

PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on July 24, 2017 at Clinton City Hall at 5:41pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Rob Herrell and Councilman Jim McBride were absent.

Councilman Larry Gann 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. 628 – FY 2016/2017 Budget Amendment**, there were no comments.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on July 24, 2017 at Clinton City Hall at 5:42pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Rob Herrell and Councilman Jim McBride were absent.

Guest and Staff present:

Ron Young
Kelly Johnson
Scott Rhea

Archie Brummitt
Jason Brown
Gail Cook

Roger Houck
Lynn Murphy
Bill Riggs
Gina Ridenour

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

Prayer was led by Councilman Zach Farrar followed by the Pledge of Allegiance.

Councilman Zach Farrar made a motion to approve June 26, 2017 minutes, seconded by Councilman Larry Gann. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments from citizens.

COMMUNICATION FROM THE MAYOR

None.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson presented the city school report stating that capital projects are near completion which includes the new lighting in the Clinton Auditorium. Items of interest, August 4th, first day of school, and August 21st school will be in session and plans for student to participate in a fun day are underway. Solar Eclipse day, students will be held over until 3:00pm, teachers will distribute solar eclipse glasses and parents are invited to observe with their students.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met July 10, 2017. Applicant Ed Hooks request for final plat review for property located at 122 Settlers Drive was approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met July 10, 2017. Applicant Linda Duncan's request for variance of minimum lot size for property located at 318 Ridgeview Drive was approved.

Applicant Monica King's request for front setback variance for a carport/patio cover for property located at 544 Cherokee Ave. was approved.

Clinton Utilities Board Report

No report.

CITY MANAGER'S REPORT

City Manager Houck reported that Magnet Mills case was in City Court on July 11th, and the judge denied the owner's motion to dismiss the \$93,000 judgement. The City has since filed liens in the amount of \$93,000 and \$13,000 against the property.

City Manager Houck gave a status update on the lawsuit between Anderson County BOE and City of Clinton regarding the liquor by the drink tax lawsuit. The appellate court is set to hear the case on August 8th, and a ruling should be issued in 30 - 90 days after the hearing. He stated that in most similar cases, the judgement has showed favor to the municipality.

City Manager Roger Houck stated that due to recent personnel changes in the Recreation Department it was necessary to provide a vehicle for the Interim Recreation Director's use. To accomplish this, City staff is transferring a vehicle from the Administrative Department to the Recreation Department and will purchase a new vehicle for the Administrative Department. City Manager Houck recommended the purchase of a 2017 Ford Explorer SUV from Ray Varner Ford, for a total cost, not to exceed \$35,000.00 for the vehicle and necessary equipment. The vehicle is priced at State Contract matching cost and most equipment will be purchased on State Contract pricing schedules. The purchase will be funded from the General Government – Capital Expenditure funds. Councilman Larry Gann made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

City Manager Houck reported that due to the addition of a full time Codes Enforcement Officer, it was necessary to provide a vehicle for the Codes Enforcement Officer's use. He recommended the purchase of a 2017 Ford F-150 Pick-Up Truck from Ford of Murfreesboro for a total cost not to exceed \$35,000.00 for the vehicle and necessary equipment. This vehicle and most equipment will be purchased on State Contract pricing and be funded from the Police Department – Capital Expenditure funds. Councilman Zach Farrar 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 sealed bids were received on Wednesday, July 19th, for the resurfacing of several streets in various areas of the city. He continued stating based on the review of the bids received, he recommended awarding the project to Rogers Group, Inc., for a total estimated project cost of \$355,520.00 which includes approval of the specified unit prices for quantity overruns for asphalt @ \$76.90/ton & milling @ \$4.00/s.y. This purchase will be funded from the Public Works Department's Capital Projects/Street Resurfacing funds. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

City Manager Houck stated that there was an action item from the Codes Department. Property located at 302 Hickory Street was recommended to forward to the City Attorney to take appropriate action. Councilman Brian Hatmaker made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

ORDINANCES AND RESOLUTIONS

Second and Final Reading of New Ordinances

Ordinance No. 628 – FY 16/17 Budget Amendment

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

NEW BUSINESS


Mayor Burton requested the approval of the E-911 FY 2017/2018. Councilman Larry Gann made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Mayor Burton requested approval recognizing a letter from the Comptroller approving and receiving the seven million dollar loan for Clinton Utilities Board. Councilman Zach Farrar made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.

Meeting adjourned at 6:08pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

