

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on May 22, 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.

Guest and Staff present:

Stacy Pratt
Kelly Johnson
Scott Rhea
Archie Brummitt

Gail Cook
Roger Houck
Lynn Murphy
Gina Ridenour

Bill Riggs
Rick Scarbrough

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

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

Councilman E.T. Stamey made a motion to approve April 24, 2017 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments from citizens.

Gwen Childress, 7913 Quail Run, Knoxville, request to rezone house on Clinch Ave. from residential to business. She stated that they have tried to sell the home and having trouble selling it as residential.

Chip Reid, Junior Achievement discussed the City's investment in the JA program and asked for their consideration to continue their support, stating that JA is not just an educational program but also puts an emphasis economic development.

Clinton Librarian announced they have started their summer programs and invited all to come.

COMMITTEE REPORTS

City School Board Report

Ms. Jordan presented the City School report. She reported that the schools had a successful "Career Day" and thanked all the many businesses that participated. She continued stating that the schools had 161 children to participate in the kindergarten screening. Ms. Jordan reported that Powell Brothers won the bid for the HVAC project in the amount of \$89,750.00 for 21 units and the work will be done during the months June and July.

Scott Rhea presented the city schools financial report and requested approval of budget amendment #4. Councilman Rob Herrell made the motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimously by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met May 8, 2017. Applicants James and Linda Fellers final plat review request for property located 808 Ridgeview Dr. was approved.

Applicant Gwenda Rouse Childress request for rezone from B-2 to B-3 for property located at 1308 & 1312 Clinch Ave. Motion approved to forward to City Council.

Final plat review request from applicant Alex McGrew for property located on David Road was approved.

Applicant Kyle and Derek Keeton request for B-2 site plan review for property located at 139 Charles Seivers Blvd. was approved.

Applicant Messer Construction request for M-2 site plan review for property located at 221 Frank Diggs Drive was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met May 8, 2017, and had no business to conduct.

Green McAdoo

Green McAdoo Committee announced that the Museum is in the State of Tennessee's Budget for recurring funds of \$100,000 per year. Mr. Gann stated that there are a number of details that still have to be resolved but GMCC are now in the State's system for advertising and etc.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Roger Houck reported that city staff had met with Tennessee Department of Transportation (TDOT) and Clinton Utilities Board (CUB) representative, regarding the lighting design for the new bridge project. He stated that TDOT agreed to the installation of "decorative" poles and fixtures on the bridge, but the City must agree to the cost difference for the installation (traditional poles and fixtures versus decorative poles and fixtures). The cost difference is estimated to be an additional \$82,637.80. He continued stating that in order for TDOT to proceed, they need assurance from the City for the cost difference and to receive payment before the end of June. City staff has discussed a couple of different options regarding funding for this project but have not made a final determination. Because of TDOT's project timeline, the city needs to advise them soon on how to proceed. Based on this information, City Manager Houck requested authorization to authorize TDOT to proceed with the Decorative Lighting installation on the new Lewallen Bridge, with additional funding to be provided by the City, either from CUB, through the existing "Street Lighting" program or from the City's undesignated fund balance. Councilman Rob Herrell made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

City Manager Houck reported that the Anderson County Chamber of Commerce has requested the City of Clinton pay the balance due of a funding commitment for the Retail Development Initiative program, in the total amount of \$15,000.00. He stated that the city had been paying this funding on an annual basis but withheld a portion of the funding in the 2015-2016 fiscal year at the Chamber's request. City Manager Houck reported that the funding has not been included in the FY 2017-2018 Budget proposal. He recommended authorizing a lump sum payment of \$15,000.00 to the Anderson County Chamber of Commerce in order to complete the funding commitment for the Retail Development program. The payment will be funded from the undesignated fund balance and paid in the current fiscal year. Councilman Rob Herrell made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried unanimously.

City Manager Houck continued his report stating that since Anderson County has opened an Animal Care and Control holding facility on Blockhouse Valley Road, the city has seen an increased need to utilize this facility, particularly when Oak Ridge Animal Shelter is at or over capacity. Currently the city has an operational agreement with Oak Ridge and so we need to have an operational agreement with Anderson County, for the use of their facility and services. City Manager Houck stated that the proposed agreement is reasonable and is similar to the Oak Ridge agreement, and reflects costs currently being paid on a per-use basis. He recommended approval of the Memorandum of Understanding for Animal Control issues with Anderson County for the period July 1, 2017 – June 30, 2018. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously.

