

## **Public Hearing**

Mayor Scott Burton called the Public Hearing to order on May 21, 2018 at Clinton Community Center at 5:31pm for Ordinance No. 632. Councilman Larry Gann, Councilman Rob Herrell, Councilman Jim McBride, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker was absent. Mayor Burton asked for any comments regarding this ordinance. After no comments, Public Hearing adjourned at 5:32pm.

### **REGULAR CITY COUNCIL - MINUTES**

Mayor Scott Burton called the regular City Council meeting to order on May 21, 2018 at Clinton Community Center at 5:32pm. 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:

Ron Young	Jamie Jordan	Roger Houck
Missy Snead	Scott Rhea	Lynn Murphy
Don Raines	Jason Brown	Gina Ridenour
Rebecca Williams	Archie Brummitt	Bill Riggs
See attached list	Gail Cook	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 Larry Gann followed by the Pledge of Allegiance.

Councilman E.T. Stamey made a motion to approve April 23, 2018 minutes and seconded by Councilman Zach Farrar. Motion carried.

### **RECOGNITION OF VISITORS AND CITIZENS**

Mayor Burton asked for comments from the citizens.

Missy Snead, 501 Eagle Bend Rd, discussed and provided update regarding the water tower located on the Magnet Mills property. She stated that she had gotten a lot of positive feedback on relocating the tower and providing a greenspace downtown. Mayor Burton requested that Mr. Johnson, owner of the water tower, follow-up with City Manager Houck.

### **COMMITTEE REPORTS**

#### **City School Board Report**

Ms. Jordan presented the school report stating that 6<sup>th</sup> grade graduation was Friday, May 23 and invited council to attend. She discussed the upcoming summer events. Ms. Jordan stated that gym renovations were scheduled to begin on June 4<sup>th</sup> and thanked the Faris family for their donation of \$10,000 towards the Blaze program.

Scott Rhea presented the school finance report and requested approval of budget amendment no. 5. Councilman Jim McBride made the motion to approve and seconded by Councilman E.T. Stamey. Motion approved unanimously by roll call vote.

### **Clinton Board of Zoning Report**

Councilman Larry Gann stated that the Board met May 14, 2018. Applicant Market & Main, LLC request for change of the B-1 regulation to allow a ground floor residency for property located at 333 Market, board took no action at this time.

Special request from City Council to schedule a workshop to review zoning regulations for ground level residential uses in commercial zones was discussed. The Board scheduled a workshop for May 23, 2018 at 3:30 p.m. to discuss and review uses within areas of the zoning regulations. The Board requested staff planner, Joe Barrett to provide copies from other jurisdictional regulations to use a comparison prior to the workshop.

### **Clinton Regional Planning Commission**

Councilman Larry Gann stated that the Board met May 14, 2018. Quality Inn's request for administrative review of a directional sign was withdrawn by applicant.

Applicant Cynthia Barrera request for administrative review to allow an internet home based occupation for property located at 707 Eagle Bend Road was approved.

### **Clinton Utilities Board Report**

Councilman Zach Farrar presented the CUB report.

### **OTHER BOARD & COMMITTEE REPORTS**

City Manager Houck stated they met with State officials and Green McAdoo Cultural Center is officially a Tennessee State Museum.

### **CITY MANAGER'S REPORT**

City Manager Houck reported that the second slum clearance ordinance hearing for Magnet Mills was scheduled for Thursday, June 21<sup>st</sup> at 9:00am. Also, the City had filed a lawsuit in chancery court relative to the collection/recovery of City Court fines.

City Manager Houck stated that he spoke with TDOT regarding the Lewallen Bridge replacement project who said bids would go out in June, so the construction process has been started.

City Manager Houck continued his report stating that the City has been mandated by the Federal Government (regulated through the Tennessee Department of Environment and Conservation [TDEC]), to manage and maintain our Stormwater System through the MS4 Program guidelines and regulations. Various phases of this project require technical expertise and services that City staff cannot provide with our current resources. City staff had recently met with GEOServices, LLC, regarding the compliance requirements and services they can provide the city to maintain and manage our program. Based on the need to outsource services to manage our MS4 program, City Manager Houck recommended accepting the Proposal from GEOServices, LLC, to provide consultation and compliance services for various phases of the MS4 Program management for an

estimated cost not to exceed \$25,000.00. Councilman E.T Stamey made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

Gail Cook presented the financial report.

