

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on August 28, 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:

Ron Young
Kelly Johnson
Scott Rhea
Stacy Pratt
Jane Martin
June Adcox

Meg Harrison
Jennifer Fraker
Archie Brummitt
Jason Brown
Gail Cook

Roger Houck
Rick Scarbrough
Bill Riggs
Gina Ridenour

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

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

Councilman Rob Herrell made a motion to approve July 24, 2017 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens.

Roberta Kateen, President of Historic Downtown Antique Merchants Association, 350 Market Street, spoke about concerns with the lack of restaurants or places to eat downtown on Saturdays. She stated that she had a petition from interested business owners and customers requesting food trucks be allowed downtown on Saturdays. City Manager Houck stated that the city had implemented a pilot program regarding food truck vendors and that the city was looking to make that policy an ordinance. The policy identified designated places where food trucks were allowed to set up. City Manager Houck presented options to allow food trucks or stated that they could wait on an ordinance to be in place. Ms. Kateen requested that they be in a convenient place to keep their customers on Market Street so they could continue to shop. City Manager Houck stated that he would review the policy and would be in touch with Ms. Kateen to find a reasonable solution.

COMMUNICATION FROM THE MAYOR

None.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson presented the school report stating that their student enrollment increased this year with 942 students enrolled. She stated that not only are they focused on academics but they are aiming to develop well rounded students by expanding programs. They will continue with 6th grade band, added a 6th grade yearbook club, and are enriching the fine arts programs such as hosting their 1st Annual Art Show and participating in the Empty Bowls program where students will be involved with pottery activities. Ms. Johnson reported that the State had re-done their guidance standards which has a focus on College and Career readiness at the elementary level so the schools have implemented a comprehensive

College and Career readiness plan where each grade level will do something specific to help with career exploration and teaching them the different opportunities they have once they graduate high school. Ms. Johnson continued her report stating they have started a girls and boys basketball team, The Blaze, which will start tryouts next week. They will be playing local area teams at the Clinton Community Center this year since renovations need to be done at the elementary gym.

Scott Rhea presented the school financial report asking for acceptance of budget amendment no. 1. Councilman Jim McBride made the motion to approve budget amendment no. 1 and seconded by Councilman Rob Herrell. Motion carried unanimously.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met August 14, 2017. Applicant Jonathan Woher request for final plat review for property located at 121 Frank L. Diggs Drive was approved.

Applicant Mike Funderlic request for final plat review for property located at 711 & 713 Timbercrest Drive was also approved.

Board of Zoning Appeals

Councilman Gann reported that the Board of Zoning Appeals met August 14, 2017 with no business to conduct.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck reported that the City had received a proposal from the Anderson County Regional Solid Waste Board regarding the scheduling of a joint "work session" with the Solid Waste Board representatives, County Mayor Terry Frank, County Commission representatives and City Council representatives. The purpose of this work session would be to review and discuss the proposed plans for the renovation of the Glen Alpine Convenience Center. Based on current schedules and activities, City Manager Houck suggested the following dates, September 5, 6, 7, or September 26, 27, 28. Mayor Burton commented that the 28th would be best for Council at 5:00 at Clinton Community Center.

Gail Cook presented the financial report.

City Manager Houck stated that in accordance with the City's Fund Balance Policy, he requested authorization to Assign Fund Balance from Excess Local Revenues: \$290,000.00 - Assigned for Capital Projects. Councilman Zach Farrar made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

RESOLUTIONS

Resolution No. 757 – Amending FIDP Grant Amount (Resolution No. 753)

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

Resolution No. 758 – Designating Pinnacle Financial Partners as a depository for city funds
Councilman Rob Herrell made the motion to approve and seconded by Councilman Larry Gann.
Motion carried unanimously by roll call vote.

Resolution No. 759 – TML-RMP “Driver Safety” Matching Grant Program
Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey.
Motion carried unanimously by roll call vote.

OLD BUSINESS

Mayor Burton recognized the owners/representatives of the Magnet Mills property, Mr. Jerry Glenn and Mr. Yuh Ching Huang, who discussed property site progress. Mayor Burton finished the discussion by stating that the only interest of the city and council is for the property to be cleaned up and presentable.


NEW BUSINESS

Mayor Burton asked for motion to acknowledge the “Report on Debt Obligation” for the City (CUB) Loan Agreement with the PBA of the City of Clarksville for \$7M. Councilman Zach Farrar made the motion to accept and seconded by Councilman Jim McBride. Motion carried.

Meeting adjourned at 6:43pm.



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 *SBR*
Kelly Johnson, Director of Schools *KJ*
Date: August 10, 2017
Re: **Budget Amendment Number 1** (2017-2018 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$250,000. The increases are funded from Fund Balance.

The information below summarizes significant line item changes:

- Increase in appropriations for Smart Board replacements \$250,000
 - Funded by decrease in Fund Balance

FEDERAL PROJECTS FUND:

No recommended Budget Amendment at this time.

CAFETERIA FUND:

No recommended Budget Amendment at this time.

Clinton City Schools
Budget Amendment (Number 1)
August 10, 2017

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-722-TECH	Regular Instruction Equipment	\$250,000.00
	Total	\$250,000.00
DECREASE FUND BALANCE		
141-39000		\$250,000.00
	Total	\$250,000.00