

## PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on June 26, 2017 at Clinton City Hall at 5:30pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker was absent.

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

Mayor Burton asked for any comments on: **Ordinance No. 625 – Temporary Structures**, there were no comments.

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

Gwen Childress, 7913 Quail Run, Knoxville, request to rezone property on Clinch Ave. stating that she is an heir to the property owner and that this rezone was necessary to aide in selling the property due to its location.

**Ordinance No. 627 – FY 2017/2018 Budget**, there were no comments.

Public hearing adjourned 5:33pm.

## REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on June 26, 2017 at Clinton City Hall at 5:33pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker was absent.

### Guest and Staff present:

Stacy Pratt  
Gwenda Childress  
Ron Young  
Stephanie Strutner

Kelly Johnson  
Scott Rhea  
Archie Brummitt  
Gail Cook

Roger Houck  
Lynn Murphy  
Bill Riggs  
Gina Ridenour

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

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

Councilman Larry Gann made a motion to approve May 22, 2017 minutes, seconded by Councilman Rob Herrell. Motion carried.

## RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments from citizens.

## COMMUNICATION FROM THE MAYOR

Mayor Burton requested approval of the reappointment of Charles Price to the CUB Board term ending July 1, 2021. Councilman Zach Farrar made the motion to approve and seconded by Councilman Larry Gann. Motion carried. Mayor Burton requested approval to reappoint to the Anderson County Tourism Board, Jason Brown for a term ending June 30, 2018. Councilman Rob Herrell made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Mayor Burton recognized and congratulated Finance Director Gail Cook for her Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the Comprehensive Annual Financial Report (CAFR). This award is the highest form of recognition in the area of government, accounting and financial reporting and its obtainment represents a significant accomplishment by its government and its management which has been awarded to Gail Cook.

## **COMMITTEE REPORTS**

### **City School Board Report**

Ms. Kelly Johnson presented the city school report stating some students were currently attending the Junior Achievement Camp which is sponsored by Clinton City Schools. She reported that the TN Ready scores have not been reported to date, that the scanning of those documents were taking longer than expected so it would probably be late fall before the results are published. Ms. Johnson stated that they had performed some in house testing on accountability, chronic absenteeism, reading achievement and math proficiency all of which have been reported in the Clinton Chronicles and stated scores were higher than they anticipated. She continued her report stating that the HVAC systems have been delivered and will be in place before the students return for school and North Clinton roofing project has started and renovations at Clinton Elementary are in progress.

Scott Rhea presented the city schools financial report and requested approval of budget amendment #5. 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 June 12, 2017. Applicant Jarret Galloway's request for final plat review for property located at 342 Ridgewood Drive was approved.

Applicant Lynn Duncan's request for final plat review for property located off 318 Ridgeview Drive was approved subject to BZA variance approval and public works signature.

Request for final plat review from Thomas and Cheryl Loyd for property located at 312-314 Blockhouse Valley Rd. was approved.

W. Scott Williams and Associates request for B-4 site plan review for property located at N. Charles Seivers Blvd. was approved.

### **Board of Zoning Appeals**

Councilman Gann reported that the Board of Zoning Appeals met June 12, 2017. Applicant Clinton Elementary request for variance to exceed maximum ground size for pole sign for property located at 242 Hiway Drive was approved.

Applicant Jarret Galloway's request to reduce rear setback variance to 0 ft. to allow a garage for property located at 342 Ridgewood Drive was approved.

### **Clinton Utilities Board Report**

Councilman Jim McBride presented the CUB report and stated that they adopted their FY 17/18 Budget which includes employee raises based on merit from 3 - 5%. The board voted to approve a \$7,000,000.00 loan for capital improvement to be set aside for cash, to build reserve.

## Green McAdoo Cultural Center

Councilman Gann discussed the visit with representatives from the State of Tennessee and the property transfer of the Museum.

## CITY MANAGER'S REPORT

City Manager Roger Houck reported that East Tennessee Development District – Planning Services provides our Local Planning Advisory Services through an annual contract for a period from July 1<sup>st</sup> – June 30<sup>th</sup>. Based on our experience with the services provided by ETDD, he recommended renewing the contract for Local Planning Advisory Services with the East Tennessee Development District, for the period July 1, 2017 – June 30, 2018, for a total amount of \$10,175.00. Councilman Rob Herrell made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

City Manager Roger Houck stated that Roane State Community College has requested to renew their Lease of the “Old National Guard Armory” building at 214 Nave Street, to continue their current training courses and programs. Roane State has agreed to renew the lease at the same terms and conditions for an additional five-year term. City Manager Houck recommended Council’s acceptance and approval to renew the Lease Agreement with RSCC for a five-year term of December 1, 2017 – November 30, 2022. Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

City Manager Houck reported that the City has reviewed and revised the “Three-Year Capital Projects Plan” to reflect the proposed needs for the period of July 1, 2017 – June 30, 2020. He requested Council’s approval of the revised plan as submitted, to be implemented as funds were available and stated that he would bring before Council individual purchases/projects that require their approval as necessary. Councilman Jim McBride made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

City Manager Houck continued his report stating that the 2012 CDBG Housing Rehabilitation Grant has provided for the renovation of three (3) residences in the Howard Street/Edgewood Avenue area, with one being completely rebuilt. City Manager Houck stated that the final project is for renovations to a residence at 221 Howard Street and the City received bids for this project on June 22<sup>nd</sup> and recommended awarding the Project Contract to Bruce Yates - Building Character for a total cost of \$16,610.00. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Gail Cook presented the financial report.

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:

2003 Ford Crown Victoria– VIN #2FAFP71WX3X137248

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

City Manager stated that in accordance with Article V, Section 8 of the City of Clinton Charter, he requested authorization to renew the annual contracts for materials and services for the period July 1, 2017 - June 30, 2018 with the following companies:

- a. Rogers Group, Inc. - Asphalt, stone, etc.
- b. DuraCap Asphalt - Asphalt, etc.
- c. APAC - Atlantic, Inc., Harrison Construction Company - Concrete

- d. Superior Drainage Products, Inc. - HDPE Culvert
- e. Volunteer Highway Supply Co., Inc. - Pavement Markings

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

City Manager Houck continued stating that the Public Works Department is in need of a small (one-ton size) Dump Truck for use when and where our larger trucks aren't practical to use. He stated that currently, there is a truck available for purchase on State-Wide Contract from Ford of Murfreesboro and requested authorization to purchase the 2017 Ford F-450 Crew Cab Dump Truck, for a total cost of \$55,787.61. This purchase will be funded from the Public Works Department's 2017-2018 Capital Projects / Equipment Replacement funds. Councilman Jim McBride made the motion to approve purchase and seconded by Councilman Rob Herrell. Motion carried.

City Manager stated that also in the Public Works Department there is a need to purchase a Tractor/Mower to replace a 1994 model tractor/mower currently in use. City Manager Houck reported that this tractor/mower is currently available for purchase on State-Wide Contract and requested authorization to purchase the 2017 John Deere Tractor with an Alamo Brahma Side Mount Mower from CMI Equipment Sales, Inc., for a total cost of \$83,694.00. This purchase will be funded from the Public Works Department's 2017-2018 Capital Projects/Equipment Replacement funds. Councilman Zach Farrar made the motion to approve purchase and seconded by Councilman Rob Herrell. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

### **First Reading of New Ordinances**

#### **Ordinance No. 628 – FY 16/17 Budget Amendment**

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

### **Second and final Reading of Ordinances**

#### **Ordinance No. 625 – Temporary Structures**

Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey.  
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 Jim McBride.  
Motion carried unanimously by roll call vote.

#### **Ordinance No. 627 – FY 2017/2018 Budget**

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

## **ADOPTION of RESOLUTIONS**

#### **Resolution 754 - Retiree Insurance Premium Subsidy**

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

#### **Resolution 755 – Appropriations to Nonprofit Organizations for FY 17/18**

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

**Resolution 756 - Authorizing a Loan in the principal amount of not to exceed \$7,000,000.00; approving the issuance of a bond; providing for the application of the proceeds; and payment of such indebtedness - for the benefit of the Electric System operated by the Clinton Utilities Board**

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

**OLD BUSINESS**

Councilman Jim McBride discussed the Glen Alpine Convenient Center and Anderson County's lack of action. Mayor Burton commented on the Solid Waste Board's plan and asked that the County needs to be reminded that they are under contractual agreement to do something. Councilman Zach Farrar made a motion to ask Albert Harb to give Council a legal opinion as to the City's duties and obligations and County's duties and obligations as it pertains to the previous contractual agreement reached and any future advice as to pros and cons of pressing legal action if need be and if it can be done. Including, drafting correspondence communication to the County with the understanding that this is to resolve everything in an amicable fashion which is our goal. Councilman Jim McBride seconded the motion. Motion carried.

