PUBLIC HEARING

Vice Mayor Rob Herrell called the Public Hearing to order on October 24, 2016 at Clinton City Hall at 5:34pm to hear public comments on Ordinance No. 622 rezoning property from R-2 to R-3 located at 1200 Fowler Lane and Ordinance No. 623 – Creating a Tree Board. No comments from citizens. Councilman Larry Gann, Councilman Jim McBride, Councilman Brian Hatmaker and Councilman Zach Farrar were present. Mayor Scott Burton and Councilman E.T. Stamey were absent. Public Hearing adjourned at 5:35pm.

REGULAR CITY COUNCIL - MINUTES

Vice Mayor Rob Herrell called the City Council meeting to order on October 24, 2016 at Clinton City Hall at 5:35pm. Councilman Larry Gann, Councilman Jim McBride, Councilman Brian Hatmaker and Councilman Zach Farrar were present. Mayor Scott Burton and Councilman E.T. Stamey were absent.

Guest and Staff present:

Angie	C	ocl	ır	an	

Ethan Hamby

Jerry Glenn

Bill Riggs

Amanda Bridges

Susan Sain

Roger Houck

Archie Brummitt

Stacy Pratt, ASAP

Riley Sain

Gail Cook

7 Home B

Paula & Tim Daniel

Eleanor Edwards

Gina Ridenour

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

Prayer was led by Councilman Larry Gann followed by the Pledge of Allegiance.

Councilman Larry Gann made a motion to approve September 26, 2016 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

None.

COMMUNICATIONS FROM THE MAYOR

City Manager Houck announced that the two retired school superintendents of schools, Larry Foster and Dr. Vickie Violette were chosen to be the Grand Marshall of the Christmas Parade and Mayor Burton request Council approval. Councilman Zach Farrar made a motion to approve and Councilman Larry Gann seconded. Motion carried.

COMMITTEE REPORTS

City School Board Report

Kelly Johnson presented the City school report. She reported that Clinton City Schools was chosen 6th across the state for being energy efficient. The HVAC unit at Clinton Elementary will be replaced during fall break and North Clinton during the Christmas break. She invited council to attend to

participate in "Principal for a day" event on Tuesday, November 29th and luncheon at noon. She announced that as part of the partnership with the Chamber, the 6th grade students and teachers will participate in "Industry Day" where they will tour industries in Anderson County. Included in their tour are Aisin, SL and Eagle Bend.

Scott Rhea presented the school financial report. He request approval of budget amendment #1. Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met October 17, 2016. Applicant 61 Retail Partners site plan review for property located at Charles G Seivers Blvd. was approved.

Applicant Ethan Hamby's request for rezoning from R-1 to R-3 for property located on S. Charles G. Seivers Blvd. Board recommended zoning request be sent to City Council.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met October 17, 2016 and had no new business.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager reported that City staff has been working with Trinity Benefit Advisors on the annual renewal of our employee's health and related insurance plans. Several renewal options have been presented and evaluated. We have negotiated to try and maintain the best overall plans for the majority of our employees and families, with minimal impacts relative to plan changes. Based on these factors, he recommends acceptance and approval the following benefits plans:

Delta Dental: no changes – no premium increase - Current annual premiums - \$467.04/single \$876.84/family. Councilman Larry Gann made a motion to approve and seconded by Councilman Jim McBride. Motion carried

- 2) **Superior Vision**: no changes no premium increase Current annual premiums \$82.56/single \$207.12/family. Councilman Jim McBride made a motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.
- 3) **Mutual of Omaha** life insurance: no changes no premium increase Current premiums \$.235 per \$1,000. Councilman Zach Farrar made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.
- 4) BCBS Network S: remain with same network (employees would continue to have option to buy up to "P" network) -10% increase with the following plan changes:
- a. Out of pocket increase from \$5,000 to \$6,600 this would increase the employee's maximum OOP from \$1,400 to \$1,720 (2 person family limit) the City's HRA maximum would increase from \$3,600 to \$4,880

- b. Prescription co-pays would change from \$8/\$40/\$60 to \$10/\$35/\$60
- c. Old premiums (S network) \$399.15/single \$1,004.50/family
 New premiums (S network) \$442.28/single \$1,103.95/family
 Estimated cost to City in increased premiums is \$113,500. After extensive discussion, Councilman Jim
 McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