Gail Cook presented the financial report.

ORDINANCES AND RESOLUTIONS

First Reading of New Ordinances

Ordinance No. 625 – Temporary Structures

After a brief discussion, Councilman Rob Herrell made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried unanimously by roll call vote.

Ordinance No. 626 – Rezoning B-2 to B-3 Clinch Avenue

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

Ordinance No. 627 – FY 2017/2018 Budget

After some discussion regarding funding requests and budget highlights, Councilman E.T. Stamey made the motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

ADOPTION of RESOLUTIONS


Resolution 753 – FIDP GRANT APPLICATION

Tim Thompson discussed grant application details. Councilman Zach Farrar made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

OLD BUSINESS

City Manager Houck reported on Magnet Mills progress. Councilman Zach Farrar made a motion to hire Albert Harb for the purposes to initiate all and any legal proceedings available under the law to bring the Magnet Mills property within compliance of existing municipal ordinances and any other relevant statutes or regulations and to further examine whether or not the property owner is in breach of the current administrative order that Hal Cousins laid down. Councilman Rob Herrell seconded the motion. Motion carried unanimous.

Meeting adjourned at 6:58pm.


Mayor Scott Burton


Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

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To: Clinton City School Board of Education
From: Scott B. Rhea, Accounting and Facilities *SR*
Kelly Johnson, Director of Schools *KJ*
Date: May 11, 2017
Re: **Budget Amendment Number 4** (2016-2017 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$130,290. The increases are funded by decreases in appropriations of \$49,790 and increases in revenues of \$80,500.

The information below summarizes significant line item changes:

- Increase in appropriations Home Bound & Other Contracted Services \$26,500
 - Funded by Increase in Revenues
- Increase in appropriation for Regular Instruction Equipment \$9,500
 - Funded by Reduction in Regular Instruction Furniture
- Increase in appropriations for Trustee Commission \$10,000
 - Funded by increase in Revenues- Sales Tax
- Increase in appropriations for Principals and Related Benefits \$42,100
 - Funded by Reduction of various benefits and salaries
- Increase in appropriation for Other Capital Outlay
 - Funded by Increase in Revenues-Contributions

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Project Fund increases appropriations by \$38,249.05. The increases are funded by a decrease in appropriation of \$7,009 and an increase in revenue of \$31,240.05.

The information below summarizes significant line item changes:

- Increase in Grant: IDEA Discretionary (Training) \$3,252.27
- Increase in Grant: IDEA Discretionary (Special Population) \$10,000
- Increase in Grant: IDEA Part B (Special Education) \$17,195.78
- Increase in Grant: SPED-Pre K \$792.00

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund reclassifies appropriations to reflect program needs.

**Clinton City Schools
Budget Amendment (Number 4)
May 11, 2017**

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-128	Home Bound	\$8,500.00
141-71100-208	Dental Insurance	\$1,000.00
141-71100-722-TECH	Regular Instruction Equipment	\$9,500.00
141-71200-116	Sped Teachers	\$5,000.00
141-71200-198	Substitute Teachers	\$500.00
141-72110-524	Staff Development	\$500.00
141-72120-524-CSH	Staff Development	\$350.00
141-72130-204	State Retirement	\$500.00
141-72130-207	Medical Insurance	\$500.00
141-72210-105	Supervisor	\$2,000.00
141-72210-116	Teachers	\$2,000.00
141-72210-138	Instructional Computer Staff	\$3,000.00
141-72210-163	Teacher Assistants	\$1,000.00
141-72210-524	Inservice/Staff Development	\$2,500.00
141-72220-399	Other Contracted Services	\$18,000.00
141-72310-302	Advertising	\$1,000.00
141-72310-305	Audit Services	\$1,000.00
141-72310-510	Trustee Commission	\$10,000.00
141-72410-104	Principals	\$20,000.00
141-72410-139	Assistant Principals	\$6,500.00
141-72410-207	Medical Insurance	\$15,300.00
141-72410-208	Dental Insurance	\$300.00
141-72510-105	Fiscal Supervisor	\$2,000.00
141-72510-599	Other Charges	\$500.00
141-72610-410	Custodial Supplies	\$5,000.00
141-72610-711	Furniture and Fixtures	\$1,500.00

