

August 24, 2015

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on August 24, 2015 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Councilman Brian Hatmaker was absent. Mayor Burton asked for any comments on **Ordinance No. 609** regarding tax year 2015 property tax rate. 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 August 24, 2015 at Clinton City Hall at 5:31 pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Councilman Brian Hatmaker was absent.

Guest and Staff present:

Ron Young	Archie Brummitt	Gina Ridenour	Rick Scarbrough
Michael Foster	Gail Cook	Lynn Murphy	
Curtis Perez	Roger Houck	Bill Riggs	

Councilman Larry Gann 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 July 27, 2015 minutes, seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton recognized citizens.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton asked Nathan Sweet, Anderson County EMS Director to make his presentation. Mr. Sweet stated that Josh Queener and James Blakeney responded to a call that initially started with an officer pulling a driver over for speeding who quickly called for help with an expectant mother. Mr. Sweet presented the stork pin award to Firefighters Josh Queener and James Blakeney for their heroic efforts in successfully delivering a baby.

Mayor Burton announced that Green McAdoo is celebrating 50th Anniversary of the closing of the school August 28th and 29th. He encouraged citizens to visit the GMCC website for the schedule of events.

COMMITTEE REPORTS

City School Board Report

Kelly Johnson, Assistant School Director presented the City School report. T for L Technology program is off to a good start and has distributed Chromebooks to all 5th and 6th grade students which is ahead of schedule from last year and expect to deliver to the 4th grade students by the first of September. She stated that the School Board voted to have their meetings televised and should start with the January 14, 2016 meeting. She stated that Clinton Elementary has been given the honor of "Reward School" by the Tennessee Department of Education which is based on the TCAP scores that were given in the spring. This places Clinton in the top 5% of elementary schools across the state.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on August 10, 2015 applicant Cannon & Cannon's request for Industrial site plan review for property located at 1000 JD Yarnell Road was approved.

Request for bond reduction for the two year maintenance bond for Frank Price Blvd. to \$23,400.00 by applicant Hicks Group was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board met on August 10, 2015 applicant John Smith's request for left side setback variance from 25ft. to 15ft. for property located at 170 Frank Diggs Drive was approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. Councilman McBride discussed revenues/charges as explained by a consultant at the meeting. He stated that televising CUB board meetings was discussed and a decision made to table the vote until the next meeting.

CITY MANAGER'S REPORT

City Manager Houck reported that the City had acquired a parcel of vacant property at 415 Hendrickson Street in September of 2000. He stated that the property was not being used for any specific purpose and not suitable for development or used for any governmental purpose. The owner of the adjoining property has requested to purchase this parcel from the City. City Manager Houck recommended that the parcel be declared surplus and sold in such a manner as authorized by Council. Councilman E.T. Stamey made the motion to surplus property on GovDeals and seconded Councilman Jim McBride. Motion carried.

City Manager continued his report stating that City staff had reviewed the "Three-Year Capital Projects Plan" which was presented to Council and approved in October 2014. After analysis of the FY 14-15 projects and expenditures, staff revised and updated the Three-Year Capital Projects Plan Summary to reflect current and projected needs. City Manager Houck requested Council approval of the revised plan as submitted, to be implemented as funds are available.

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

City Manager Houck stated that our agreement with Anderson County regarding the disposition of the Glen Alpine Convenience Center issues expired August 24, 2015 and based on the action of County Commission, at their August 17th meeting, to send an alternative relocation site to the Operations Committee for discussion, he recommended that the City extend the Agreement to allow County Commission the opportunity to discuss and possibly act on the relocation of the Convenience Center. After some discussion, Councilman Zach Farrar made the motion to extend the agreement 90 days to allow County commission the opportunity to discuss the relocation of the Convenience Center and seconded by Councilman Jim McBride. Motion carried by roll call with Councilman Jim McBride, Councilman Rob Herrell, Councilman Zach Farrar and Mayor Burton voting yea and two nay votes made by Councilman Larry Gann and Councilman E.T. Stamey.

Finance Director Gail Cook discussed the financial report.

City Manager Houck stated in accordance with the City's Fund Balance Policy he request authorization to assign fund balance for the following:

- FEMA Storm Grant Revenue: \$117,660.00 – assigned for Brush Truck purchase
- Excess State and Local revenues: \$250,000.00 – assigned for Capital Projects

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

ORDINANCES AND RESOLUTIONS

Second and Final 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 Jim McBride. Motion carried unanimous by roll call vote.

OLD BUSINESS

Mayor Burton asked Curtis Perez, Codes Enforcement Officer, to discuss the Top 10 Violation list specifically the ones that require action. He recommended that item #2; 213 Pine Street, be forwarded for legal action. Councilman Rob Herrell made a motion to proceed with legal action and seconded by Councilman Jim McBride. Motion carried.

Councilman Rob Herrell made motion to move item #3; 172 Carden Road to proceed with legal action and seconded by Councilman Jim McBride. Motion carried.

Councilman Rob Herrell made a motion to move item #9; 107 Cummings Street to proceed with legal action and seconded by Councilman Jim McBride. Motion carried.


Mayor Burton scheduled a workshop to discuss the remaining properties on the top ten list to review options and cost in regards to each property for September 21, 2015 at 5:00pm.

Councilman E.T. Stamey stated he had reviewed guidelines for naming City recreation facilities and based on this information he made a motion to name the High School baseball field Carl Mays George L. Lloyd Field and was seconded by Councilman Gann. City Manager Houck recommended instead of naming the field that Council might consider placing a nice plaque in their honor recognizing them for their dedication and services. After further discussion, Councilman E.T. Stamey amended his motion to place a plaque in a prestigious place at the Clinton High School Baseball Field, second by Councilman Gann. Motion carried as amended.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:46 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder