

March 28, 2016

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the City Council meeting to order on March 28, 2016 at Clinton City Hall at 5:42pm. 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	Scott Rhea	Roger Houck	Rick Scarbrough
Ron Langley	Gail Cook	Archie Brummitt	Lynn Murphy

Councilman Zach Farrar 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 February 22, 2016 minutes, seconded by Councilman Zach Farrar. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton recognized Clinton High School Students to discuss Tree City USA Program. They discussed reasons for Clinton to join other surrounding cities in becoming a Tree City USA by Ordinance and to appoint an advisory committee. Mayor Burton request that they return before City Council with a more detailed/step-by-step, 4-5 year plan which would include areas in town that would benefit by this program. He encouraged them to contact City Manager Houck or himself should they have any questions or need assistance.

COMMUNICATIONS FROM THE MAYOR

None.

COMMITTEE REPORTS

City School Board Report

Dr. Violette announced that the Clinton City School Board has appointed Kelly Johnson Director of Clinton City Schools and will make an "official vote" in the April meeting. She encouraged the Council to attend the Teacher and Principal of the Year Banquet. Dr. Violette stated the sixth grade graduation will be May 26th at 9:00 at The Ritz Theatre and invited them to attend. She also announced the last day of school will be Tuesday May 24th.

Scott Rhea presented the financial report requesting approval of budget amendment #5. Councilman Jim McBride made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met on March 14, 2016. Due to the absence of the State Planner and Mr. Perez several items on the agenda were deferred such as the pain clinic ordinance and land use review. Applicant Rex Gass request for final plat review was deferred due to questions concerning the sewer.

Applicant Derek Roesner request for bond setting road improvements for Pine Road was withdrawn by applicant.

Request for final plat review by applicant Joe Stair for property located at 785 Blockhouse Valley Road was approved pending required signatures and approval from Mr. Perez.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met March 14, 2016. Applicant James Worthy request to allow accessory structure for a front yard set back located at 763 Blockhouse Valley Road was deferred.

Applicant Nathan Henry's request for review for removal of a fence on TDOT right-of-way located at 1204 Clinch Ave. and applicant was advised to discuss this matter with TDOT.

Karen Echternacht's request to allow a dog training home occupation for 756 Blockhouse Valley Road was denied because it would not be a consistent home occupation within the R-1 Zone.

No action was taken on Clinton City Council's request for a "special exception" instead of re-zoning property located on 2215 N. Charles Seivers declaring the item did not qualify for a "special exception".

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report. He discussed CUB's pension plan and GASB rules in regards to this type of plan.

Other Board & Committee Reports

Councilman Larry Gann announced that the Green McAdoo Cultural Center will host the Tuskegee Airmen Exhibit on April 19th and 20th at the Green McAdoo Museum from 2:00pm – 5:00pm.

CITY MANAGER'S REPORT

City Manager Houck announced the City had discussions with ACEDA, the plant managers in the Clinton/I-75 Industrial Park, Senator McNally's office and TDOT regarding traffic flow and traffic volume on North Charles G. Seivers Blvd. from Alpine Drive to I-75 interchange at the City Limits. There have been significant backups with eastbound traffic, particularly in the afternoon at shift change and ACHS dismissal times. Based on the information gathered from these discussions, TDOT maintenance crews will be installing turn lanes and making other improvements on N. Charles G Seivers Blvd. intersections at Frank L. Diggs Drive, Buffalo

Road and the I-75 SB entrance ramp. In addition, TDOT Safety Project has plans for the northbound I-75 exit ramp adding additional turn lanes eastbound and westbound.

City Manager Houck reported that the City of Clinton has previously allowed SL Tennessee to use a portion of an 18.47 acre tract of land (Tax Map 55, Parcel 36.11) in the Clinton/I-75 Industrial Park as a temporary parking lot with SL being responsible for the necessary improvements and assuming liability for any damages. Due to the continued plans for future growth, SL Tennessee has a need to maintain this parking lot on a permanent basis and with an anticipated need for an additional building in the future. The City has received a request from SL Tennessee to transfer this tract to them at no cost in turn for \$100,000.00 contribution towards the construction of the Splash Pad at Lakefront Park and other recreational needs as warranted. Based on staff's review of this proposal and planned future recreational improvements, City Manager Houck recommended that Council approve this request from SL Tennessee to transfer the 18.74 acre tract to them at no cost and accept their contribution of \$100,000.00 for future recreational improvements. Councilman E.T. Stamey made a motion to approve and was seconded by Councilman Larry Gann. Motion carried unanimously.

