

May 23, 2016

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on May 23, 2016 at Clinton City Hall at 5:30pm to hear comments on Ordinance No. 614 an ordinance amending Title 12, Chapter 3 of the Clinton Municipal Code – Townhouse Automatic Fire Sprinkler Systems. Councilman Larry Gann, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker and Councilman Rob Herrell were absent. There were no public comments. Councilman Jim McBride made a motion to adjourn and seconded by Councilman Larry Gann. Public Hearing adjourned at 5:32pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the City Council meeting to order on May 23, 2016 at Clinton City Hall at 5:32pm. Councilman Larry Gann, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker and Councilman Rob Herrell were absent.

Guest and Staff present:

Ron Young	Vickie Violette	Gina Ridenour	Bill Riggs
Chris Harder	Scott Rhea	Roger Houck	Rick Scarbrough
Meg Harrison	Gail Cook	Archie Brummitt	Lynn Murphy
Nathan Sweet	Curtis Perez		

Councilman Zach Farrar made a motion to approve the agenda and seconded by Councilman E.T. Stamey. Councilman Jim McBride made a motion to move Resolution No. 740 (item #11) to be read under item #9 and seconded by Councilman Zach Farrar. Motion carried.

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

Councilman Larry Gann made a motion to approve April 25, 2016 minutes, seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton acknowledged Nathan Sweet, EMS Director, who commented on the exceptional work of two City Officers, Sgt. Mike Jones and Grant Gouldie. He stated that these two officers answered what appeared to be medical situation and that they went beyond their normal duties to assist with a serious family emergency. He wanted to recognize them for their commitment to service and stated that the family really appreciated their support.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton announced the Grand Opening for the Splash Pad will be on Saturday, May 28th at 11:00 am at Lakefront Park.

COMMITTEE REPORTS

City School Board Report

Dr. Violette shared highlights of the City School's budget stating that the school staff will be getting a 2 - 4% raise to help offset the rising cost of healthcare. She reported that the City Schools have an \$8.9 million budget and the \$476,000 in Federal funds went down about 17%. She also commented that the FY 16/17 enrollment is about 900 students.

Scott Rhea presented the school financial report.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met on May 9, 2016 applicant Saad Almafrachi's request for rezoning property from R-1 to B-2 located on N. Main Street. The board deferred request until next month and asked for a concept plan to be submitted.

Applicant Kim Mowery's request for final plat for lots 5, 12, and 13 located on Eagle Bend Road was approved.

Final plat review request for property located at 404 Cedar Circle by applicant Melissa Charles was approved.

Applicant Stephen Cottrell request for final plat review for property located at 213 N. Apache Road was approved contingent upon required signatures.

Other business, the Board recommended submitting updated zoning map and pain clinic ordinances to City Council for approval.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met May 9, 2016 applicants James and Tammy Harvey's request for garage apartment for property located at 623 Blockhouse Valley Road was approved as a "special use" to be occupied by the applicant's mother only and applicant would be reviewed annually.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report stating they adopted their budget with a 3% average raise increase.

Mayor Burton asked for a motion to accept **Resolution # 740 – Cooperative Purchasing Agreement – NJPA**. Councilman Jim McBride made motion to accept and seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

CITY MANAGER'S REPORT

City Manager Houck stated that the Police Department has a vehicle for surplus and recommended to council that it be declared surplus and placed on the GovDeals website for disposal: 2003 Ford VIN #: 2FAFP71V69X131245 Mileage: 167,208.

Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck reported that East Tennessee Development District Planning Services provides our Local Planning Advisory Services through an annual contract. The contract has an annual term running from July 1st – June 30th. Based on our experiences with the services provided by ETDD, City Manager Houck recommended renewing the contract for Local Planning Advisory Services with the East Tennessee Development District for the period of July 1, 2016 – June 30, 2017 in the total amount of \$10,175.00. Councilman Zach Farrar made a motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

Gail Cook presented the financial report.

City Manager Houck reported that the Public Works Department has a need to purchase a Bobcat Track Loader to replace a 2000 model Bobcat Loader currently in use. City Staff recommends purchasing this equipment through a Cooperative Purchasing Agreement with National Joint Powers Alliance (NJPA), rather than a sealed bid solicitation. City Manager Houck requested authorization to purchase a Bobcat T650 Track Loader through the NJPA purchase agreement for a total cost of \$53,498.70. This purchase will be funded from the Public Works Department's Capital Outlay Funds. Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously.

City Manager Houck continued his report stating sealed bids were received on Thursday, May 19th for the resurfacing of several streets in various areas of the city. Based on the review of the bids received he recommended awarding the project to Rogers Group, Inc., for a total estimated project cost of \$266,797.00; including approval of the specified unit prices for quantity overruns for asphalt @ \$72.90/ ton & milling @ \$3.90 /s.y. This purchase will be funded from the Public Works Department's Capital Projects/Street Resurfacing funds. Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck stated that the Outdoor Swimming Pool at Jaycee Park opens for the summer season on Wednesday, June 1st. Operating hours are:
Monday – Saturday: 12:00pm – 5:30pm and Sunday: 1:00pm – 5:30pm.

ORDINANCES AND RESOLUTIONS

First Reading of New Ordinance:

Ordinance #615 – FY 2016/2017 Budget

After some discussion, Councilman Zach Farrar made motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

Ordinance #616 – Zoning Map Update

Councilman Larry Gann made motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously by roll call vote.

Ordinance #617 – Pain Clinic Regulations

Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

Second and Final Reading of Ordinances:

Ordinance #614 – Amending Title 12, Chapter 13 of the Clinton Municipal Code – Townhouse Automatic Fire Sprinkler Systems. Councilman Jim McBride made the motion to approve and seconded by Councilman Zach Farrar. Motion carried by roll call vote.

RESOLUTIONS

Resolution #739 – CUB Retirement Plan Funding Policy

Councilman Zach Farrar made motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

OLD BUSINESS

Curtis Perez, Codes Enforcement Officer, discussed top ten code violation report. Councilman Jim McBride request that date(s) of review be documented on the report. Councilman Zach Farrar made a motion to proceed with legal action on item #3, 613 Slover Street and seconded by Councilman Jim McBride. Motion carried.

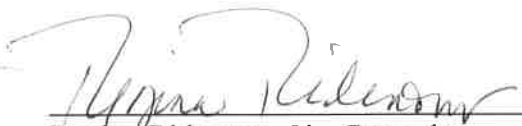
Councilman Jim McBride made a motion to proceed with legal action on item #6, 326 W. Broad Street and seconded by Councilman Zach Farrar. Motion carried.

Councilman Jim McBride made a motion to proceed with legal action on item #8, 204 Baker Street and seconded by Councilman Zach Farrar. Motion carried.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 7:03 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder