PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on March 27, 2017 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Mayor Burton asked for comments on **Ordinance No. 624**, an ordinance to rezone property from R-1 to R-2 on Ridgeview Drive. There were no public comments. Councilman E.T. Stamey made the motion to adjourn. Public Hearing adjourned at 5:31pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on March 27, 2017 at Clinton City Hall at 5:31pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present.

Guest and Staff present:

| Ron Young | Ron Langley | Lynn Murphy |
|---------------|-----------------|-----------------|
| Stacy Pratt | Archie Brummitt | Gina Ridenour |
| Kelly Johnson | Gail Cook | Bill Riggs |
| Scott Rhea | Roger Houck | Rick Scarbrough |

Councilman Rob Herrell 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 February 27, 2017 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments from citizens.

Chief Rick Scarbrough presented the "life saver" award to Officer Bradley Kidwell for his heroic efforts in an emergency situation for a citizen in Westwood Estates.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton commented on the Jaycee Park renovations were complete and first play date on April 10th, also the City Hall project is near completion.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson reported that city schools received a visit from State Education Commissioner Candace McQueen who was impressed by their early literacy program. Ms. Kelly shared the schools Vision 2020 goals with Council. She also reported that she and Anderson County Schools Superintendent, Tim Parrott, have a meeting set up with Gubernatorial Candidate Randy Boyd and hope to discuss his commitment to public education.

CC March 27, 2017

Scott Rhea presented the city schools financial report and request budget amendment number 3 for approval. Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met March 13, 2017. Applicant Joseph Stair's request for final plat review for property located at 785 Blockhouse Valley Road was approved.

Applicant Dagan Green request for final plat review for property located off Ridgeview Drive, Patriot Place subdivision was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met March 13, 2017 and stated there was only one item which was withdrawn by applicant.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Roger Houck reported that following an informational meeting in December 2015, it was the consensus of several area municipalities and municipal school districts that a working group or association of some type should be formed to collectively represent the interests of municipalities/municipal school districts in state level legislation and regulatory matters. In that regard, a "Coalition for Better Schools" has been formed with membership restricted to municipalities and municipal school districts. As membership in this Coalition will benefit the city and city schools, City Manager Houck requested authorization to execute the "Memorandum of Understanding" forming the Coalition and budget for the annual Membership and related fees as required. Councilman Jim McBride 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 in evaluating the current needs of the Fire Department staff has determined a need to reallocate some previously approved funds in this year's capital expenditure plan to allow for the purchase of data processing equipment & technology. This reallocation of specific funds in one line item totaling \$25,000.00 is within the total allocation previously approved for the department for the current fiscal year. City Manager Houck requested Council's approval of the revision to the Fire Department's Capital Projects Plan to be implemented as funds are available. City staff will bring individual purchases/projects to Council for approval as necessary. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.

City Manager Houck stated that in accordance with the funding allocated in the previously approved Capital Outlay Plan the police department needs to proceed with the purchase of vehicles and related equipment in order to secure current model year vehicles with an anticipated delivery prior to the end of the current fiscal year. The vehicle accessories will be purchased on State Contract or cooperative

pricing where applicable for a total amount not to exceed \$175,000.00. Five (5) new 2017 model Dodge Charger Police patrol vehicles and related emergency warning equipment and accessories will be purchased on State Contract pricing from Chrysler Dodge Jeep Ram of Columbia for a cost of \$137,749.65. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

City Manager Houck reported that the City has removed the following vehicle from service and recommended that it be declared surplus and placed on the GovDeals website for disposal:

• 1996 Ford Explorer – VIN #1FMDU34X7TUD79800

Councilman Jim McBride made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

City Manager Houck provided an update on the Patel hotel property stating that the delinquent taxes have been paid and said that the City Attorney has been given authority to submit to Chancery Court if property is not cleaned up. Codes enforcement has sent a letter to the property owner stating they have 30 days to respond.

ORDINANCES AND RESOLUTIONS

Second and Final Reading of Ordinances

Ordinance No. 624 – Rezoning R-1 to R-2, Ridgeview Drive

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

Resolution 750 – Public Records Policy

Councilman Rob Herrell made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously by roll call vote.

NEW BUSINESS

Councilman Gann presented a proclamation in honor of Arbor Day. City Manager Houck invited Council and citizens to the tree planting on April 21st at Clinton Elementary.

City Manager Houck reported that due to some research regarding delinquent City property tax, going back several years, he and Finance Director Gail Cook recommended the City have their own "delinquent property tax sale" to collect the unpaid taxes. Councilman Jim McBride made the motion for the City staff to proceed with a City delinquent property tax sale seconded by Councilman Rob Herrell. Motion carried unanimously.

City Manager Houck reported that the traffic signal system at intersection of Clinch and Main Street is in need of an emergency repair for a cost of \$26,280.00 by Progression Electric. Councilman Jim McBride made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

Meeting adjourned at 6:39pm.

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 4

Kelly Johnson, Director of Schools VM

Date: March 9, 2017

Re: Budget Amendment Number 3 (2016-2017 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$10,955. The increases are funded by decreases in appropriations of \$10,955.

The information below summarizes significant line item changes:

- Increase in appropriations for Coordinated Health 3,855
 - o Funded by decrease in Coordinated Health \$3,745
 - o Funded by decrease in Regular Ed. Teacher Salaries \$110
- Increase in appropriations for Regular Instruction Equipment \$1,500
 - o Funded by decrease in Textbooks \$1,500
- Increase in Contracted Services (school safety) \$5,000
 - o Funded by decrease in Regular Ed. Teacher Salaries \$5,000

FEDERAL PROJECTS FUND:

No recommended Budget Amendment in Federal Projects Fund at this time.

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools Budget Amendment (Number 3) March 9, 2017

| General Pui | rpose School Fund (141) | |
|---------------------------------------|-------------------------------|------------|
| A | Appropriation | X X |
| INCREASE APPROPRIATION CODE | | |
| 141-71100-722-TECH | Regular Instruction Equipment | \$1,500.0 |
| 141-72120-105-CSH | Supervisor | \$669.0 |
| 141-72120-299-CSH | Other Fringe Benefits | \$286.0 |
| 141-72120-499-CSH | Other Supplies | \$460.0 |
| 141-72120-499-CSH | Other Supplies | \$1,600.0 |
| 141-72120-524-CSH | Staff Development | \$840.0 |
| 141-72210-524 | Staff Development | \$600.0 |
| 141-72620-399 | Other Contracted Services | \$5,000.0 |
| | | |
| | Total | \$10,955.0 |
| | | |
| | | |
| · · · · · · · · · · · · · · · · · · · | | |
| DECREASE APPROPRIATION CODE | 2 | |
| 141-71100-116 | Teachers | \$5,710.0 |
| 141-71100-449 | Textbooks | \$1,500.0 |
| 141-72120-189-CSH | Other Salaries | \$530.0 |
| 141-72120-201-CSH | Social Security | \$81.0 |
| 141-72120-204-CSH | State Retirement | \$5.0 |
| 141-72120-206-CSH | Life Insurance | \$15.0 |
| 141-72120-307-CSH | Communications | \$1,300.0 |
| 141-72120-524-CSH | Staff Development | \$1,600.0 |
| 141-72120-599-CSH | Other Charges | \$214.0 |
| | Total | \$10,955.0 |

| | j |
|--|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | * |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |