

February 22, 2016

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on February 22, 2016 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Mayor Burton asked for any comments regarding **Ordinance #611 – Rezoning M-2 to B-2** located off Clinch Ave. and Yarnell Road, **Ordinance #612 – Rezoning B-4 to R-2** located at 2215 N. Charles Seivers Blvd. and **Ordinance #613 – Special Event Beer Permit**.

There were no public comments.

Motion to adjourn the public hearing was made by Councilman Jim McBride. Meeting adjourned at 5:34 pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the meeting to order on February 22, 2016 at Clinton City Hall at 5:34pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present.

Guest and Staff present:

Ron Young	Vickie Violette	Gina Ridenour	Bill Riggs
Stacey Pratt	Roger Houck	Curtis Perez	Rick Scarbrough
Scott Rhea	Gail Cook	Archie Brummitt	Lynn Murphy

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

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

Councilman Rob Herrell made a motion to approve January 25, 2016 minutes, seconded by Councilman Zach Farrar. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton recognized Tim Thompson who spoke on behalf of SL Tennessee expansion this last year, one of the largest expansions in Anderson County creating 1,000 new jobs. Scott Laska, SL Tennessee presented a check for \$100,000.00 towards a future Fire Hall.

Daniel Franklin and John Sutton presented the FY 2014/2015 Audit Report.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton reported that Alan Seivers had resigned his position on the Clinton Utilities Board of Directors and request appointment approval of Dr. Penny Herrell. Councilman Zach Farrar made the

motion to approve and second made by Councilman Jim McBride. Motion carried by roll call vote, 6 yea and one abstain vote by Councilman Rob Herrell.

COMMITTEE REPORTS

City School Board Report

Dr. Violette discussed February being Black History Month and a company had put together posters commemorating schools and distributed them across the state of Tennessee. She was proud to say that in the collage of pictures chosen to use, several were of Green McAdoo.

Dr. Violette reported that the State informed her that students would not be taking TCAP test online this year. She stated that it was a capacity issue at the state level and the students will testing by paper test - bubble test.

Announced the Teachers of the Year Banquet will be held on April 12th at First Baptist Church and invited City Council to join their celebration. Principal of the Year is Melanie Harb, North Clinton Elementary and teacher of the year is Tammy Pack. Teacher at South Clinton is Rebecca Sharp and Clinton Elementary, Stephanie Brock.

Scott Rhea presented the financial report requesting approval of budget amendment #4. Councilman Jim McBride made a motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimously.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that all items on the board agenda were postponed to next month's meeting due to inclement weather.

Board of Zoning Appeals

Councilman Gann reported that all items were postponed to next month's meeting due to inclement weather.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. He reported that CUB updated their employee handbook and asked if there was a need for the City to look at updating our handbook. Also discussed CUB's current pension plan.

CITY MANAGER'S REPORT

City Manager Houck reported that bids for Dura-line Corporation - Rail Spur Construction Contract (in Carden Farm Industrial Park) were received on February 4, 2016. After review of the three (3) bids received, BWSC (Project Engineer) has recommended awarding the contract to Claiborne Hauling, LLC for a total amount of \$265,469.00. City Manager Houck stated that based on recommendation of the Project Engineer, he recommends accepting the bid and awarding the Contract to Claiborne Hauling, LLC for a total amount of \$265,469.00 and authorize the Mayor to execute the contract documents as necessary. City Manager Houck reminded Council that this project is funded through a FastTrack Infrastructure Development Program (FIDP) Grant which was authorized on October 26, 2015 for \$200,000.00, with additional funding for the balance of cost paid

by Dura-line Corporation. Councilman Rob Herrell made the motion to award the contract to Claiborne Hauling, LLC and second by Councilman Larry Gann. Motion carried unanimously.

Gail Cook presented the financial report.

ORDINANCES AND RESOLUTIONS

Second and Final Reading:

Ordinance #611 – Rezoning M-2 to B-2 located off Clinch Ave. and Yarnell Road
Councilman Larry Gann made a motion to approve and seconded by Councilman E.T. Stamey.
Motion carried unanimously by roll call vote.

