

June 27, 2016

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on June 27, 2016 at Clinton City Hall at 5:33pm to hear comments on Ordinance No. 615 FY 16/17 Budget Ordinance, Ordinance No. 616 Zoning Map update and Ordinance No. 617 Pain Clinic Regulations. Councilman Larry Gann, Councilman Jim McBride, and Councilman Zach Farrar were present. Councilman Brian Hatmaker, Councilman E.T. Stamey 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 5:35pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the City Council meeting to order on June 27, 2016 at Clinton City Hall at 5:35pm. Councilman Larry Gann, Councilman Jim McBride, and Councilman Zach Farrar were present. Councilman Brian Hatmaker, Councilman E.T. Stamey and Councilman Rob Herrell were absent.

Guest and Staff present:

Ron Young	Vickie Violette	Gina Ridenour	Bill Riggs
Ron Schrader	Kelly Johnson	Roger Houck	Rick Scarbrough
Stacey Pratt	Gail Cook	Archie Brummitt	Lynn Murphy

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

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

Councilman Jim McBride made a motion to approve May 23, 2016 minutes, seconded by Councilman Zach Farrar. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

There were no comments from citizens.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton announced that the Clinton Fire Department received the TML Award for Excellence in Fire Safety. City Manager Houck stated due to accomplishments made by the Fire Department which, as a result, improved the ISO rating from a 4 to a 2 was recognized and award given by TML.

Mayor Burton read a proclamation in honor of Dr. Vickie Violette's service.

Mayor Burton stated there are Board Appointments expiring and reappointed Scott Vowell to Clinton Utilities Board for a term ending July 1, 2020. Councilman Larry Gann made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.

He reappointed Archie Brummitt, Rick Scarbrough and Bill Riggs to the E-911 Board for a term ending July 1, 2020. Councilman Zach Farrar made a motion to approve and seconded by Councilman Jim McBride. Motion carried.

Mayor Burton reappointed JB Brown to Anderson County Tourism Council with a term ending June 30, 2017. Councilman Zach Farrar made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

COMMITTEE REPORTS

City School Board Report

Dr. Violette presented the School Board report stating the school year ended with the same number of students they started with. She reported that the HVAC replacement for Clinton Elementary Gymnasium will be installed and finished in a couple of weeks. She stated that auditors Pugh and Company have started their audit and things were going well. In the absence of Scott Rhea, Dr. Violette presented the school financial report and request approval of budget amendment number 6. Councilman Larry Gann made the motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimous by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met June 13, 2016 applicant Saad Almafrachi's request for rezoning for property located at Main Street was denied since the applicant did not submit plans and wasn't present at the meeting.

Applicant Appie Smith heirs request for final plat review for property located at 904 Eagle Bend Road was approved subject to signatures.

Request from applicant Lynn Duncan for final plat review for property located at 785 Blockhouse Valley was approved subject to signatures.

Applicant Jonathan Woche's request for site plan review for a Speedway for property located at Frank Diggs Drive was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met June 13, 2016 and applicant Daniel and Jane Holt's request to use garage for property located at 608 S. Charles Seivers Blvd, as living space during construction of new home was approved as a special use permit until August 15, 2017 to be used only by the applicant.

Applicant Jonathan Woche's request for increased sign area for property located at Frank L. Diggs Drive was approved.

Request for rear corner side setback to 5 feet by applicant Bob Suarez for property located at 213 Hillcrest Street was approved.

Applicant David A. Queener's request for arts/crafts and engineering home occupancy business located at 186 Carden Road was approved.

Green McAdoo Cultural Center

Councilman Gann reported that GMCC is hosting Jazz on the Hill the first Saturday of the month, at no cost and concessions available starting July 2nd at 6:30pm.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck reported that City Offices and Departments will be closed on Monday July 4th and Tuesday July 5th in observance of the Independence Day Holiday. Fourth of July Activities & Fireworks will be at Lakefront Park beginning at 5:00pm with the Fireworks Show at 10:00pm. Additional information can be found on the City of Clinton website at www.clintontn.net.

He also reported that the 127th annual Anderson County Fair will be held at the Fairgrounds/Jaycee Park area Monday, July 11th through Saturday July 16th. Additional information can be found on the Fair Association's website at www.andersoncountyfairtn.com.

City Manager Houck reported that sealed bid proposals were received on Tuesday June 21st for the construction of an extension of Frank L. Diggs Drive in the Clinton I-75 Industrial Park. This roadway extension will provide a restricted access, gravel surface road from the current terminus of Frank L. Diggs Drive to Mountain Road for emergency ingress/egress. Based on the review of the proposals received he recommends awarding the project to J.D. Anderson Contracting, LLC for a total estimated project cost of \$46,700.00; including approval of the specified unit price add for rock excavation at \$75.00 per cubic yard. This project will be funded from the appropriation received from Anderson County Government for the resurfacing work in the Clinton I-75 Industrial Park. Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

City Manager continued his report stating that City staff had reviewed and revised the "Three-Year Capital Projects Plan", to reflect our proposed needs for the period of July 1, 2016 – June 30, 2019. He request Council's approval of the revised plan as submitted and to be implemented as funds are available. He stated that he will bring individual purchases/projects which require Council approval to you for review and approval as necessary. Councilman Zach Farrar made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

Gail Cook presented the financial report.

City Manager Houck stated that in accordance with Article V, Section 8 of the City of Clinton Charter he requests authorization to renew the annual contracts for materials and services for the period July 1, 2016 - June 30, 2017 with the following companies:

- a. Rogers Group, Inc. - Asphalt, stone, etc.
- b. DuraCap Asphalt - Asphalt, etc.
- c. APAC - Atlantic, Inc., Harrison Construction Company - Concrete
- d. Superior Drainage Products, Inc. - HDPE Culvert
- e. Volunteer Highway Supply Co., Inc. - Pavement Markings

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

ORDINANCES AND RESOLUTIONS

First Reading of New Ordinance:

Ordinance #618 – Wine License Inspection Fee

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

Ordinance #619 – FY 2015/2016 Budget Amendment

Councilman Zach Farrar made motion to approve and seconded by Councilman Jim McBride.
Motion carried by roll call vote.

Second and Final Reading of Ordinances:

Ordinance #615 – FY 2016/2017 Budget

Councilman Zach Farrar made the motion to approve and seconded by Councilman Jim McBride.
Motion carried by roll call vote.

Ordinance #616 – Zoning Map Update

Councilman Larry Gann made the motion to approve and seconded by Councilman Zach Farrar. Motion carried by roll call vote.

Ordinance #617 – Pain Clinic Regulations

Councilman Zach Farrar made the motion to approve and seconded by Councilman Jim McBride.
Motion carried by roll call vote.

RESOLUTIONS

Resolution #741 – Internal Control Manual

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

Resolution #742 – Appropriations to Nonprofit Organizations for FY 2016/2017

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


OLD BUSINESS

Councilman Zach Farrar requests a workshop for the Magnet Mills property. Mayor Burton request that City Manager Houck make appropriate arrangements.

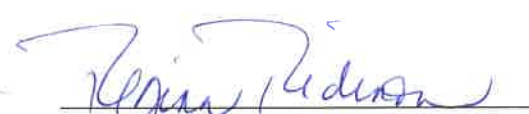
NEW BUSINESS

Mayor Burton stated they have received the E-911 FY 2016/2017 Budget and asked for a motion to approve. Councilman Zach Farrar made a motion to accept and seconded by Councilman Jim McBride.
Motion carried.

Motion made to adjourn by Councilman Jim McBride. Meeting adjourned at 6:25 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

PROCLAMATION

WHEREAS, Dr. Vicki Violette is retiring as the Director of Clinton City Schools, having served as Director for the last ten years, and;

WHEREAS, Dr. Violette has spent thirty-six years in education, with twenty years as a classroom teacher and six years as a principal in the Knox County School System, and;

WHEREAS, Dr. Violette has been instrumental in many significant accomplishments of the Clinton City School System during her ten years to include: significantly raised test scores to where Clinton City Schools ranks second in reading and math in the East Core Region and 18th in the State; implemented Technology for Learning (T4L) a 1:1 technology program utilizing Chrome Books for grades 3 -6; and integrated Google Apps for Education (GAPE) across the school system as the technology program, and;

WHEREAS, Dr. Violette has been a significant factor in moving the Clinton City School System from good to great and has worked closely with the Clinton City School Board, Council, City Manager, and other community leaders to create a strong support for the Clinton City School System; and,

WHEREAS, Dr. Violette calls Clinton “home” and remains active in many community organizations and First Baptist Church, and;

NOW THEREFORE, the Mayor and City Council of the City of Clinton wish to thank Dr. Vicki Violette for her years of service to the City of Clinton and for her dedication and loyal service to the children of our community and wish her a happy retirement.

BE IT FURTHER RESOLVED that a copy of this Proclamation be spread upon the Minutes of the Clinton City Council and the original thereof presented to Dr. Vicki Violette.

THIS PROCLAMATION adopted on the 27th day of June, 2016.

ATTEST

Regina Ridenour, City Recorder

Mayor Scott Burton

Vice-Mayor Rob Herrell

Councilman Zach Farrar

Councilman Larry Gann

Councilman Brian Hatmaker

Councilman Jim McBride

Councilman E.T. Stamey

CLINTON CITY SCHOOL SYSTEM

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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: June 9, 2016

Re: **Budget Amendment Number 6** (2015-2016 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$53,054. The increases are funded by decreases in appropriations of \$10,850 and net increases in revenues of 42,204.

The information below summarizes significant line item changes:

- Increase in appropriations for mechanical engineering and project management fees \$19,000
 - Funded by increases in revenues \$19,000
- Increase in appropriations for Safe Schools initiative \$5,900
 - Funded by increase in grant revenue \$4,720
 - Funded by increase in revenues \$1,180
- Increases in appropriations for technology equipment and software \$7,500
 - Funded by decreases in appropriations for technology R&M and other charges \$7,500
- Increases and decreases in revenue
 - Adjusting budgeted revenues to reflect current information

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$12,687. The increases are funded by a decrease in appropriation of \$11,500 and an increase in revenue of \$1,187.

The information below summarizes significant line item changes:

- Increase in appropriations for instructional equipment \$4,500
 - Funded by decrease in appropriations for supplies \$4,500
- Increase in appropriations for staff development (tech training) \$7,079
 - Funded by decreases in supplies and other salaries \$7,079

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$500. The increases in appropriations are funded by an increase in revenue of \$500.

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		
Amended February Budget	\$7,969,578.00	\$593,006.87	\$504,723.00	\$9,067,307.87
Budget Amendment #5	\$87,510.00			
Amendmed March Budget	\$8,057,088.00	\$593,006.87	\$504,723.00	\$9,154,817.87
Budget Amendment #6	\$42,204.00	\$1,187.00	\$500.00	\$43,891.00
Amended June Budget	\$8,099,292.00	\$594,193.87	\$505,223.00	\$9,198,708.87

Clinton City Schools
Budget Amendment (Number 6)
June 9, 2016

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-163	Teacher Assistants	\$3,000.00
141-71100-198	Substitutes	\$2,000.00
141-71100-208	Dental Insurance	\$500.00
141-71100-722-TECH	Equipment	\$7,500.00
141-71200-198	Substitutes	\$500.00
141-71200-208	Dental Insurance	\$500.00
141-72120-499-CSH	Other Supplies	\$460.00
141-72120-524-CSH	Staff Development	\$840.00
141-72130-790	Other Equipment - SSG	\$5,900.00
141-72210-207	Medical Insurance	\$2,000.00
141-72210-355	Travel	\$500.00
141-72220-162	Clerical	\$550.00
141-72220-204	State Retirement	\$100.00
141-72220-399	Contracted Services	\$2,050.00
141-72320-201	Social Security	\$1,750.00
141-72320-212	Medicare	\$500.00
141-72510-334	Maintenance Agreement	\$250.00
141-72610-207	Medical Insurance	\$1,000.00
141-72620-712	HVAC Equipment	\$19,000.00
141-72710-146	Drivers	\$1,000.00
141-72710-201	Social Security	\$200.00
141-72710-212	Medicare	\$100.00
141-72810-212	Medicare	\$100.00
141-73400-207	Medical Insurance	\$350.00
141-82330-699-EFL3	Energy Loan #3	\$2,404.00
	Total	\$53,054.00
DECREASE IN REVENUES		
141-49800	Transfer In	\$111,870.00
141-40210	Local Option Sales Tax	\$16,766.00
	Total	\$128,636.00
	Total	\$181,690.00
INCREASE IN REVENUES		
141-46530	Energy Eff. Loan	\$111,870.00
141-40110	Current Property Tax	\$45,000.00
141-43511	Tuition - Transfer Fee	\$750.00
141-47630	Impact Aid	\$8,500.00
141-46590	Safe Schools Grant	\$4,720.00
	Total	\$170,840.00
DECREASE APPROPRIATION CODE		
141-71100-336-TECH	Maintenance & Repair Equipment	\$2,500.00
141-71100-599-TECH	Other Charges	\$5,000.00
141-72120-307-CSH	Communications	\$1,300.00
141-72220-499	Other Supplies	\$2,050.00
	Total	\$10,850.00
	Total	\$181,690.00

Clinton City Schools
Budget Amendment (Number 6)
June 9, 2016

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71100-208-101	Dental Insurance	\$8.00
142-71100-399-101	Other Contracted Services	\$1,100.00
142-71100-722-101	Instructional Equipment	\$4,500.00
	Total	\$5,608.00
INCREASE REVENUE		
142-49800-101	Increase in Revenue	\$1,108.00
DECREASE APPROPRIATION CODE		
142-71100-429-101	Instructional Supplies	\$4,500.00
	Total	\$5,608.00

Clinton City Schools
Budget Amendment (Number 6)
June 9, 2016

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72210-524-201	Staff Development	\$7,079.00
		\$7,079.00
INCREASE REVENUE		
142-47189-201	Increase in Revenue	\$79.00
DECREASE APPROPRIATION CODE		
142-72210-189-201	Other Salaries	\$5,000.00
142-72210-499-201	Other Supplies	\$2,000.00
	Total	\$7,079.00