

PUBLIC HEARING

Vice Mayor Rob Herrell called the Public Hearing for Ordinance No. 630 to order on March 27, 2018 at Clinton Community Center at 5:31pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Mayor Scott Burton was absent.

Vice-Mayor Herrell asked for comments from the citizens. There were no comments. Councilman Zach Farrar made the motion to adjourn Public Hearing adjourned at 5:32pm.

REGULAR CITY COUNCIL - MINUTES

Vice Mayor Rob Herrell called the regular City Council meeting to order on March 27, 2018 at Clinton Community Center at 5:32pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Mayor Scott Burton was absent.

Guest and Staff present:

Ron Young
Missy Snead
Don Raines
Ann Davis
Roberta Katine

Kelly Johnson
Scott Rhea
Archie Brummitt
Jason Brown
Gail Cook

Roger Houck
Curtis Perez
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 Jim McBride made a motion to approve February 26, 2018 minutes and seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Vice Mayor Herrell asked for comments from citizens.

Missy Snead, Chairman of the Clinton Historic Commission, spoke in regards of the water tower located on the Magnet Mills site and commented on its historical value, requesting a public hearing for the citizens to decide the fate of the tower. She requested that City Council pull the demolition permit to allow time to find a way to preserve the tower. Vice Mayor Herrell stated that the tower was on private property and that would be a decision made by the property owner. After further discussion, Councilman Farrar stated that the Council would look into her request.

Donald Rains, 355 Market Street, also made comments regarding the water tower on the Magnet Mills property and spoke to a person who purchased the tower. He stated that that person would be interested in preserving the tower if given that option.

Andrea Harrell, presented a 6th grade student project called Clinton Strong. She read a letter from the students about a free mobile library, built by students for them to share free books. She commented that they would like to locate it in the downtown commons area beside Hoskins in the Flat.

COMMITTEE REPORTS

City School Board Report

Ms. Kelly Johnson made comments about Ms. Harrell's presentation and referred to Mr. Rhea for the financial report.

Scott Rhea presented the financial report and requested approval of budget amendment #4. Councilman Zach Farrar made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimous by roll call vote.

Clinton Board of Zoning Report

Councilman Larry Gann stated that the Board met March 12, 2018. Applicant Russell Lundberg request for accessory structure on a vacant lot located at Melton Hill Dr. was deferred.

Applicant Paul Greene's request for front set back to 14' for patio cover on front of home located at 306 Blockhouse Valley Rd was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met March 13, 2018. Applicant Bryan Byrge request for site plan review for property located on N. Main St. at Longmire Rd. was denied due to lack of information.

Applicant Rusty Wallace request for B-2 site plan review for property located at 208 N. Main St. was approved.

Clinton Utilities Board Report

Councilman Zach Farrar presented the CUB report.

OTHER BOARD & COMMITTEE REPORTS

Jason Brown introduced Christina McNally who presented an all-inclusive playground project which would be located in the South Clinton Park. She stated that she has solicited donations and was actively seeking grants to fund this project. City Manager Houck stated that the City had long range plans to renovate South Clinton Park and that staff was looking into LPRF grant application available to help fund this project.

CITY MANAGER'S REPORT

City Manager Houck stated he just had a couple of announcements stating that City Hall renovation on-site is continuing as scheduled and work to replace the accessible ramp at the library started March 12th. The Arbor Day Foundation has officially named the City of Clinton as a 2017 Tree City USA and that Moody's Investors Service had recently upgraded the City's Bond Rating to A1 which is the best rating the City has ever had.

City Manager Houck continued stating that a Quit Claim Deed to transfer the Green McAdoo Cultural Center to the State of Tennessee/Tennessee State Museum was executed on Monday, March 12th and was still working through the process with them which could take approximately 3 weeks.

City Manager Houck reported that the Administrative Hearing for the Slum Clearance Ordinance enforcement of the Magnet Mills property and remaining buildings had been rescheduled for Thursday, April 12th at 10:30am, in the Club Room at the Community Center.

City Manager Houck commented that information regarding community development, as requested by Council, was included in their packets for review along with the Port Authority Ordinance, a legal opinion from MTAS concerning eminent domain and information about the Recreation Advisory Board.

