

November 28, 2016

PUBLIC HEARING

Mayor Burton called the Public Hearing to order on November 28, 2016 at Clinton City Hall at 5:30pm to hear public comments on Ordinance No. 621 rezoning property from R-1 to R-3 located at S. Charles G. Seivers Blvd. Councilman Larry Gann, Councilman Zach Farrar, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Mayor Scott Burton asked for comments from the public. Benjamin Mullins, 550 W Main Street, Knoxville, representing Mr. Hamby stated he was there to address any public concerns. John Jones, 500 Suzanne Drive discussed issues with one entrance in and one exit out of the property and was concerned that this rezoning would allow government subsidized housing be developed on that property. Terry Moore, 218 Kevin Way, also spoke on the entrance to the property. Mayor Burton explained that this action is a 2 step process, one rezoning the property and second the developer will have to go through planning commission for site plan approval. Alex McGrew presented Mr. Hamby's development plan including entrances and exits to the property. Public Hearing adjourned at 5:47pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on November 28, 2016 at Clinton City Hall at 5:47pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Zach Farrar, Councilman Jim McBride and Councilman E.T. Stamey were present.

Guest and Staff present:

Ron Young	Ethan Hamby	Glenn Morris	Bill Riggs
Ben Mullins	Alex McGrew	Roger Houck	Archie Brummitt
Stacy Pratt, ASAP	John Williams	Gail Cook	Lynn Murphy
Meg Harris	Eleanor Edwards	Gina Ridenour	Rick Scarbrough

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

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

Councilman Zach Farrar made a motion to approve October 24, 2016 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

None.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton announced Tree Lighting will be Friday, December 2nd and the Christmas Parade is scheduled for December 17th at 6pm. The Grand Marshall's for the parade are retired school superintendents Dr. Vicki Violette and Larry Foster.

Mayor Burton stated he would like to appoint the following to the Tree Advisory Board for a 4 year term; Councilman Larry Gann, Lynn Murphy, Riley Sain, Greg McAnally, Jason Brown. Councilman Rob Herrell made a motion to approve and seconded by Councilman Zach Farrar. Motion carried. For a 2 year term, Bob Jamison, leaving one position open. Councilman Jim McBride made a motion to approve and seconded by Councilman Rob Herrell. Motion carried.

COMMITTEE REPORTS

City School Board Report

Kelly Johnson discussed two areas they consider “hot topics” at the city schools. One is the school’s coordinated School Health Program lead by coordinator Jamie Jordan. This program is funded by the state and includes free dental cleanings, some restorative dental care and flu shots through the Health Department. In this program the schools do several different things such as health screenings and helping students make healthy choices with physical activity during their day. She stated that students in pre K through 6th grades will have had four complete health screenings by the time they finish their elementary career. The second one is the TN Ready/TCAP testing, who made some changes in the testing schedule this year eliminating part 1, the writing assessment which is usually given in February and will be given in April and May. Also, they increased the test times by 25-30%. Ms. Johnson was proud to announce that Scott Rhea is a member of TASBO and is currently serving as president elect which is a state wide position and will serve as president next year. Ms. Johnson invited City Council to attend one of the schools Christmas luncheons on December 13th, 14th or 15th.

Scott Rhea presented the school financial report.

Mayor Burton asked Ms. Johnson if she would speak on the Energy Efficiency Loan Program. She stated that last month she reported that the City School System ranked 6th in the state being energy efficient and commented that the way they were able to pay for some of these energy saving initiatives is with the Energy Efficient Loan Program through the State of Tennessee. She said they have replaced the HVAC system in Clinton Elementary kitchen and cafeteria and that the newest section of North Clinton needs all new HVAC systems. The stage lighting at Clinton Elementary is completely out and needs to be replaced, so they are requesting to do a \$150,000 energy efficient loan which is a reimbursement loan with a .75% interest rate and that they would have it paid off in eight years. She stated that when looking at their 5 year plan for capital projects, the next 3 projects they need to do would not qualify for this type of loan. Clinton Elementary classrooms needs new HVAC and re-roofing portions of North Clinton Elementary are two of the projects that would not qualify for an energy efficient loan.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met November 14, 2016. Applicant Alex McGrew, Dagan Greene and John Powell’s request for final residential subdivision plan review for property located on Ridgeview Drive was deferred to next month’s meeting to allow developer more time to meet with Public Works director and Clinton Utilities Board.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met November 14, 2016. Applicant Ron and Pam Hall request for a detached garage to extend carport into the front setback for property located at 734 Lynn Street was approved.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report and discussed CUB audit report.

