

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on January 23, 2017 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Zach Farrar and Councilman E.T. Stamey were present. Councilman Brian Hatmaker and Councilman Jim McBride were absent.

Guest and Staff present:

Ron Young	Roger Houck	Bill Riggs	Curtis Perez
Phil Crye	Gail Cook	Lynn Murphy	
Archie Brummitt	Gina Ridenour	Rick Scarbrough	

Councilman Zach Farrar made a motion to approve the agenda and seconded by Councilman E.T. Stamey. Motion carried.

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

Councilman Larry Gann made a motion to approve December 16, 2016 minutes, seconded by Councilman Zach Farrar. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Ron Young, 300 Delta Lane, thanked the Clinton Fire and Police Departments for their assistance with his car fire.

Mayor Burton introduced Pugh and Company, John Sutton and Ted Hotz who presented the City Audit Report.

Councilman E.T. Stamey introduced the new football coach for Clinton High School, Randy McKamey and welcomed him to Clinton. Coach McKamey spoke stating he appreciates the support and opportunity to coach at Clinton High School and was glad to be back home.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton recommended the following board appointments:

- Winfred Shoopman for Clinton Housing Authority for a five year term, ending December 31, 2021. Councilman Rob Herrell made a motion to approve and seconded by Councilman Zach Farrar. Motion carried.
- Historic Zoning Commission, Dudley Bostic and Pam Rainey term ending December 31, 2021. Councilman Zach Farrar made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson reported that the school system is currently working on a multiyear strategic plan naming it, Vision 2020. The School Board has scheduled their first meeting on Friday, February 3, from 8:00am to 3:00pm at the central office for anyone that would like to attend. She continued her
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report stating that an article that they presented in the Clinton Chronicles this month, involving Mrs. Teresa Schlandt's Enrichment program which consist of 6 girls who are corresponding with 6 military personnel from around the world, received a call from WATE. WATE will host a special segment on this program later this month. Ms. Johnson continued stating she received raw data from TN Ready which showed significant increased scores for the 6th grade and also saw gains in writing assessments.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met January 9, 2017. Applicant Vestel Brummett's request for B-2 site plan review for property located Main Street was denied.

Applicant Alex McGrew/Dagan Green/John Powell request for road bond setting at \$592,513.20 on Patriot Place subdivision for property located on Ridgeview Drive was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met January 9, 2017. Applicant Paul Wyrick's request for left side variance of 8 ft. for attached garage, property located at 207 White Street was approved.

Applicant James Spencer request for variance of front setback for fence on the right of way for property located at 509 Westbury Drive was moved to City Council for review. Codes Enforcement Officer, Curtis Perez and Public Works Director, Lynn Murphy explained this issue stating that the fence would create hindrances for future right of way access. Councilman Larry Gann made the motion to deny this variance and seconded by Councilman Rob Herrell. Motion carried unanimously by roll call vote.

Clinton Utilities Board Report

Due to the absence of Councilman Jim McBride no report presented.

CITY MANAGER'S REPORT

City Manager Houck discussed the Green McAdoo Cultural Center building settlement issues stating that the city has filed a claim with our insurance carrier (TML-RMP) to provide for the repairs of the building as recommended by the Structural Engineer. TML-RMP had an independent engineer inspect the building to see if they concur with repair recommendation and stated that city staff will keep Council informed as the project progresses.

City Manager Houck reported that city staff had recently met with Tennessee Department of Transportation (TDOT) representatives to obtain a current status report on the Lewallen Bridge replacement project. According to TDOT the project is on schedule and the design phase is nearing completion. TDOT has incorporated various city requests (aesthetics, lighting, bike lanes, etc.) into their current plan and are working towards a determination the impact of these request will have on the overall project costs. A plans review meeting is scheduled for February and the city will be provided additional project and scheduling information after that meeting.

City Manager Houck continued his report stating City Hall renovations are progressing, however, recent rains and cold weather has impacted the project schedule. We have authorized the Contractor to proceed with some additional work to update and modernize the Council Room. During this phase

of the renovation, we will be working with ACTV/Channel 95 to update the Audio Visual system equipment, some of which has been in use since 1998. During the month of February it will be necessary to vacate the Council Room for the contractor to perform these renovations. We have discussed this with the various users/boards involved and relocated the February 2017 meetings to off-site locations. The February meeting schedule is included in the council packets for your information.

City Manager Houck asked Chief Rick Scarbrough to discuss the Police Department Accreditations who stated they had met all requirements and are now a State Accredited Department.

City Manager Houck stated that in accordance with previously approved practices of the Council, he requests authorization to file for various grant funds through the State and Federal Government as staff becomes aware of available funding. This would include, but not be limited to, funds for building renovations, water and sewer improvements and rehabilitation, drainage improvements, infrastructure improvements and funding for additional employees and equipment. Councilman Rob Herrell made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Gail Cook presented the financial report.

City Manager Houck reported that the Public Works Department included the replacement of an older pick-up truck in the previously approved Capital Expenditure Plan. They request to purchase a new truck to replace a 1992 GMC truck with over 175,000 miles. This truck is available for purchase on the Statewide Contract schedule. City Manager Houck recommended the purchase of a Ford F-150 Truck from Ford of Murfreesboro for a total cost of \$28,573.11. Councilman Rob Herrell made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

City Manager Houck requested that the John Deere tractor be declared surplus and placed on the GovDeals website for disposal since it has been removed from service, along with a 1994 Ford Taurus from the Recreation Department:

- 1991 John Deere Tractor with Alamo Boom Mower attached - VIN #2299
- 1994 Ford Taurus – VIN #1FALP52U8RA233997

Councilman Larry Gann made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

City Manager Houck continued his report stating that the Recreation Department included a replacement of an older work truck in the previously approved Capital Expenditure Plan and requests to purchase a new truck to replace the 1997 Ford truck with over 170,000 miles. The new truck is available for purchase on the Statewide Contract schedule and he recommends the purchase of a Ford F-250 Pick-Up Truck from Ford of Murfreesboro for a total cost of \$26,868.25. Councilman Rob Herrell made the motion to approve purchase and seconded by Councilman Larry Gann. Motion carried.

ORDINANCES AND RESOLUTIONS

Resolution 748 – Expressing opposition of the use of Public Funds for Private Schools

After extensive discussion, Councilman Larry Gann made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried by roll call vote, with one nay vote by Councilman Zach Farrar.

OLD BUSINESS

Mayor Burton asked Curtis Perez and City Attorney Phil Crye to discuss Codes Action Plan report. Mr. Perez stated that he had made some minor changes to the report and that the properties listed on the "Action Report" are items that Codes Enforcement recommends for City Council to take appropriate action to forward items to Mr. Crye's office to pursue in court. The following properties are recommended to send to Chancery Court:

1139 Melton Hill Circle – Henrietta Hutchison, Councilman Rob Herrell made the motion to send to Chancery Court and seconded by Councilman Zach Farrar. Motion carried.

520 Hendrickson St. – Christopher Duncan, Councilman Rob Herrell made the motion to send to Chancery Court and seconded by Councilman Zach Farrar. Motion carried.

City Attorney Phil Crye discussed the exhaustive procedures and timeline it takes to process these properties through the court system.

Councilman Zach Farrar asked if Magnet Mills had obtained all permits needed for demolition/clean up and if they were complying with all statues, EPA, OSHA, etc. to include any city ordinances applicable. Mr. Perez stated that they had received all communications in writing regarding those issues.

Councilman Rob Herrell made a motion to adjourn.

Meeting adjourned at 7:25pm.



Mayor Scott Burton



Regina Ridenour, City Recorder