5) Teladoc: new benefit for employees and their dependents

This will provide 24/7/365 access to physicians through phone and video consultations. NOT designed to replace the primary care physician – but designed to allow resolution of non-emergency medical issues when their physician is not available. City staff sees this as an added benefit to employees while also benefiting the City through less lost time. Councilman Zach Farrar made a motion to approve and seconded by Councilman Larry Gann. Councilman Jim McBride discussed concerns with this extra cost to the City and not doing business with our local vendors. Councilman Farrar also discussed this care being taken away from our local clinics. City Manager Houck suggested they table this motion to next month to allow staff to provide them with more information. Councilman Zach Farrar made the motion to table discussion to next month and seconded by Councilman Gann. Motion carried.

City Manager Houck reported that the front entrance of City Hall is currently not ADA compliant and the accessible entrance is through the rear (secured) entry. He stated that this has been manageable for the most part but we are not in compliance with ADA guidelines. He continued stating that we have not made any significant renovations or modernization to the front entrance of City Hall for over thirty years. City staff has worked with Studio 4 Design to develop plans for reconstructing the front entrance providing ADA accessibility and a more modern design. The project was advertised and bids were received on Monday, October 17th. Based on the evaluation of the bids City Manager Houck recommended accepting the bid from Holston Construction for a total project amount of \$164,686.00 and that this project would be funded from the General Government Capital Outlay funds. Councilman Jim McBride made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.

Gail Cook presented the financial report.

City Manager Houck gave a brief update on Magnet Mills stating that he had proceeded with enforcing the slum ordinance and had met Cannon and Cannon to write RFP's for bid. They plan to meet again on Wednesday morning.

City Manager Houck reported that they discovered some settling in the foundation of Green McAdoo Cultural Center which is creating an issue and will have a structural report at the next meeting.

ORDINANCES AND RESOLUTIONS

First Reading of Ordinances

Ordinance No. 621 – Rezoning R-1 to R-3 for property located off S. Charles G Seivers Blvd. Councilman Jim McBride made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried unanimously.

Second and Final Reading of Ordinances

Ordinance No. 622 – Rezoning R-2 to R-3 for property located at 1200 Fowler Lane Councilman Jim McBride made the motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

Ordinance No. 623 - Creating a Tree Board

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

RESOLUTIONS

Resolution No. 744 - TML-RMP Property Conservation Grant Program Councilman Jim McBride and seconded by Councilman Zach Farrar. Motion carried.

Resolution No. 745 – TML-RMP Driver Safety Grant Program Councilman Zach Farrar and seconded by Councilman Jim McBride. Motion carried.

OLD BUSINESS

Councilman Zach Farrar commented on Manager Houck's Magnet Mills update stating that we have contracted engineers to do work in providing information which will set guidelines for our Request for Proposal's (RFP's) which will go out for bid on the demolition process pursuant to the consent order laid out by administrative hearing officer, Hal Cousins.

NEW BUSINESS

Councilman Jim McBride asked about the top ten violations report stating he had several that he would like to revisit. He continued with item #1, 207 Harris Street and made a motion to move to Chancery Court, seconded by Councilman Zach Farrar. Motion carried.

Councilman McBride continued making a motion to send item # 2, 317 Lee Road to chancery court and seconded by Councilman Larry Gann. Motion carried.

Item #3, 358 Clinch Avenue, Councilman McBride made the motion to move to chancery court, seconded by Councilman Zach Farrar. Motion carried.

Vice Mayor Rob Herrell stated he would like to see Curtis Perez or City Attorney Phil Crye to attend council meetings once a quarter to provide updates on this Violation list. Councilman Farrar offered to meet with Mr. Crye monthly and provide any updates to city council.

Councilman Jim McBride commented they needed to send item # 5, 421 Jarnigan Street stating that this property has been vacant and has become a nuisance to the neighbors in the area. Councilman McBride made the motion to send to chancery court, seconded by Councilman Larry Gann. Motion carried.