Gail Cook presented the finance report. Councilman Zach Farrar made the motion to approve Acceptance of State of Tennessee – Report on Debt Obligation (Series 2018 \$500,000 Capital Outlay Note) and seconded by Councilman Jim McBride. Motion carried.

City Manager Houck referred to Curtis Perez for discussion regarding code violations.

NEW RESOLUTIONS AND ORDINANCES

Second and Final Reading of Ordinances

Ordinance No. 630 – an ordinance adopting the current versions of the various Fire, Building, Housing, Mechanical, etc. Standardized Codes. Councilman Zach Farrar made the motion to approve seconded by Councilman Jim McBride. Motion carried unanimous by roll call vote.

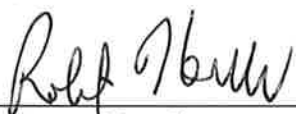
Adoption of Resolutions

Resolution No. 767 – Authorizing the submission of a LPRF Grant Application for South Clinton Park. Councilman Zach Farrar made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.


OLD BUSINESS

Councilman Zach Farrar requested of staff to follow up with TDOT in regards to placing American Flags on Veteran's Bridge.

Councilman Jim McBride made the motion to adjourn. Meeting adjourned at 6:50pm.



Vice Mayor Robert Herrell



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
Kelly Johnson, Director of Schools

Date: March 8, 2018

Re: **Budget Amendment Number 4** (2017-2018 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$280,854.04. The increases are funded by \$216,000 in decreases of appropriations and \$64,854.04 decrease in fund balance.

The information below summarizes significant line item changes:

- Increase (net) in appropriations for Medical Insurance \$73,000
 - Funded by decrease in Fund Balance
- Increase in appropriations for Principals \$60,000
 - Funded by decrease in appropriations for Assistant Principals (Correction of prior BA reducing Principal appropriations)
- Increase in appropriations for Teaching Assistants \$13,000
 - Funded by decrease in Custodial and Library salaries
- Increase in appropriations for HVAC replacements \$20,000
 - Funded by decrease in appropriations for Liability and Building Insurance
- Increase in appropriations for Transfers to Café \$73,000
 - Funded by decrease in appropriations for Food

FEDERAL PROJECTS FUND:

No recommended Budget Amendment at this time.

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$439,400. The increases are funded by \$366,045.96 in decreases of appropriations and \$73,354.04 increase in Revenues/Transfers In.

- Increase in appropriations for Contracted Services \$431,900
 - Funded by decrease in appropriations for Food Supplies, Salaries and Benefits, and other miscellaneous appropriations.

Clinton City Schools
 Summary of Budget and Amendments
 2017-2018

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
Original Budget	\$8,192,339.00	\$495,188.00	\$425,250.00	\$9,112,777.00
Budget Amendment #1	\$250,000.00			\$250,000.00
Amended September Budget	\$8,442,339.00	\$495,188.00	\$425,250.00	\$9,362,777.00
Budget Amendment #2	\$46,691.32	\$107,746.20		\$154,437.52
Amended November Budget	\$8,489,030.32	\$602,934.20	\$425,250.00	\$9,517,214.52
Budget Amendment #3	\$84,000.00	\$0.00	\$0.00	\$84,000.00
Amended February Budget	\$8,573,030.32	\$602,934.20	\$425,250.00	\$9,601,214.52
Budget Amendment #4	\$64,854.04	\$0.00	\$73,354.04	\$138,208.08
Amended March Budget	\$8,637,884.36	\$602,934.20	\$498,604.04	\$9,739,422.60