CITY MANAGER'S REPORT

City Manager reported on the following activities is at the Magnet Mills site:

- a. The property owner (Clinch River Properties) has obtained a Demolition Permit for portions of the site, and has initiated clean-up of the exterior.
- b. The disposition of the Abandoned Vehicle violations charges is still pending in City Court.
- c. We have retained the services of Cannon & Cannon, Inc. to develop plans in order to proceed with site demolition and clean-up, as directed by Council.

City Manager Houck stated that in conjunction with the annual Employees Christmas Luncheon he recommends that the December City Council meeting be rescheduled for Friday, December 16th at 1:30pm immediately following the luncheon. Also that it be moved from City Hall to the Club Room at the Community Center due to City Hall renovations. Councilman Rob Herrell made the motion and seconded by Councilman Larry Gann. Motion carried.

City Manager Houck discussed Teladoc, a new benefit for employees and their dependents that 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 as reported last month. Councilman Zach Farrar made a motion to bring the Teledoc discussion off the table and seconded by Councilman Rob Herrell. Motion carried. Motion to approve Teledoc carried unanimously.

City Manager Houck reported that the Fire Department's extrication equipment is approximately nine (9) years old and requires substantial maintenance for daily routine use. Technological advances for this type of equipment suggest we update/replace our older equipment to remain current with recommended standards and practices. City staff has researched extrication equipment from various manufacturers and recommends the purchase of "Hurst" brand equipment to replace the current extrication equipment on our three (3) first response engines. Our older extrication equipment will be refurbished as necessary and placed in service on our reserve/back up engines. Based on this information he recommended the purchase of new "Hurst" Extrication Equipment from Municipal Emergency Services (MES) for a total amount of \$85,910.00. This purchase is through the "Fire Rescue GPO Contract which is a partner member of NPPGov and will be funded from the Fire Department's Capital Outlay Funds. Councilman ET Stamey made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck continued stating that the City had recently removed the rowing dock at Lakefront Park which was severely weathered and had structural damage on the sub frame due to age and corrosion. This dock was built and installed in 1998 and has lasted well beyond its anticipated life expectancy. The city received quotes for the purchase of a new replacement dock and recommends the purchase of new dock from Norris Docks for a total cost of \$24,920.00. This purchase will be funded from Recreation Department's Capital Outlay Funds. Councilman Rob Herrell made a motion to approve and seconded by Councilman ET Stamey. Motion carried unanimously.

Gail Cook presented the financial report.

City Manager Houck requested that Council reconsider action taken last month concerning item #3 on the Top 10 Code Violations Report for various municipal code violations property located at 358 CC November 28, 2016

Clinch Avenue, that was directed to be moved to the Chancery Court action list. He reported that the Codes Enforcement Officer informed him that the safeguarding of the property meets the intent of the Code for corrective action and recommends this action be rescinded. Councilman Larry Gann made the motion to rescind and seconded by Councilman Zach Farrar. After brief discussion regarding the definition/clarification of the top ten lists, Mayor Burton requested Curtis Perez and/or Attorney Phil Crye attend council meetings quarterly starting in January. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Second and Final 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 by roll call vote.

RESOLUTIONS

Resolution No. 746 – City Schools – Energy Efficient Schools Council Loan
Councilman Brian Hatmaker made the motion to approve the amended resolution with the loan term ending in 8 years and seconded by Councilman ET Stamey. Motion carried unanimously by roll call vote.

Resolution No. 747 – CUB In-Lieu of Tax Payments for FYE 6/30/2017
Councilman Zach Farrar made the motion to approve and seconded by Councilman ET Stamey. Motion carried unanimously by roll call.

OLD BUSINESS

Councilman Zach Farrar clarified that the owner of Magnet Mills had obtained a demolition permit and stated that regardless of this action, the current City Council will follow through with RFPs to assure appropriate action takes place to complete the cleanup.

NEW BUSINESS

Mayor Burton announced there will be a swearing in of newly elected councilmen on Friday, December 2nd at 8:00am.

Mayor Burton stated that there is one vacant position on the Tree Board for those interested to apply.

City Manager presented an update on the TDOT bridge construction. The right-of-ways are currently being purchased and should be complete by the second quarter of 2017 and there was no timeline for construction.

Councilman Rob Herrell made a motion to adjourn.

Meeting adjourned at 6:43 pm.



Mayor Scott Burton
CC November 28, 2016



Regina Ridenour, City Recorder