141-72620-336	M&R Equipment	\$1,000.00
141-72620-799	Other Capital Outlay	\$10,000.00
141-73400-116	Teachers-Pre-K	\$500.00
141-73400-163	Teaching Assistants	\$500.00
141-73400-208	Dental Insurance	\$340.00
	Total Increase in Appropriations	\$130,290.00
	DECREASE APPROPRIATION CODE	
141-71100-204	State Retirement	\$500.00
141-71100-207	Medical Insurance	\$15,300.00
141-71100-711-TECH	Furniture	\$9,500.00
141-71200-171	Speech Pathologist	\$15,500.00
141-72120-499-CSH	Other Supplies	\$350.00
141-72210-201	Social Security	\$2,000.00
141-72310-331	Legal Services	\$2,000.00
141-72310-355	Travel	\$1,000.00
141-72510-711	Furniture	\$500.00
141-72610-720	Equipment	\$2,000.00
141-72620-707	Building Improvements	\$1,000.00
141-73400-429	Instructional Supplies- Pre-K	\$140.00
	Total Decrease In Appropriations	\$49,790.00
141-44570	Donations	\$10,500.00
141-46511	BEP	\$60,000.00
141-40210	Sales Tax	\$10,000.00
	Total Increase in Revenues	\$80,500.00
	Total	\$130,290.00

**Clinton City Schools
Budget Amendment (Number 4)
May 11, 2017**

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72220-499-891	Other Supplies and Materials	\$452.27
142-72220-524-891	In-Service/Staff Development	\$2,800.00
	Total	\$3,252.27
INCREASE IN REVENUES		
	IDEA Discretionary Supplemental Funds	\$3,252.27
	Total	\$3,252.27

**Clinton City Schools
Budget Amendment (Number 4)
May 11, 2017**

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-429-892	Instructional Supplies	\$10,000.00
	Total	\$10,000.00
INCREASE IN REVENUES		
	IDEA Discretionary Funds- SPDG	\$10,000.00
	Total	\$10,000.00

**Clinton City Schools
Budget Amendment (Number 4)
May 11, 2017**

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-206-905	Life Insurance	\$166.00
142-71200-207-905	Medical Insurance	\$11,523.78
142-71200-399-905	Other Contracted Services	\$1,616.00
142-71200-429-905	Instructional Supplies	\$1,200.00
142-71200-499-905	Other Supplies	\$2,000.00
142-72220-524-905	Staff Development	\$700.00
	Total	\$17,205.78
INCREASE IN REVENUES		
	Rollover & Increase in Allocation	\$17,195.78
DECREASE APPROPRIATION CODE		
142-71200-212-905	Medicare	\$10.00
	Total	\$17,205.78

**Clinton City Schools
Budget Amendment (Number 4)
May 11, 2017**

Federal Program Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-429-915	Instructional Supplies	\$4,135.00
142-71200-499-915	Other Supplies	\$406.00
	TOTAL	\$4,541.00
INCREASE IN REVENUES		
	Increase in Allocation	\$792.00
DECREASE IN APPROPRIATION CODE		
142-71200-207-915	Medical Supplies	\$3,749.00
	TOTAL	\$4,541.00

Clinton City Schools
Budget Amendment (Number 4)
May 11, 2014

Cafeteria Fund (143)		
Appropriation		
INCREASE APPROPRIATION CODE		
143-73100-105	Supervisor	\$500.00
143-73100-165	Cafeteria Personnel	\$1,500.00
143-73100-306	Bank Charges	\$1,000.00
143-73100-355	Travel	\$250.00
	Total	\$3,250.00
DECREASE APPROPRIATION CODE		
143-73100-188	Bonus Payments	\$2,000.00
143-73100-204	State Retirement	\$1,000.00
143-73100-212	Employee Medicare	\$250.00
	Total	\$3,250.00