City Manager Houck continued his report stating that sealed bids were advertised and received for the purchase of new Self-Contained Breathing Apparatus (SCBA) and related accessories for the Fire Department. After evaluations of the bids, he requested authorization to accept the bid for the SCBA units and related accessories from Safe Industries for a total amount of \$73,321.00. This purchase will be funded from the Capital Projects Fund. *(Note: The apparent low bid was not accepted, due to the equipment not meeting bid specifications).* Councilman Jim McBride made a motion to approve and seconded by Councilman Rob Herrell. Motion carried unanimously.

Gail Cook presented the financial report.

ORDINANCES AND RESOLUTIONS

First Reading of New Ordinance:

Ordinance #614 – Amending Title 12, Chapter 13 of the Clinton Municipal Code – Townhouse Automatic Fire Sprinkler Systems. City Manager recommended that this item be deferred for clarification from MTAS.

Adoption of Resolutions:

Resolution #737 – Tennessee State 457(b) Plan Participation & Agreement

After a brief discussion, Councilman Zach Farrar made a motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimous by roll call vote.

Resolution #738 – Tennessee State 401(k) Plan Participation & Agreement

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

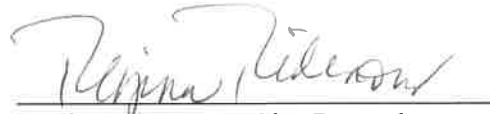
NEW BUSINESS

Mayor Burton request Codes Enforcement Officer Curtis Perez to attend the next Council Meeting to discuss violations.

Motion made to adjourn by Councilman Rob Herrell. Meeting adjourned at 6:40 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

212 North Hicks Street • Clinton, TN 37716
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www.clintonschools.org



To: ClintonCity School's Board of Education
From: Scott B. Rhea, Accounting and Facilities
Dr. Vicki Violette, Director of Schools
Date: March 10, 2016
Re: **Budget Amendment Number 5 (2015-2016 School Year)**

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$342,485. The increases are funded by decreases in appropriations of \$254,975 and increases in revenue of \$111,870.

The information below summarizes significant line item changes:

- Increase for HVAC \$176,085
 - Funded in part from Energy Efficiency Loan \$111,870
- Increase for Transfers to Cafeteria Fund \$33,000 and food appropriations \$46,850
 - Funded in part by decreases in various salaries and benefits \$79,850
- Increases for: Teaching Assistants \$18,000, Contracted Services \$15,000, Director Salary \$26,250, & Medical Insurance \$14,350
 - Funded in part by decreases in various salaries and benefits \$73,600

FEDERAL PROJECTS FUND:

No recommended Budget Amendment in Federal Projects Fund at this time.

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund increases appropriations and revenues by \$2,500. Transfer of \$30,000 from General Purpose funds is also reflected due to a reduction of student breakfast and lunch revenues.

The information below summarizes significant line item changes:

- Decrease in student breakfast & lunch revenues \$30,000
 - Funded by increase in transfers from GP fund \$30,000

Clinton City Schools
Budget Amendment (Number 5)
3/10/2016

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-163	Instructional Assistant	\$18,000.00
141-71100-210	Unemployment Compensation	\$100.00
141-71100-299	Other Fringe	\$100.00
141-71100-351	Rentals	\$3,000.00
141-71100-399-TECH	Contracted Services	\$15,000.00
141-71100-722-TECH	Instructional Equipment	\$1,500.00
141-71200-128	Homebound Teachers	\$500.00
141-72120-207	Medical Insurance	\$1,500.00
141-72120-208	Dental Insurance	\$250.00
141-72120-299	Other Fringe	\$250.00
141-72210-207	Medical Insurance	\$2,000.00
141-72220-162	Clerical	\$1,000.00
141-72310-305	Audit Services	\$3,000.00
141-72310-510	Trustee Commission	\$1,500.00
141-72320-101	Director	\$26,250.00
141-72410-206	Medical Insurance	\$10,000.00
141-72410-208	Dental Insurance	\$300.00
141-72510-162	Clerical	\$500.00
141-72610-208	Dental Insurance	\$300.00
141-72620-712	HVAC	\$176,085.00
141-72810-201	Social Security	\$500.00
141-72810-204	State Retirement	\$1,000.00
141-73100-422	Food	\$46,850.00
141-73100-590	Transfer to Café	\$33,000.00
TOTAL INCREASE IN APPROPRIATIONS		\$342,485.00
INCREASE IN REVENUES		
141-49800	Transfer In(Energy Efficiency Loan)	\$111,870.00
DECREASE APPROPRIATION CODE		
141-71100-116	Teachers	\$21,725.00
141-71100-128	Homebound	\$1,500.00
141-71100-189	Other Salaries	\$5,000.00
141-71100-198	Substitutes	\$7,500.00
141-71100-201	Socail Security	\$15,000.00

141-71100-204	State Retirement	\$5,000.00
141-71100-207	Medical Insurance	\$10,000.00
141-71100-212	Medicare Tax	\$2,000.00
141-71100-399-SPED	Contracted Services	\$3,000.00
141-71100-449	Textbooks	\$15,000.00
141-71100-709-TECH	Data Processing Equipment	\$35,000.00
141-71200-163	Instructional Assistants	\$20,000.00
141-71200-201	Social Security	\$4,500.00
141-71200-204	State Retirement	\$6,000.00
141-71200-207	Medical Insurance	\$10,000.00
141-71200-212	Medicare Tax	\$750.00
141-72110-599	Other Charges	\$2,000.00
141-72120-399	Other Contracted Services	\$1,000.00
141-72120-599	Other Charges	\$1,000.00
141-72130-322	Evaluation/Training	\$3,500.00
141-72210-399-TECH	Contracted Services	\$1,000.00
141-72215-116	Teachers	\$3,500.00
141-72410-104	Principal	\$7,000.00
141-72410-161	Secretary	\$5,000.00
141-72410-201	Social Security	\$2,000.00
141-72410-204	State Retirement	\$1,500.00
141-72610-105	Supervisor	\$1,000.00
141-72610-166	Custodial Personnel	\$15,000.00
141-72610-201	Social Security	\$2,000.00
141-72610-204	State Retirement	\$1,000.00
141-72610-207	Medical Insurance	\$2,000.00
141-72610-212	Medicare Tax	\$500.00
141-72610-415	Electricity	\$5,000.00
141-72610-454	Water/Sewer	\$1,000.00
141-72620-707	Building Improvement	\$15,000.00
141-72620-799	Other Capital Outlay	\$20,000.00
141-72810-524	Staff Development	\$2,000.00
141-73100-415	Electricity	\$1,000.00
TOTAL DECREASE IN APPROPRIATIONS		\$254,975.00
INCREASE IN FUND BALANCE		
141-39000	Fund Balance	\$24,360.00

**Clinton City Schools
Budget Amendment (Number 5)
March 10, 2016**

Cafeteria Fund (143)		
Appropriation		
INCREASE APPROPRIATION CODE		
143-73100-105	Supervisor	\$3,700.00
143-73100-422	Food	\$14,650.00
143-73100-306	Bank Charges	\$200.00
143-73100-451	Uniforms	\$250.00
143-73100-499	Other Supplies	\$500.00
143-73100-524	Staff Development	\$200.00
	Subtotal	\$19,500.00
DECREASE IN REVENUES		
143-47111	Section 4 Lunch	\$18,000.00
143-47113	Breakfast	\$15,000.00
	Subtotal	\$33,000.00
	Total	\$52,500.00
INCREASE IN REVENUES		
143-43522	Lunch Payment - Adults	\$2,500.00
143-49800	Transfers In	\$33,000.00
	Subtotal	\$35,500.00
DECREASE APPROPRIATION CODE		
143-73100-165	Personnel	\$6,000.00
143-73100-201	Social Security	\$1,000.00
143-73100-204	State Retirement	\$2,000.00
143-73100-207	Medical Insurance	\$8,000.00
	Subtotal	\$17,000.00
	Total	\$52,500.00