**NEW BUSINESS**

Councilman Zach Farrar stated that he had a concern regarding more noise across the river from Eagle Bend Road and expressed concerns about trees that were cut. City Manager Houck discussed the buffer zone which includes the City's property line and stated that an industry had cut trees that were in the buffer zone unintentionally and stated that the City was not aware of this until after the fact. City Manager Houck said he had met with the foreman of the plant and made him aware of the buffer zone and property line agreement. He continued stating that the plant would comply with that agreement and would make the necessary restitution by planting trees, etc. and the foreman had already spoken with some of the residents on Eagle Bend about their concerns.

Meeting adjourned at 6:58pm.

  
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Mayor Scott Burton

  
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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 *SR*  
Kelly Johnson, Director of Schools *KJ*

Date: June 8, 2017

Re: **Budget Amendment Number 5** (2016-2017 School Year)

## GENERAL PURPOSE SCHOOL FUND:

*The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$102,750. The increases are funded by decreases in appropriations of \$55,800 and increases in revenues of \$46,950.*

*The information below summarizes significant line item changes:*

- Increase in appropriations EELP payments \$35,000
  - Funded by Increase in Revenues
- Increase in appropriation for Music Instruction Equipment \$16,000
  - Funded by Reduction in Appropriations- Salaries
- Increase in appropriations for Other Equipment- Playground & Lockers \$20,000
  - Funded by Reduction in Appropriations- Salaries
- Increase in appropriations for Audit Services \$5,000
  - Funded by Increase in Revenues

## FEDERAL PROJECTS FUND:

*The recommended Budget Amendment in Federal Grants reclassifies appropriations to reflect program needs.*

## CAFETERIA FUND:

*The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$11,800. The increases are funded by increases in revenues of 11,800.*

- Increase in appropriations Café Personnel \$5,000
  - Funded by Increase in Revenues
- Increase in appropriations for Food Service Equipment \$6,000
  - Funded by Increase in Revenues

Clinton City Schools  
 Summary of Budget and Amendments  
 2016-2017

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
<b>Original Budget</b>	<b>\$7,993,949.00</b>	<b>\$476,278.00</b>	<b>\$494,198.00</b>	<b>\$8,964,425.00</b>
Budget Amendment #1	\$39,021.88	\$63,378.13		
<b>Amended September Budget</b>	<b>\$8,032,970.88</b>	<b>\$539,656.13</b>	<b>\$494,198.00</b>	<b>\$9,066,825.01</b>
Budget Amendment #2	\$3,363.87	\$17,207.00		
	\$1,500.00	\$4,955.00		
	\$150,000.00			
<b>Amended February Budget</b>	<b>\$8,187,834.75</b>	<b>\$561,818.13</b>	<b>\$494,198.00</b>	<b>\$9,243,850.88</b>
Budget Amendment #3				
<b>Amended March Budget</b>	<b>\$8,187,834.75</b>	<b>\$561,818.13</b>	<b>\$494,198.00</b>	<b>\$9,243,850.88</b>
Budget Amendment #4	\$80,500.00			
891- IDEA Discretionary		\$3,252.27		
892- IDEA Discretionary- SPDG		\$10,000.00		
905- IDEA Part B		\$17,195.78		
915- Sped Pre-K		\$792.00		
<b>Amended May Budget</b>	<b>\$8,268,334.75</b>	<b>\$593,058.18</b>	<b>\$494,198.00</b>	<b>\$9,355,590.93</b>
Budget Amendment #5	\$46,950.00	(\$71.00)	\$11,800.00	
		(\$111.00)		
<b>Amendment June Budget</b>	<b>\$8,315,284.75</b>	<b>\$592,876.18</b>	<b>\$505,998.00</b>	<b>\$9,414,158.93</b>