Clinton City Schools
Budget Amendment (Number 4)
March 8, 2018

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-198	Sub Teachers	\$3,000.00
141-71100-204	State Retirement	\$2,000.00
141-71100-207	Medical Insurance	\$70,000.00
141-71100-208	Dental Insurance	\$6,000.00
141-71100-210	Unemployment	\$1,100.00
141-71200-163	Aids	\$13,000.00
141-71200-171	Speech Pathologist	\$7,000.00
141-71200-198	Sub Teachers	\$3,000.00
141-71400-189-BALL	Other Salaries	\$4,000.00
141-71400-198-BALL	Sub Teachers	\$1,000.00
141-71400-201-BALL	Social Securty	\$500.00
141-71400-212-BALL	Medicare	\$100.00
141-71400-399-BALL	Other Contacted Services	\$2,000.00
141-71400-429-BALL	Instructional Supplies	\$500.00
141-71400-599-BALL	Other Charges	\$2,000.00
141-71400-790-BALL	Other Equipment	\$1,000.00
141-72130-204	Retirement	\$500.00
141-72130-207	Medical Insurance	\$500.00
141-72130-208	Dental Insurance	\$100.00
141-72210-116	Teachers	\$1,000.00
141-72210-207	Medical Insurance	\$1,500.00
141-72320-207	Medical Insurance	\$500.00
141-72320-208	Dental Insurance	\$100.00
141-72410-104	Principals	\$60,000.00
141-72510-105	Supervisor	\$2,000.00
141-72510-207	Medical Insurance	\$1,000.00
141-72510-306	Bank Charges	\$500.00
141-72610-207	Medical Insurance	\$2,000.00
141-72610-210	Unemployment	\$500.00
141-72610-712	HVAC	\$20,000.00
141-73400-207	Medical Insurance	\$1,000.00
141-73400-208	Dental Insurance	\$100.00
141-73100-590	Transfer to Caf� Fund	\$73,354.04
	Total Increase in Appropriation	\$280,854.04

Decrease Fund Balance		
141-39000	Decrease Fund Balance	\$64,854.04
DECREASE APPROPRIATION CODE		
141-71100-201	Social Security	\$8,000.00
141-71100-212	Medicare	\$2,000.00
141-71200-201	Social Security	\$1,000.00
141-71200-212	Medicare	\$500.00
141-72210-129	Librarians	\$3,000.00
141-72210-204	Retirement	\$1,500.00
141-72250-207	Medical Insurance	\$5,000.00
141-72410-139	Assistant Principal	\$63,000.00
141-72410-161	Secretaries	\$5,000.00
141-72410-201	Social Security	\$5,000.00
141-72410-204	Retirement	\$5,000.00
141-72410-207	Medical Insurance	\$5,000.00
141-72410-212	Medicare	\$1,500.00
141-72510-709	Equipment	\$1,000.00
141-72610-166	Custodial	\$10,000.00
141-72610-201	Socail Security	\$1,000.00
141-72610-204	Retirement	\$1,000.00
141-72610-502	Build & Content Insurance	\$5,000.00
141-72620-707	Building Improvement	\$7,500.00
141-73100-422	Food Supplies	\$85,000.00
	Total Decrease in Appropriation	\$216,000.00
	TOTAL	\$280,854.04

Clinton City Schools
Budget Amendment (Number 4)
March 8, 2018

Cafeteria Fund (143)		
Appropriation		
INCREASE APPROPRIATION CODE		
143-73100-306	Bank Charges	\$1,500.00
143-73100-336	Maintenance & Repair Services	\$5,000.00
143-73100-399	Other Contracted Services	\$431,900.00
143-73100-435	Office Supplies	\$500.00
143-73100-524	Staff Development	\$500.00
	Total Increase in Appropriation	\$439,400.00
INCREASE REVENUES		
143-49800	Transfer In	\$73,354.04
DECREASE APPROPRIATION CODE		
143-73100-105	Supervisor	\$43,000.00
143-73100-165	Cafeteria Personnel	\$97,047.04
143-73100-201	Social Security	\$8,766.93
143-73100-204	State Retirement	\$10,994.18
143-73100-206	Life Insurance	\$500.00
143-73100-207	Medical Insurance	\$23,500.00
143-73100-208	Dental Insurance	\$500.00
143-73100-210	Unemployment	\$500.00
143-73100-212	Medicare	\$2,094.67
143-73100-299	Other Fringe	\$1,000.00
143-73100-307	Communication	\$600.00
143-73100-355	Travel	\$1,250.00
143-73100-410	Custodial Supplies	\$2,000.00
143-73100-422	Food Supplies	\$172,793.14
143-73100-451	Uniforms	\$1,000.00
143-73100-499	Other Supplies & Materials	\$500.00
	Total Decrease in Appropriation	\$366,045.96
	TOTAL	\$439,400.00