

PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on November 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 any comments on: **Ordinance No. 629 –Amending CMC Title 2, Chapter 3 regarding “tree maintenance on public property”**, there were no public comments.
Public Hearing adjourned at 5:31pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the City Council meeting to order on November 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
Kelly Johnson	Archie Brummitt	Gina Ridenour
Scott Rhea	Gail Cook	Bill Riggs
Stacy Pratt	Roger Houck	Rick Scarbrough

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

Prayer was led by Councilman Larry Gann followed by the Pledge of Allegiance.

Councilman E.T. Stamey made a motion to approve October 30, 2017 minutes, seconded by Councilman Brian Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments from citizens.

COMMUNICATION FROM THE MAYOR

Mayor Burton announced that the Tree Lighting would be held on December 1st and the Christmas Parade on December 9th at 2:00pm. He also commented that the December Council Meeting will be on December 15th at 1:30pm.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson presented the school report stating that Clinton Elementary School property is landlocked and is in need of additional parking space. The School Board and she requested that the City purchase property located at 212 Marshall Street for \$50,000 since the school system is not allowed to purchase property. She continued stating that the school system would reimburse the City for the cost of this purchase. Councilman E.T. Stamey made the motion to approve the purchase and seconded by Councilman Zach Farrar. Motion carried.

Scott Rhea presented the school financial report and asked for approval of Budget Amendment No. 2. Councilman Zach Farrar made the motion to approve and seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported that the Board met on November 13, 2017 and applicant Dagan Green's request for final plat review for property located on Ridgeview Dr., Patriot Place Subdivision was approved subject to requested signatures.

Board of Zoning Appeals

Councilman Larry Gann reported that the Board had no business to conduct and did not meet.

Clinton Utilities Board Report

Councilman Jim McBride presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck reported that in December 2006, the City of Clinton granted MAG USA an Option to purchase an additional 5.824 acre tract of property in the Clinton/I-75 Industrial Park. The initial option was for a five-year term which has been extended by City Council several times, in accordance with the terms of the option agreement, for a current expiration of December 15, 2017. MAG USA has requested to once again extend this Purchase Option for an additional two years, with a new expiration of December 15, 2019. City Manager Houck recommended that Council approve this request to extend the Option with MAG USA for an additional two year term, with a new Memorandum of Option Agreement to be drafted, executed, and recorded. Councilman Larry Gann made the motion to approve and seconded by Councilman E.T. Stamey. Councilman McBride asked if there was talk about a "first right of refusal" in the event other businesses were interested in purchasing property. Councilman Jim McBride amended the motion to add language giving a "first right of refusal" with 30 day notice of desired purchase and closing within the next 30 days, seconded by Councilman Zach Farrar. Motion carried. Mayor Burton asked for vote on original motion as amended. Motion carried.

City Manager Houck continued his report stating that in accordance with Council's directive at the October 30th City Council meeting, city staff had started the process for the "Slum Ordinance" abatement proceedings for building #1 and the water tower at the former Magnet Mills site. In order to pursue the of enforcement of the various Municipal Code violations more thoroughly, City Manager Houck requested that Council amend their previous motion relative to this action to include the entire property under the Slum Ordinance abatement process. Councilman Jim McBride made the motion to amend the October 2017 motion to include all property and seconded by Councilman E.T. Stamey. Motion carried.

City staff has been working with Trinity Benefit Advisors on the annual renewal of the city employee's health and related insurance plans. Several renewal options have been presented and evaluated. Staff has negotiated to try and maintain the best overall plans for the majority of our employees and families with minimal impacts relative to plan changes. City Manager Houck recommend the following:

1) **Delta Dental:** no plan changes – no premium increase
Current annual premiums - \$467.04/single \$876.84/family

Current total premiums approx. \$85,000

2) **Superior Vision:** no plan changes – approx. 4% premium increase

Current annual premiums - \$82.56/single \$207.12/family

New annual premiums - \$85.92/single \$215.40/family

Current total premium approx. \$19,000 – increase will cost less than \$1,000

3) **Mutual of Omaha Life insurance:** no plan changes – 4% premium increase

Current premiums – \$.235 per \$1,000

New premiums - \$.245 per \$1,000

Current total premiums approx. \$49,000 – increase will cost approx. \$2,000

4) **BCBS Network S:** remain with same network (employees would continue to have option to buy up to “P” network) – 16% premium increase with the following plan changes: a. Plan deductible

would increase from \$4,000 to \$6,000 – employee deductible would remain at \$500

b. Current plan is an 80/20 co-insurance payable plan – New plan would be a 70/30 co-insurance payable plan

c. Current HRA plan is an 80/20 share with City and Employee – New plan would be a 75/25 share with City and Employee

d. Out of pocket (OOP) increase from \$6,600 to 7,350 – this, along with the change in the HRA share percentage, would increase the employee’s maximum OOP from \$1,720 to \$2,212 (2 person family limit) – the City’s HRA maximum would increase from \$4,880 to \$5,138

e. Prescription co-pays would change from \$10/\$35/\$60 to \$15/\$45/\$90

f. Current premiums (S network) - \$442.28/single \$1,103.95/family

New premiums (S network) - \$506.48/single \$1,283.29/family

Current total premiums approx. \$1.2 million

Increase will cost approx. 198,000

5) **Teladoc:** no plan changes – approx. 2.5% premium increase

Current annual premium - \$34.20

New annual premium - \$42.60

Current total premiums approx. \$3,600 – increase will cost less than \$1,000

Councilman Zach Farrar made the motion to accept the policy renewals as presented and seconded by Councilman Jim McBride. Motion carried.

Gail Cook presented the financial report.

ORDINANCES AND RESOLUTIONS

Second and Final Reading of New Ordinances

Ordinance #629 – Amending CMC Title 2, Chapter 3 regarding “tree maintenance on public property”. Councilman Brian Hatmaker made the motion to approve and seconded by Councilman Jim McBride. Motion carried unanimously by roll call vote.

RESOLUTIONS

Resolution No. 761 – CUB In-Lieu of Tax Payments for the FYE 6/30/18. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

Resolution No. 762 – T.O.S.H.A. Program Update

Councilman Jim McBride made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried.

OLD BUSINESS

City Manager Houck reported that Anderson County Commission voted to purchase 17 acres of land to relocate the Glen Alpine Convenience Center and stated that they also voted to extend the Agreement of 2012 to May 2018 to allow them time to purchase/move. City Manager Houck recommended to Council to extend this agreement to May 2018. Councilman Jim McBride made the motion to extend the original agreement to May 30, 2018 and seconded by Councilman Rob Herrell. Motion carried unanimously by roll call vote.

Meeting adjourned at 6:16pm.

Mayor Scott Burton

Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM



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www.clintonschools.org



To: Clinton City School Board of Education

From: Scott B. Rhea, Accounting and Facilities 
Kelly Johnson, Director of Schools 

Date: November 9, 2017

Re: **Budget Amendment Number 2** (2017-2018 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$66,682.32. The increases are funded by \$19,991 in decreases of appropriations and 46,691.32 in increases of revenues.

The information below summarizes significant line item changes:

- Increase in appropriations for Textbooks \$18,960
 - Funded by decrease in Other Contracted Services
- Increase in appropriations for Instructional Supplies \$7,970
 - Funded by increase in Revenues- RRG Grant
- Increase in appropriations for Building Improvements \$15,000
 - Funded by Increase in Revenues- Donations

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$122,260.20. The increases are funded by \$14,514 in decreases of appropriations and \$107,746.20 in increases of revenues.

CAFETERIA FUND:

No recommended Budget Amendment at this time.

Clinton City Schools
Budget Amendment (Number 2)
November 9, 2017

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-429-RRG	Instructional Supplies	\$7,970.00
141-71200-449	Textbooks	\$18,960.00
141-72120-189-CSH	Other Salaries	\$30.00
141-72120-201-CSH	Social Security	\$81.00
141-72120-204-CSH	State Retirement	\$5.00
141-72120-206-CSH	Life Insurance	\$15.00
141-72120-207-CSH	Health Insurance	\$1,000.00
141-72120-208-CSH	Dental Insurance	\$125.00
141-72120-499-ACHD	Other Supplies	\$3,566.32
141-72120-499-CSH	Other Supplies	\$1,940.00
141-72120-524-CSH	Staff Development	\$960.00
141-72130-790	Other Equipment	\$5,000.00
141-72210-189-RRG	Other Salaries	\$1,800.00
141-72210-201-RRG	Social Security	\$90.00
141-72210-212-RRG	Medicare	\$30.00
141-72210-524-RRG	Staff Development	\$110.00
141-71400-399-BALL	Other Contracted Services	\$1,500.00
141-71400-429-BALL	Instructional Supplies	\$1,000.00
141-71400-599-BALL	Other Charges	\$1,000.00
141-71400-790-BALL	Other Equipment	\$6,500.00
141-72610-707-BALL	Building Improvements	\$15,000.00
	Total	\$66,682.32
INCREASE REVENUES		
141-44570-ACHD	Anderson County Health Dept	\$3,566.32
141-46590-RRG	Read to Be Ready Grant	\$10,000.00
141-44530-CSH	Sale of Equipment	\$1,500.00
141-44570-BALL	Donations	\$25,000.00
141-44990-BALL	Other Revenue	\$6,625.00
	Total	\$46,691.32
DECREASE FUND BALANCE		
141-72120-105-CSH	Supervisor	\$669.00
141-72120-299-CSH	Other Fringe Benefits	\$286.00
141-72120-599-CSH	Other Charges	\$76.00
141-72220-399	Other Contracted Services	\$18,960.00
	Total	\$19,991.00