City Manager Houck reported that a recommendation from the codes department, 324 Ridgeview Drive be referred to the City Attorney for further action. Councilman Jim McBride made a motion to approve and seconded by Councilman Rob Herrell. Motion carried.

City Manager Houck referred to Councilman Zach Farrar to discuss the City's Master Plan along with the Chamber's Vision. Councilman Farrar discussed the City's Master Plan and how it relates to the Chamber Vision stating that this plan is a 20 - 30 year process and involves several different aspects. He explained how to start the process and discussed infrastructure, zoning, TIFS, grants and greenspaces. Councilman Farrar stated this plan would require obtaining the right consult and would be a financial cost to the City but considers it an investment for growth. Councilman Zach Farrar made the motion to allow City Manager Houck contact various vendors to provide proposals for a 2-3 day charrette workshop process. Councilman Rob Herrell seconded the motion and motion carried.

## **NEW RESOLUTIONS AND ORDINANCES**

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

**Ordinance No. 632** – a budget ordinance for FY2018/2019. Councilman Jim McBride made the motion to approve and seconded by Councilman Rob Herrell. Motion carried unanimous by roll call vote.

### **Second and Final Reading of Ordinances**

**Ordinance No. 631** – an ordinance rezoning R-1 to B-2 for property located on S. Charles Seivers Blvd. Councilman E.T. Stamey made the motion to approve seconded by Councilman Larry Gann. Motion carried unanimous by roll call vote.

Councilman Jim McBride made the motion to adjourn. Meeting adjourned at 6:32pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

# CLINTON CITY SCHOOL SYSTEM

212 N. Hicks Street Clinton, Tennessee 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: May 10, 2018

Re: **Budget Amendment Number 5 (2017-2018 School Year)**

## GENERAL PURPOSE SCHOOL FUND:

*The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$112,547.71. The increases are funded by \$1,636.01 in decreases of appropriations and \$306,000 increase in revenue projections. The recommended Budget Amendment also results in an estimated increase in Fund Balance of \$195,088.30; for a projected surplus of \$266,734.26 at 4/30/2018.*

*The information below summarizes significant line item changes:*

- Increase in appropriations for Contracted Service \$30,000
  - HR management Software
  - "Well Rounded" student coordinator
- Increase in appropriations for Education Equipment \$10,000
  - Kiln at CES and various musical instruments
- Increase in appropriations for Trustee Commission \$10,000
  - Increase in local revenue results in increase commission/fees
- Increase in appropriations for Safety Equipment \$10,000
  - Safety upgrades for windows and doors
- Increase in appropriations for Transfers to Other Funds \$11,658.70
  - Purchase of house and lot on Marshal Street
- Increase in Local Taxes- Revenue Projection increase of \$297,000
  - CCS increase in ADA% compared to other county systems

## FEDERAL PROJECTS FUND:

*No recommended Budget Amendment at this time.*

## CAFETERIA FUND:

*The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$18,500. The increases are funded by \$4,250 in decreases of appropriations and \$14,250 increase in Revenues.*

- Increase in appropriations for Contracted Services \$15,000
  - Funded by increase in sales of student lunches and A la Carte.

Clinton City Schools  
 Summary of Budget and Amendments  
 2017-2018

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
<b>Original Budget</b>	<b>\$8,192,339.00</b>	<b>\$495,188.00</b>	<b>\$425,250.00</b>	<b>\$9,112,777.00</b>
Budget Amendment #1	\$250,000.00			\$250,000.00
<b>Amended September Budget</b>	<b>\$8,442,339.00</b>	<b>\$495,188.00</b>	<b>\$425,250.00</b>	<b>\$9,362,777.00</b>
Budget Amendment #2	\$46,691.32	\$107,746.20		\$154,437.52
<b>Amended November Budget</b>	<b>\$8,489,030.32</b>	<b>\$602,934.20</b>	<b>\$425,250.00</b>	<b>\$9,517,214.52</b>
Budget Amendment #3	\$84,000.00			\$84,000.00
<b>Amended February Budget</b>	<b>\$8,573,030.32</b>	<b>\$602,934.20</b>	<b>\$425,250.00</b>	<b>\$9,601,214.52</b>
Budget Amendment #4	\$64,854.04		\$73,354.04	\$138,208.08
<b>Amended March Budget</b>	<b>\$8,637,884.36</b>	<b>\$602,934.20</b>	<b>\$498,604.04</b>	<b>\$9,739,422.60</b>
Budget Amendment #5	\$110,911.70		\$14,250.00	\$125,161.70
<b>Amended May Budget</b>	<b>\$8,748,796.06</b>	<b>\$602,934.20</b>	<b>\$512,854.04</b>	<b>\$9,864,584.30</b>

