

November 23, 2015

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the Council meeting to order on November 23, 2015 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Brian Hatmaker, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present.

Guest and Staff present:

Ron Young	Gail Cook	Gina Ridenour	Rick Scarbrough
Stacey Pratt	Roger Houck	Bill Riggs	
Meg Harrison	Archie Brummitt	Lynn Murphy	

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

Prayer was led by Councilman Jim McBride followed by the Pledge of Allegiance.

Councilman Jim McBride made a motion to approve October 26, 2015 minutes, seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Nathan Sweet, Anderson County EMS Director, presented the Stork Award to Clinton City Fireman Anthony Braden and Bradley Allen for the assistance of delivering a baby.

Stacy Pratt, ASAP, discussed the proposal for retail wine sales and that a hearing is set for December 9th. She stated she hoped to have more information to share with Council next month.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton announced the Christmas Parade will be on December 5th at 6:00 pm and the tree lighting will be on Saturday, November 28th at 5:30pm sponsored by Timely Topics.

COMMITTEE REPORTS

City School Board Report

Dr. Vicki Violette reported that the FY 2014/2015 School audit was complete and with no findings. She stated that they plan to repair the HVAC in the auditorium over Christmas break and will probably continue into the spring. She thanked and conveyed her appreciation to the City and Council for the assistance of a city employee, Dusty Carroll. Dr. Violette continued stating that the School Board meetings will be televised starting in January. She reported that the City Schools received an annual report on the Schools Academic Effectiveness, which is graded on a scale of 1-5 with 5 being the highest ranking, and Clinton a scored a 5.

Mayor Burton asked about the school packet stating that no one received it this month. Scott Rhea presented the financial report and discussed audit report. He request approval of Budget amendment

II. Councilman Jim McBride made the motion to approve and second by Councilman E.T. Stamey. Motion carried unanimous by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board met on November 9, 2015 applicant Roger Ridenour and Charlie Lyons request for final plat review for property located on Hillcrest Street was approved.

Applicant James and Patsy Shelton's request for rezoning from R-2 to B-3 for property located at W. Maire Ave. was approved.

Councilman Gann stated that discussion regarding Pain Management Clinic Amendment was on the agenda but pulled by the State Planner for further review and will be back on the agenda at a later date.

Board of Zoning Appeals

Councilman Gann reported that the Board met on November 9, 2015 applicant Roger Ridenour and Charlie Lyons request for lot size variance from 12,000 sq. ft. to 11,738.33 sq. ft. for lots 1-4 located on Hillcrest Street was approved.

Applicant Roger Ridenour and Charlie Lyons request for lot width variance for property located on Hillcrest Street was also approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. Councilman McBride reminded everyone that the CUB meeting are on the website and asked for comments from citizens.

CITY MANAGER'S REPORT

City Manager Houck announced the Employee Christmas Luncheon will be held on December 18th at 1:30pm and recommends rescheduling the December Council meeting to follow. Councilman E.T. Stamey made a motion to reschedule and seconded by Councilman Larry Gann. Motion carried.

City Manager Houck stated that after evaluating the current needs of the Fire Department, Staff has determined a need to reallocate some previously approved funds in this year's expenditure plan to allow for the purchase of some other needed equipment. The reallocation of specific funds is in three line items totaling \$45,000.00 and is within the total allocation previously approved for the department in current fiscal year. City Manager Houck requested Council's approval of the revision to the Fire Department's Capital Projects Plan to be implemented as funds are available and will bring individual purchases/projects for review as necessary to Council for approval. Councilman Jim McBride made motion to approve and second by Councilman E.T. Stamey. Motion carried.

City Manager Houck reported that Anderson County Commission, in their meeting on November 16, 2015, approved issuing the \$105,657.49 payment to the City and extended the existing Glen Alpine Convenience Center Agreement for an additional 6 months which extends the agreement beyond the Court Hearing scheduled for March 7 – 9, 2016. Based on these developments, he recommend that the City accept the Anderson County payment of \$105,657.49 and assign the funds for future financial obligations associated with the Agreement and to extend the Agreement for an additional 6

months (May 20, 2016). After some discussion, Councilman Zach Farrar made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Finance Director Gail Cook discussed the financial report. Discussed fund balance and committed funds and questioned whether to "assign" the money for Glen Alpine, from Anderson County Government to an account. Councilman Jim McBride made a motion that upon receipt of \$105,657.49 from Anderson County, to be placed in a committed fund balance. Councilman Rob Herrell seconded the motion. Motion carried.

City Manager Houck reported that the Public Works Department needs to purchase a Knuckle Boom Brush Loader Truck to replace a 2000 model truck currently in use. A Request for Bids was advertised, received and opened Thursday, November 19th. Based on the results of the bids received, staff requested authorization to purchase a 2016 Freightliner/Petersen from Premier Truck for a total cost of \$130,039.00. This purchase will be funded from the Public Works Department's Assigned Fund Balance, FEMA Storm Grant Funds. Councilman Jim McBride made a motion to purchase and second by Councilman Zach Farrar. Motion carried.

ORDINANCES AND RESOLUTIONS

Resolution 736 – CUB In-Lieu of tax payments FYE 6/30/16

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


NEW BUSINESS


Councilman Jim McBride asked if the businesses along Clinch Avenue, in South Clinton, could be checked, stating that some are leaving items out and covering them with sheets overnight. He asked if there was a Code/Ordinance in place regarding yard sales. City Manager Houck stated he had discussed this matter with Chief Scarbrough and was confirmed that staff was currently working on these issues.

Meg Harrison, Clinton Public Library, announced a new program. Clinton Public Library is currently working on a wireless internet card program. She reported that the Library had almost 18,000 computer users in 2014 and about 1,200 wireless internet users. She continued stating that Clinton Public Library will be one of the first five libraries in the area to offer wireless internet to our community. They have purchased 15 devices and citizens will be able to check the cards out if they are over the age of 18 and have a valid library card for \$7/week. The Library plans to start program in January 2016.

City Manager Houck announced that the Clinton Fire Department, along with 11 other municipal departments and two volunteer departments across the state, has been awarded the "2014 Life Safety Achievement Award" from the National Association of State Fire Marshals Fire Research and Education Foundation (NASFM Foundation).

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:50 pm.


Mayor Scott Burton


Regina Ridenour, City Recorder