**Clinton City Schools  
Budget Amendment (Number 5)  
June 8, 2017**

General Purpose School Fund (141)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
141-72310-320	Dues and Memberships	\$500.00
141-73100-454	Water and Sewer- Café	\$500.00
141-82330-699	EELP #4 Payment (17-18)	\$20,000.00
141-82330-699	EELP #3 Payment (17-18)	\$15,000.00
141-72810-201	Social Security	\$100.00
141-72810-204	TCRS	\$900.00
141-72810-212	Medicare	\$150.00
141-72610-307	Communication	\$100.00
141-72610-399	Contracted Services	\$500.00
141-72610-720	Plant Operation Equipment	\$1,000.00
141-72510-411	Data Processing Supplies	\$200.00
141-72410-524-TRUST	UTRUST Banquet	\$3,100.00
141-72210-599	Other Charges	\$500.00
141-72210-207	Medical Insurance	\$1,000.00
141-72210-355	Travel	\$200.00
141-72120-499-ACHD	ACHD- Grant	\$4,000.00
141-72120-212	Medicare	\$100.00
141-72120-208	Dental Insurance	\$100.00
141-72120-207	Medical Insurance	\$3,000.00
141-72110-204	TCRS	\$100.00
141-72110-348	Postage	\$100.00
141-72100-499	Other Supplies	\$100.00
141-71100-722	Music Equipment	\$16,000.00
141-71100-117	Career Ladder	\$4,000.00
141-72410-117	Career Ladder	\$1,000.00
141-71100-128	Home Bound Teachers	\$2,000.00
141-72310-599	Other Charges	\$500.00
141-72130-790	Other Equipment	\$20,000.00
141-72210-599	Other Charges	\$3,000.00
141-72310-305	Audit Services	\$5,000.00
	<b>Total Increase in Appropriations</b>	<b>\$102,750.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
141-72610-599	Other Charges	\$1,600.00



141-72510-499	Other Supplies	\$200.00
141-72210-117	Career Ladder	\$3,000.00
141-72220-117	Career Ladder	\$1,000.00
141-71100-116	Teacher Salaries	\$50,000.00
	<b>Total Decrease in Appropriations</b>	<b>\$55,800.00</b>
	<b>Net Increase in Appropriations</b>	<b>\$46,950.00</b>
<b>INCREASE IN REVENUES</b>		
141-44570-TRUST	UTRUST BANQUET	\$3,100.00
141-44570-ACHD	ACHD Grant	\$4,000.00
141-40110	Current Property Tax	\$39,850.00
	<b>Total Increase in Revenues</b>	<b>\$46,950.00</b>

**Clinton City Schools**  
**Budget Amendment (Number 5)**  
**June 8, 2017**

Cafeteria Fund (143)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
143-73100-165	Cafeteria Personnel	\$5,000.00
143-73100-201	Social Security	\$300.00
143-73100-207	Medical Insurance	\$500.00
143-73100-710	Food Service Equipment	\$6,000.00
	<b>Total Increase in Appropriations</b>	<b>\$11,800.00</b>
<b>INCREASE IN REVENUES</b>		
143-43521	Lunch Payments-Children	\$17,000.00
143-47114	USDA- Other	\$4,000.00
	<b>Increase in Revenues</b>	<b>\$21,000.00</b>
<b>DECREASE IN REVENUES</b>		
143-47111	USDA Section 4 Lunch	\$9,200.00
	<b>Net Increase in Revenues</b>	<b>\$11,800.00</b>

**Clinton City Schools**  
**Budget Amendment (Number 5)**  
**June 8, 2017**

Federal Program Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71100-429-101	Instructional Supplies	\$429.00
142-71100-189-101	Other Salaries	\$2,340.00
142-72210-189-101	Other Salaries	\$500.00
	<b>Total Increases in Appropriations</b>	<b>\$3,269.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
142-71100-722-101	Equipment	\$500.00
142-72210-207-101	Medical Insurance	\$2,840.00
	<b>Total Decreases in Appropriations</b>	<b>\$3,340.00</b>
	<b>Net Decrease in Appropriations</b>	<b>\$ (71.00)</b>
<b>DECREASE IN REVENUES</b>		
142-47141	Decrease in Allocation	<b>\$71.00</b>

**Clinton City Schools**  
**Budget Amendment (Number 5)**  
**June 8, 2017**

Federal Program Fund (142)		
Appropriation		
<b>DECREASE APPROPRIATION CODE</b>		
142-72210-524-201	Staff Development	\$111.00
	<b>Total Decrease in Appropriations</b>	<b>\$111.00</b>
<b>DECREASE IN REVENUES</b>		
142-47141	Decrease in Allocation	\$111.00
	<b>Total Decrease in Revenues</b>	<b>\$111.00</b>

**Clinton City Schools  
Budget Amendment (Number 5)  
June 8, 2017**

Federal Program Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71200-163-905	Instructional Assistants	\$10,000.00
142-71200-204-905	State Retirement	\$1,450.00
142-71200-208-905	Dental Insurance	\$20.00
	<b>Total Increase in Appropriations</b>	<b>\$11,470.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
142-71200-198-905	Substitute	\$1,470.00
142-71200-207-905	Medical Insurance	\$10,000.00
	<b>Total Decrease in Appropriations</b>	<b>\$11,470.00</b>