<b>INCREASE REVENUES</b>		
141-40110	Property Tax	\$210,000.00
141-40120	Trustee P/y Collections	\$5,000.00
141-40140	Interest & Penalty	\$7,000.00
141-40210	Local Sales Tax	\$75,000.00
141-47630	Impact Aid	\$5,000.00
141-44570-SWIM	Swim Contributions	\$2,000.00
141-44990-SWIM	Other Revenue	\$2,000.00
	<b>Total Revenues</b>	<b>\$306,000.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
141-72120-307-CSH	Communication	\$186.01
141-72120-499-CSH	Other Supplies	\$450.00
141-72310-508	Surety Bond	\$1,000.00
	<b>Total Decrease in Appropriation</b>	<b>\$1,636.01</b>
	<b>Increase in Fund Balance</b>	<b>\$195,088.30</b>

**Clinton City Schools**  
**Budget Amendment (Number 5)**  
**May 10, 2018**

General Purpose School Fund (141)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
141-71100-116	Teachers	\$15,000.00
141-71100-163	Teacher Assistant	\$5,000.00
141-71100-399	Contracted Services	\$20,000.00
141-71100-429	Instructional Supplies	\$2,000.00
141-71100-722	Instructional Equipment	\$10,000.00
141-71400-204-BALL	State Retirement	\$500.00
141-71400-399-BALL	Contracted Services	\$500.00
141-71400-399-SWIM	Contracted Services	\$1,000.00
141-71400-429-SWIM	Instructional Supplies	\$1,000.00
141-71400-790-SWIM	Other Equipment	\$1,000.00
141-71200-198	Substitute Teachers	\$500.00
141-72120-105-CSH	Supervisors	\$450.00
141-72120-524-CSH	Staff Development	\$186.01
141-72210-599	Other Charges	\$1,500.00
141-72220-207	Medical Insurance	\$3,000.00
141-72220-399	Contracted Services	\$1,000.00
141-72220-599	Other Charges	\$1,000.00
141-72250-208	Dental Insurance	\$200.00
141-72310-510	Trustee Commission	\$10,000.00
141-72510-411	Data Processing Supplies	\$1,000.00
141-72610-307	Communication	\$500.00
141-72610-336	Maintenance & Repair Equipment	\$1,000.00
141-72610-410	Custodial Supplies	\$2,000.00
141-72620-338	Maintenance & Repair Vehicles	\$1,000.00
141-72620-451	Uniforms	\$1,000.00
141-72620-701-SSG	Safety Equipment	\$10,000.00
141-72710-338	Maintenance & Repair Vehicles	\$1,500.00
141-72810-399	Contracted Services	\$9,000.00
141-99100-590	Transfer to Other Funds	\$11,658.70
141-99100-590-SL3	Transfer to Other Funds	\$53.00
	<b>Total</b>	<b>\$112,547.71</b>

**Clinton City Schools**  
**Budget Amendment (Number 5)**  
**May 10, 2018**

Cafeteria Fund (143)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
143-73100-336	Maintenance & Repair Services	\$3,500.00
143-73100-399	Other Contracted Services	\$15,000.00
	<b>Total</b>	<b>\$18,500.00</b>
<b>INCREASE REVENUES</b>		
143-43521	Student Lunches	\$10,000.00
143-43525	AlaCarte Sales	\$4,250.00
	<b>Total Revenues</b>	<b>\$14,250.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
143-73100-307	Communications	\$600.00
143-73100-355	Travel	\$1,250.00
143-73100-410	Custodial Supplies	\$2,000.00
143-73100-524	Staff Development	\$400.00
	<b>Total</b>	<b>\$4,250.00</b>



**City of Clinton**  
**City Council Meeting**  
**May 21, 2018**

<b>Name</b>	<b>Address</b>
Missy Sneed	501 Eagle Bend Rd
Don R...	355 MARILET STREET
Rebecca Hillard	105 Secluded Dr Club
Janice Jordan	NON-RESIDENT
SCOTT Rhea	CCS-BOE
Ron Young	300 Delta St
Rich Meredith	206 Lagoon Dr
Ken Lehart	Corner view 235 N. Hill St.
Ann Davis	619 Eagle Bend Rd Clinton TN
Jack St...	275 Yacht Club Ln. Andersonville
My Harrison	Library
Sanford Rutime	350 Market Street

