

October 26, 2015

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the Council Meeting to order on October 26, 2015 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Brian Hatmaker, Councilman Jim McBride and Councilman E.T. Stamey were present. Councilman Zach Farrar was absent.

Guest and Staff present:

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|--------------|-----------------|---------------|
| Ron Young | Gail Cook | Gina Ridenour |
| Stacey Pratt | Roger Houck | Bill Riggs |
| Ron Langley | Archie Brummitt | Lynn Murphy |

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 September 28, 2015 minutes, seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Rebecca Williams, 105 Redbud Drive, spoke about sign regulations, temporary signs, specifically speaking about a property on Clinch Ave. She reaffirmed her request of keeping the City of Clinton free of pain clinics.

Stacy Pratt, ASAP, stated that Anderson County Planning Commission adopted an amendment that will be forwarded to County Commission this month.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton announced that the Annual Clinton Christmas Parade will be held on December 5th at 6:00pm. He stated that the Grand Marshall will be "Bones" Seivers.

Mayor Burton informed citizens that auctions of the contents in the Magnet Mills property will start November 13th and this process will take about 6 months.

COMMITTEE REPORTS

City School Board Report

Dr. Vicki Violette commended two City School teachers, Kimberly O'Dell and Dana Denton that will be presented this spring at the National Science Teachers Association, thousands of proposals were sent in and it is an honor that they were chosen. She discussed a situation facing the elementary schools called Neonatal Abstinence Syndrome (NAS), which are drug dependent newborn children who undergo a process of detoxing after they're born. These children have behavioral issues later in life and Anderson County is seeing a high number of these students. These behavioral issues are

very different from children that are affected by ADHD. She reported on the State report card stating that the City Schools 2nd place in our region for the percent of proficient and advance students in Math and Reading and 18th out of 144 districts in ranking state wide.

Scott Rhea presented the financial report.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on October 5, 2015 applicant Sidney Spiva's request for final plat review for property located at 382 Lee Road/408 Yarnell Road was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board met on October 5, 2015 applicant Clinton High School's request for modification to non-conforming sign located at the corner of Clinch and Main Street was approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. He reported that CUB Board meetings will be available on their website starting in November.

CITY MANAGER'S REPORT

City Manager Houck stated that in December 2006 the City of Clinton granted MAG USA an Option to purchase an additional 5.824 acre tract of property in the Clinton/I-75 Industrial Park. The initial option was for a five-year term which was extended by City Council in July 2008 and again in December 2013 with a current expiration of December 15, 2015. MAG USA is requesting to once again extend this Purchase Option for an additional two years with a new expiration of December 15, 2017. After review of this request, he recommend that Council's approve the request to extend the Option with MAG USA for an additional two year term with a new Memorandum of Option Agreement to be drafted, executed, and recorded. After some discussion, Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

City Manager Houck reported that City staff has been working with Trinity Benefit Advisors on the annual renewal of our Employee's Health & Related Insurance Plans. Several renewal options have been presented and evaluated and we have negotiated to try to maintain the best overall plan for the majority of our employees and families with minimal impacts relative to plan changes. Based on these factors he recommends remaining with BCBS Network S (employees will still have the option to pay for P network) with a premium increase of 14%, to include the changes as shown in hi-lighted section of plan comparison. Premiums will be \$399.15 for single and \$1,004.50 for family. Councilman Larry Gann made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimous by roll call vote.

Finance Director Gail Cook discussed the financial report.

City Manager Houck reported from the Codes Enforcement Office, that the house on 150 Carden Farm Road was demolished and taken off the top ten list. Also, a final judgement was received for a house on Jarnigan Street that will be demolished probably within the next 30 days and the Administrative Hearing for Magnet Mills is set for Friday at 9:00am.

ORDINANCES AND RESOLUTIONS

Resolution 735 – FIDP Grant Application – Prospective Industry Rail Spur Improvements
Councilman Larry Gann made a motion to approve and seconded by Councilman Brian Hatmaker.
Motion carried unanimous by roll call vote.

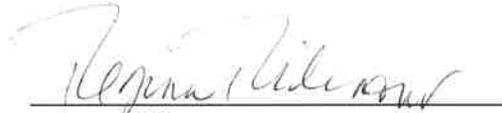
NEW BUSINESS

Mayor Burton asked for acknowledgement of State Form CT-0253 Report on Debt Obligation for the Schools Energy Efficiency Loan in the amount of \$111,870 to be included in the minutes.
Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride.
Motion carried.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:13 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