Jerry Glenn, 1544 Downtown West, Knoxville, who represents the Magnet Mills owners and commented that he hadn't received a lot of feedback from the City. He continued stating reasons why they had not finished demolition citing landlord tenant laws in Tennessee. And in this case he has an adverse tenant who would not allow them to "empty his contents on the street" He stated that they had moved this tenant out of 3 buildings and have demolished those buildings, leaving the front standing. They have currently paid this tenant for the remaining contents and states they can start legally removing items and continue with the demolition work. Mr. Glenn invited council to come tour the property if they would like to see the progress. Councilman McBride stopped the conversation stating that the City had provided ample time for progress to be made on the Magnet Mills site. Councilman Farrar also commented and reiterated laws available to him in regards to landlord tenant issues, stating that City Council and staff have been more than cooperative with him and Magnet Mills in regards to code violations, at least over a 10 year period. He continued stating

that there is an order, legally in place, giving the City the right to demolish this property and it will be executed.

Councilman Jim McBride made a motion to adjourn.

Meeting adjourned at 6:45 pm.

Mayor Scott Burton

Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

212 North Hicks Street · Clinton, TN 37716 Telephone: (865) 457-0159 · Fax: (865) 463-0668 www.clintonschools.org

To:

Clinton City School Board of Education

From: Scott B. Rhea, Accounting and Facilities

Kelly Johnson, Director of Schools Kay

Date: October 13, 2016

Re:

Budget Amendment Number 1 (2016-2017 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$50,822. The Increases are funded by decreases in appropriations of \$11,800 and increases in revenues of \$39,022.

The information below summarizes significant line item changes:

- Increase in appropriations for Regular Instruction Equipment \$29,422
 - o Funded by increases in revenues \$29,422 (Anderson County)
- Increase In appropriations for Safe Schools Initiatives- Equipment \$4,600
 - o Funded by increase in grant revenue \$4,600
- Increases in appropriations for Read To Be Ready Supplies and Training \$5,000
 - Funded by Read To Be Ready Grant \$5,000
- Increase in Instructional Equipment (Special Education) \$6,500
 - o Funded by Decrease in Other Capital Outlay \$6,500
- Increase in Advertising (Chamber of Commerce) \$2,000
 - o Funded by decreases in Legal Services and Surety Bonds \$2,000

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Project Fund increases appropriations by \$63,878. The increases are funded by a decrease in appropriation of \$500 and an increase in revenue of \$63,378.

The Information below summarizes significant line item changes:

- Increase in appropriations for Salaries, Services, and Supplies \$38,807
 - o Funded by Increases in Grant Revenues of \$38,807
- Increase in appropriations for Training & Salaries \$24,571
 - o Funded by increases in Grant Revenues of \$24,571

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools Summary of Budget and Amendments

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	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
Original Budget	\$7,993,949.00	\$476,278.00	\$494,198.00	\$8,964,425.00
Budget Amendment #1	\$39,021.88	\$63,378.13		\$102,400.01
Amended September Budget	\$8,032,970.88	\$539,656.13	\$494,198.00	\$9,066,825.01
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Clinton Clty Schools Budget Amendment (Number 1) October 6, 2016

	toper 6, 2016	
General Pu	rpose School Fund (141)	
	Appropriation	
INCREASE APPROPRIATION CODE		
141-71100-429-RRG		
141-71100-722	Instructional Supplies	\$4,500.00
141-71200-429	Regular Instruction Equipment	\$29,421.88
141-72210-524-RRG	Instructional Supplies	\$6,500.00
141-72210-524-RRG	Staff Development	\$500.00
AND THE RESERVE OF THE PERSON	Other Charges	\$1,200.00
141-72310-302	Advertising	\$2,000.00
141-72610-307 141-72620-701-SSG	Communication	\$2,100.00
	Administration Equipment	\$4,600.00
	Total	\$50,821.88
NCREASE IN REVENUE		
141-44900	Other Local Revenue	\$20,421,00
141-46981-SSG	Safe Schools Grant	\$29,421.88
141-46590-RRG	Other State Education Funds	\$5,000.00
DECREASE APPROPRIATION CODE	Total	\$39,021.88
CODE APPROPRIATION CODE		
141-72310-508	Surety Bond	44.000.00
141-72310-331	Legal Services	\$1,000.00
141-72620-799	Other Capital Outlay	\$1,000.00
	Total	\$9,800.00
		\$11,800.00
	Total	\$50,821.88