Ordinance #612 – Rezoning B-4 to R-2 located at 2215 N. Charles Seivers Blvd.
Councilman Larry Gann made motion to approve and seconded by Councilman Brian Hatmaker.
After some discussion Councilman Jim McBride made the motion to amend the original motion to postpone this ordinance for a month to request BZA to look at a special exception to accommodate the said use. Motion carried by roll call vote with five yea votes and two nay votes made by Councilman Gann and Councilman E.T. Stamey.

Ordinance #613 – Special Event Beer Permit

Councilman Zach Farrar made motion for approval and seconded by Councilman Larry Gann.
Motion carried unanimously by roll call vote.

OLD BUSINESS

Councilman Rob Herrell asked for updates on the Convenience Center. City Manager Houck stated that they have a hearing in two weeks. Mayor Burton stated that Magnet Mills hearing is scheduled for March 3rd.

Motion made to adjourn by Councilman Zach Farrar. Meeting adjourned at 7:00 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

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To: ClintonCity School's Board of Education

From: Scott B. Rhea, Accounting and Facilities
Dr. Vicki Violette, Director of Schools

Date: February 11, 2016

Re: **Budget Amendment Number 4** (2015-2016 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$2,365.56 and revenue by \$19,000. The increases are funded by decreases in appropriations and revenue of \$2,365.56 and \$19,000 respectively.

The information below summarizes significant line item changes:

- Increase in appropriations (Pre-K): \$2,365.56
 - Funded by decreases in Regular Education benefits
- \$19,000 revenue adjustments properly classifies BEP and Sales Tax increases from I

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$3,287.81. This is funded by an increase in revenues of \$3,287.81.

The information below summarizes significant line item changes:

- Increase in appropriations for Grant: \$3,287.81
 - Funded by Grant revenue

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools
 Summary of Budget and Amendments
 2015-2016

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
Original Budget	\$7,906,416.00	\$515,419.00	\$504,723.00	\$8,926,558.00
Budget Amendment #1	\$53,360.00			\$53,360.00
Amended September Budget	\$7,959,776.00	\$515,419.00	\$504,723.00	\$8,979,918.00
Budget Amendment #2				
101 Title I		\$59,560.46		\$59,560.46
201 Title II		\$23,961.83		\$23,961.83
905 IDEA		-\$7,252.97		-\$7,252.97
915 IDEA Pre-School		-\$1,969.26		-\$1,969.26
Amended November Budget	\$7,959,776.00	\$589,719.06	\$504,723.00	\$9,054,218.06
Budget Amendment #3				
Lions Club	\$300.00			\$300.00
Tabacco Prevention	\$5,590.00			\$5,590.00
TN Arts Commision	\$1,912.00			\$1,912.00
Health Services	\$2,000.00			\$2,000.00
Amended January Budget	\$7,969,578.00	\$589,719.06	\$504,723.00	\$9,064,020.06
Budget Amendment #4				
IDEA Discretionary Grant		\$3,287.81		\$3,287.81
Amended February Budget	\$7,969,578.00	\$593,006.87	\$504,723.00	\$9,067,307.87

**Clinton City Schools
Budget Amendment (Number 4)
February 11, 2016**

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-73400-207	Medical Insurance	\$949.82
141-73400-207	Medical Insurance	\$1,161.42
141-73400-208	Dental Insurance	\$154.32
141-73400-499	Other Supplies	\$100.00
		\$2,365.56
DECREASE IN REVENUES		
141-46511	BEP	\$19,000.00
	Total	\$21,365.56
INCREASE IN REVENUES		
141-40210	Sales Tax	\$19,000.00
DECREASE APPROPRIATION CODE		
141-71100-207	Medical Insurance	\$949.60
141-73400-201	Social Security	\$314.23
141-73400-212	Medicare	\$73.24
141-73400-429	Instructional Supplies	\$828.49
141-73400-449	Textbooks	\$200.00
	Total	\$21,365.56

**Clinton City Schools
Budget Amendment (Number 4)
February 11, 2015**

Federal Program Fund (142)		
Appropriation		
INCREASE REVENUE		
142-47143-891	IDEA Discretionary Grant	\$3,287.81
	Total	\$3,287.81
INCREASE APPROPRIATION CODE		
142-72220-499-891	Other Supplies	\$487.81
142-72220-524-891	Staff Development	\$2,800.00
	Total	\$3,287.81