Clinton City Schools
Budget Amendment (Number 2)
November 9, 2017

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71100-189-101	Other Salaries	\$19,000.00
142-71100-201-101	Social Security	\$2,680.00
142-71100-204-101	Retirement	\$5,126.00
142-71100-206-101	Life Insurance	\$95.00
142-71100-207-101	Health Insurance	\$1,500.00
142-71100-208-101	Dental Insurance	\$50.00
142-71100-212-101	Medicare	\$476.00
142-71100-299-101	Other Fringe Benefits	\$100.00
142-71100-399-101	Other Contracted Services	\$1,000.00
142-71100-429-101	Instructional Supplies	\$8,700.00
142-71100-722-101	Other Equipment	\$2,236.48
142-72210-189-101	Other Salaries	\$3,500.00
142-72210-206-101	Life Insurance	\$5.00
142-72210-499-101	Other Supplies	\$200.00
	Total	\$44,668.48
INCREASE REVENUES		
142-47141-101	Allocations & Rollover	\$39,422.48
DECREASE FUND BALANCE		
142-71100-163-101	Assistants	\$112.00
142-72210-162-101	Clerical	\$100.00
142-72210-201-101	Social Security	\$200.00
142-72210-204-101	Retirement	\$250.00
142-72210-207-101	Health Insurance	\$4,000.00
142-72210-208-101	Dental Insurance	\$75.00
142-72210-210-101	Unemployment	\$35.00
142-72210-212-101	Medicare	\$24.00
142-72210-355-101	Travel	\$150.00
142-72210-524-101	Staff Deveolpment	\$200.00
142-72210-599-101	Other Charges	\$100.00
	Total	\$44,668.48

**Clinton City Schools
Budget Amendment (Number 2)
November 9, 2017**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72210-189-201	Other Salaries	\$5,000.00
142-72210-198-201	Substitutes	\$2,500.00
142-72210-499-201	Other Supplies	\$2,000.00
142-72210-524-201	Staff Development	\$14,444.48
	Total	\$23,944.48
INCREASE REVENUES		
142-47189-201	Allocations & Rollover	\$22,499.48
DECREASE FUND BALANCE		
142-72210-201-201	Social Security	\$375.00
142-72210-204-201	Retirement	\$600.00
142-72210-212-201	Medicare	\$400.00
142-72210-299-201	Other Fringe Benefits	\$70.00
	Total	\$23,944.48

**Clinton City Schools
Budget Amendment (Number 2)
November 9, 2017**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-163-905	Educational Assistants	\$7,000.00
142-71200-198-905	Substitutes	\$1,500.00
142-71200-206-905	Life Insurance	\$100.00
142-71200-208-905	Dental Insurance	\$150.00
142-71200-210-905	Unemployment	\$150.00
142-71200-299-905	Other Fringe	\$508.42
142-71200-399-905	Other Contracted Services	\$3,000.00
142-71200-429-905	Instructional Supplies	\$2,517.00
142-71200-725-905	Special Education Equipment	\$1,000.00
142-72220-355-905	Travel	\$1,250.00
142-72220-399-905	Other Contracted Services	\$8,000.00
142-72220-499-905	Other Supplies	\$7,000.00
142-72220-524-905	Staff Development	\$2,000.00
142-72710-313-905	Contracts with Parents	\$5,000.00
142-72710-425-905	Gasoline	\$500.00
	Total	\$39,675.42
INCRREASE REVENUES		
142-47143-905	Allocations & Rollover	\$34,535.42
DECREASE FUND BALANCE		
142-71200-171-905	Speech Pathologist	\$500.00
142-71200-201-905	Social Security	\$540.00
142-71200-204-905	Retirement	\$2,000.00
142-71200-207-905	Medical Insurance	\$2,000.00
142-71200-212-905	Medicare	\$100.00
	Total	\$39,675.42

**Clinton City Schools
Budget Amendment (Number 2)
November 9, 2017**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-163-915	Educational Assistants	\$1,950.00
142-71200-201-915	Social Security	\$14.00
142-71200-204-915	Retirement	\$82.00
142-71200-207-915	Health Insurance	\$2,000.00
142-71200-208-915	Dental Insurance	\$100.00
142-71200-429-915	Instructional Supplies	\$6,160.00
142-71200-499-915	Other Supplies	\$1,200.00
142-71200-725-915	Special Education Equipment	\$282.82
142-72220-307-915	Communications	\$100.00
142-72220-355-915	Travel	\$100.00
	Total	\$11,988.82
INCREASE REVENUES		
142-47145-915	Allocations & Rollover	\$11,288.82
DECREASE FUND BALANCE		
142-72220-524-915	Staff Development	\$700.00
	Total	\$11,988.82