constructed to City of Clinton specifications and the construction was inspected and approved by the Public Works Department. City Manager Houck recommended acceptance of the 1,350' extension of Frank Price Boulevard as a Public Street. Councilman Larry Gann made a motion to accept and seconded by Councilman E.T. Stamey. Motion carried.

City Houck stated that City staff has been working with TVA on the "close-out" of the purchase contracts for several tracts of industrial property. We have fulfilled our obligations for the former Eagle Bend Nursery site (Tract No. XMHR-51) and TVA has drafted a Termination Agreement for this Contract / Tract. In order to proceed with the close-out process he request authorization for the Mayor to execute the Termination Agreement and other necessary documents relative to the termination of Contract No. TV-70237A. Motion for approval was made by Councilman Rob Herrell and seconded by Councilman Zach Farrar. Motion carried.

Finance Director Gail Cook discussed the financial report.

ORDINANCES AND RESOLUTIONS

First Reading of Ordinance

Ordinance #609 – Tax Year 2015 (FYE 6/30/16) Property Tax Rate

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. 608 – FY 2014/2015 Budget Amendment – Councilman Jim McBride made the motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimous by roll call vote.

OLD BUSINESS

Councilman Zach Farrar inquired about the update of the Magnet Mills property. He asked if it would be appropriate to have a workshop/meeting to discuss this property. City Manager Houck stated that the vehicles/trailers were currently being removed. Discussion was in regards to the slow progress of the clean-up efforts. Councilman McBride reiterated the need for discussions regarding the top ten list of codes violations with the Codes Enforcement office and the City attorney.

NEW BUSINESS

Councilman Rob Herrell discussed the possibility of integrating some commercial brush pick up. City Manager Houck stated that City staff had revised the brush policy in 2011 and had looked into this issue extensively, currently; this service isn't a practical option for the City. Public Works Director, Lynn Murphy discussed the long term life of our current greenways landfill which is filling up fast.

Councilman E.T. Stamey discussed the history of the High School baseball field and how it has evolved into what it is today. He made a motion to name the High School baseball field Carl Mays George L. Lloyd Field and seconded by Councilman Gann. City Manager Houck stated that a recent MTAS Newsletter had a lengthy article with guidelines and policies in regards to naming City facilities. After further discussion Councilman Zach Farrar made the motion to table the original motion until policies can be reviewed. Councilman Jim McBride seconded and motion carried with six voting yea and one nay vote by Councilman Stamey.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:35 pm.

Mayor Scott Burton

Regina Ridenour City Recorder