

December 18, 2015

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the meeting to order on December 18, 2015 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker was absent.

Guest and Staff present:

Ron Young	Clay Good	Gina Ridenour	Rick Scarbrough
Todd & Jessica Temple	Roger Houck	Bill Riggs	
James & Patsy Shelton	Archie Brummitt	Lynn Murphy	

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

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

Councilman Larry Gann made a motion to approve November 23, 2015 minutes, seconded by Councilman Rob Herrell. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from visitors.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton stated that he had Board appointments to fill on the following boards.

Clinton Planning Commission, Garry Whitley and Johnafred Thomas for a five year term ending December 31, 2020. Councilman Jim McBride made a motion to approve and seconded by Councilman Larry Gann. Motion carried.

Clinton Housing Authority JoAnn Shuford for a five year term ending December 31, 2020. Councilman Jim McBride made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Anderson County Industrial Development Association, Richard Dawson for a four year term ending December 31, 2019. Councilman Rob Herrell made a motion to approve and seconded by Councilman Zach Ferrar. Motion carried.

Community Action Commission, Lori Hutchins for a one year term ending December 31, 2016. Councilman Jim McBride made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Clinton Recreational Advisory Board, Alvin Taylor and Jennifer Fletcher for a two year term ending December 31, 2017. Councilman Rob Herrell made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Clinton Citizens Advisory Committee; Barry Hutchins and Marilyn Hayden for a three year term ending December 31, 2018. Councilman Jim McBride made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Elder Citizens Advisory Board, Roger Houck for a four year term ending December 31, 2019. Mayor Burton acknowledged the two vacant positions that he would fill at a later date. Councilman Larry Gann made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Clinton Board of Housing Appeals and Fair Housing; Randy Page, Lori Hutchins, Laura Roberts Cindy Gilliam and Jason Brown for a three year term ending December 31, 2018. Councilman Rob Herrell made a motion to approve and seconded by Councilman Jim McBride. Motion carried.

Historic Zoning Commission; Art Miller, Robert Manning and Missy Snead for a five-year term ending December 31, 2020. Councilman Zach Farrar made a motion to approve and seconded by Councilman Larry Gann. Motion carried.

Beautification Board; Dudley Bostic, Arne Patton, Jason Brown, Pam Rainey, Councilman Larry Gann and Mollie Farrar for a four year term ending December 31, 2019. Councilman Rob Herrell made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Library Board, John Selser for a three year term ending June 30, 2018. Councilman Jim McBride made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.

COMMITTEE REPORTS

City School Board Report

No report.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the board held a special called meeting on November 30, 2015 applicant Clifford Wilson request for final plat review for property located on Hiway Drive was approved pending signatures.

Applicant Frederick Albright request for final plat review for property located on Hiway Drive was also approved pending signatures.

Request for final plat review from applicant Michael Farley for property located on S. Main Street was approved pending signatures.

The Board's regular meeting was held on December 14, 2015 and discussed the "10 year land use review" proposal.

Board of Zoning Appeals

Councilman Gann reported that the Board held a special called meeting on November 30, 2015 and no business to discuss. The regular meeting was held on December 14, 2015 applicant Larry Noe, Clinton Church of God of Prophecy request for a rear set back of 10 feet for property located at 112 Park Lane was approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck stated that in evaluating the current needs of the Police Department we have 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. This reallocation of specific funds in four line items totaling \$35,000.00 is within the total allocation previously approved for the department for the current fiscal year. He requested Council's approval of the revised Police Department's

Capital Projects Plan to be implemented as funds are available. He continued stating that staff would bring individual purchases/projects that require approval to Council as necessary. Councilman Jim McBride made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously.

City Manager Houck discussed procedures to surplus vehicles and recommended the following vehicles be declared surplus and placed on the GovDeals website for disposal:

Police Department:

- 2000 Ford VIN #: 2FAFP71WXYX173027 Mileage: 103,380
- 2008 Ford VIN #: 2FAFP71V18X119011 Mileage: 171,858
- 2008 Ford VIN #: 2FAFP71V98X119001 Mileage: 158,858

Councilman Zach Farrar made the motion to surplus the vehicles and seconded by Councilman E.T. Stamey. Motion carried unanimously.

City Manager Houck reported that staff had been working with TVA on the "close-out" of the purchase contracts for several tracts of industrial property. The City has fulfilled their obligations for the former Carden Farm site (Tract No. XMHR-49) and TVA has drafted a Termination Agreement for this Contract/Tract. TVA has also drafted new restrictive Covenants for the Greenbelt Area and remaining Industrial property on Tract XMHR-49. In order to proceed with the close-out process he requested authorization for the Mayor to execute the Termination Agreement and other necessary documents relative to the termination of Contract No. TV-66062A. Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck continued his report stating in accordance with the funding allocated in the previously approved Capital Outlay Plan we need to proceed with the purchase of vehicles and related equipment for the Police Department in order to secure current model year vehicles with an anticipated delivery prior to the end of the current fiscal year. He requested authorization to proceed with the following purchases to be funded from our Capital Projects Fund:

- Police Vehicles, Emergency Warning Equipment and Vehicle Accessories
- Four (4) new 2016 model Dodge Charger Police patrol vehicles, one (1) new 2016 model vehicle for the Admin/Detective Division and related emergency warning equipment and accessories; at a total amount not to exceed \$174,000.00. The vehicles and related equipment will be purchased on State Contract pricing. The vehicle accessories will be purchased on State Contract pricing where applicable and other equipment and accessories will be purchased in accordance with our established purchasing policy.

Councilman Larry Gann made motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimously.

City Manager Houck reported that after several years of planning the City is ready to move forward with the construction of a "Splash Pad" to be installed at Lakefront Park adjacent to the Basketball Court. He stated that the project planning has been discussed with several community groups and the "Clinton 4 Kids" organization has conducted fundraisers in support of the project. The City will contract the equipment purchase and installation from the vendor and will work with CUB in providing an adequate water supply for the structure. We will also provide in-house services for some of the installation. City Manager Houck request authorization to proceed with the project, purchasing the equipment and installation package from Vortex USA, Inc., for a total amount of \$73,669.75. This purchase will be made through our Cooperative Purchasing Agreement with National Purchasing Partners Government Division. Funding for this project will come out of the Capital Projects Fund along with the donations received from Clinton 4 Kids and other organizations, for an estimated amount of \$17,700.00. Mayor Burton recognized Todd and Jessica Temple for their

dedication and endeavors of this project. Councilman Rob Herrell made a motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

First Reading: Ordinance No. 610 – an ordinance rezoning R-2 to B-3 located on West Maire Ave. Councilman Zach Farrar made a motion to approve and seconded by Councilman E.T. Stamey. After some discussion from Councilman, Mayor Burton asked James Shelton owner of property on West Maire, if he would like to speak. Mr. Shelton spoke in favor of the rezoning stating that there wasn't much difference in the two zones, but said a B-3 zone was considered more marketable.

Clay Good, 201 Maire Ave., spoke against the rezoning stating that he would like to see it remain a residential zone, and he felt that the railroad track served as a natural boundary. He continued discussing the history in that area, including the home where he resides and would like the City to preserve that area.

Motion carried unanimous by roll call vote.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 2:19 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder