

August 22, 2016

## REGULAR CITY COUNCIL - MINUTES

Mayor Burton called the City Council meeting to order on August 22, 2016 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Jim McBride Councilman E.T. Stamey, Councilman Brian Hatmaker and Councilman Zach Farrar were present. Councilman Rob Herrell was absent.

### Guest and Staff present:

Ron Young	Leon Jacquet	Gina Ridenour	Bill Riggs
Stacy Pratt	Roger Houck	Rick Scarbrough	Lynn Murphy
Meg Harrison	Gail Cook	Archie Brummitt	

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

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

Councilman Zach Farrar made a motion to approve July 25, 2016 minutes, seconded by Councilman Larry Gann. Motion carried.

### RECOGNITION OF VISITORS AND CITIZENS

Leon Jacquet, Anderson County Director of Veteran Services, request permission to use Market and Main Streets for the Annual Veteran's Day Parade on Thursday, November 10<sup>th</sup> at 6:00pm.

### COMMUNICATIONS FROM THE MAYOR

Mayor Burton reported that due to the recent loss of Fletcher Lay, there is a vacancy on the Clinton Housing Authority Committee. Mayor Burton appointed Wimp Shoopman. Councilman Larry Gann made the motion to approve his appointment and seconded by Councilman Zach Farrar. Motion carried.

Mayor Burton stated that the Library Board has a vacancy and needs volunteers to apply. Mayor Burton stated that the Library Board was and active board and that the current meeting time of 4:00pm limits volunteers would like to serve, stating that most boards meet at 5:00pm. He suggest, to Librarian Meg Harrison, to consider changing the meeting time to 5:00pm to allow the opportunity for more volunteers to participate.

### COMMITTEE REPORTS

#### City School Board Report

No report, no school representative present.

## **Clinton Regional Planning Commission Report**

Councilman Larry Gann reported that the Board met August 8, 2016 applicant Ethan Hamby's request for rezoning property from R-1 to R-3/B-3 multi-use planned development located at S. Charles Seivers Blvd. amended his request to rezone property to B-3 only. Request was denied.

Applicant Stuart Anderson's request for site plan review for property located on 117 S. Main Street for a Domino's Pizza to utilize the existing building was approved.

A final plat review from applicant Lynn Duncan for property located at 756 Blockhouse Valley Road was approved subject to signatures.

Applicant Margaret Tackett request for rezoning from R-1 to R-2 for property located at 710 Ridgeview Drive was approved to forward to City Council.

A preliminary site plan review request by Margaret Tackett for property located at 710 Ridgeview Drive was approved based on rezoning approval.

## **Board of Zoning Appeals**

Councilman Gann reported that the Board of Zoning Appeals met August 8, 2016 applicant Carl McMurray III request to place a carport on a vacant lot for property located on Sulphur Springs Road was approved as a special exception.

Applicant Michael Bowling's request to place an accessory structure in the front yard for property located at 388 Lee Road was approved.

## **Green McAdoo Cultural Center**

Councilman Gann reminded all about Jazz on the Hill at GMCC, on September 3<sup>rd</sup> at 6:30pm. There is no admission cost and concessions are available.

## **Clinton Utilities Board Report**

Councilman Jim McBride presented the CUB report.

## **CITY MANAGER'S REPORT**

City Manager Houck announced that City Offices and Departments would be closed on Monday, September 5, 2016 in observance of the Labor Day Holiday.

City Manager Houck reported that City staff had completed the design and specifications for the ballfield fencing installation at Jaycee Park. Request for Bids have been advertised and sealed bids were scheduled to be received on Thursday, September 8<sup>th</sup>. He stated that due to project scheduling and the need to order materials as soon as possible, the City needs to proceed with the purchase before the September Council meeting. City staff anticipates the bid to be within previous estimates. Due to the need to expedite the purchase, City Manager Houck request authorization to accept and evaluate the bids and award the purchase to lowest bidder for a total cost not to exceed the approved capital project funds. City Manager Houck stated that he would provide Council with the bid documentation at the September Council meeting and that this purchase would be funded from the

Recreation Department's Capital Outlay Funds. Councilman Jim McBride made a motion to approve purchase and seconded by Councilman Brian Hatmaker. Motion carried.

Gail Cook presented the financial report.

Councilman Larry Gann made the motion to authorize Assign Fund Balance for the following: Excess State and Local Revenues of \$350,000.00 - Assigned for Capital Projects and seconded by Councilman Jim McBride. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

### **First Reading of Ordinances**

#### **Ordinance No. 620 – Rezoning R-1 to R-2 for property located off Ridgeview Drive**


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


## **RESOLUTIONS**

#### **Resolution No. 743 – T.I.F. Policies and Procedures**

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

Meeting adjourned at 6:04 pm.

  
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Mayor Scott Burton

  
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Regina Ridenour, City Recorder

