

Public Hearing

Mayor Scott Burton called the Public Hearing to order on June 25, 2018 at Clinton City hall at 5:32pm for Ordinance No. 632, FY 2018/2019 budget ordinance. Councilman Larry Gann, Councilman Rob Herrell, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Jim McBride and Councilman Brian Hatmaker were absent. Mayor Burton asked for any comments regarding this ordinance. After no comments, Public Hearing adjourned at 5:33pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on June 25, 2018 at Clinton City Hall at 5:33pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Brian Hatmaker and Councilman Jim McBride were absent.

Guest and Staff present:

Ron Young
Melissa Snead
Don Raines
Jennifer Burnette
Jerry Ellenburg

Jamie Jordan
Scott Rhea
Jason Brown
Archie Brummitt
Gail Cook

Roger Houck
Lynn Murphy
Gina Ridenour
Bill Riggs

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

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

Councilman Rob Herrell made a motion to approve May 21, 2018 minutes and seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from the citizens but stated it was necessary for council to go into executive session. Councilman Rob Herrell made a motion to go into executive session and seconded by Councilman E.T. Stamey. Motion carried.

Mayor Burton called the meeting to order at 5:54pm.

Meg Harrison, Clinton Public Library discussed summer activities.

Jennifer Burnette, ASAP announced the opening of Family Drug treatment Court on July 1st and ribbon cutting on July 11th at 3pm at the Jolly Building.

Missy Snead, 501 Eagle Bend Rd, discussed the Clinton Vision Charrette and suggested free consulting alternatives to include grants.

Mayor Burton discussed the July 4th activities and Anderson County Fair starts July 16 – July 21st.

Mayor Burton stated there were board appointments to be filled in the following boards:

Clinton Utilities Board, he would like to appoint Steve Combs for a term ending July 1, 2022. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

E-911 Board, Tim Beatty and Randy Page for a term ending July 1, 2022. Councilman Rob Herrell made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Clinton Library Board reappoints John Selser for a term ending June 30, 2021. Councilman Rob Herrell made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Anderson County Tourism Advisory Board, Jason Brown for a term ending June 30, 2019. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Zach Farrar. Motion carried.

Mayor Burton announced the retirement of Public Works Director, Lynn Murphy and thanked him for his 40 years of public service and loyalty to the City presenting him with a proclamation and a plaque.

Councilman Zach Farrar made a motion to accept and approve the legal recommendation of the City's legal counsel regarding the pending legal action currently before the chancery court of Anderson County and seconded by Councilman Rob Herrell. Motion carried unanimous by roll call vote.

COMMITTEE REPORTS

City School Board Report

Ms. Johnson presented the school report stating the Clinton Elementary floor has been completed and bleachers arrive in July. She stated the carpet has been replaced in the libraries at Clinton Elementary and South Clinton. Ms. Johnson stated more property had become available behind Clinton Elementary and request the City purchase these two lots on behalf of the School, located at 224 Marshall Street in the amount of \$80,000 which will be refunded to the City plus closing costs. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

Scott Rhea presented the school finance report and requested approval of budget amendment no. 6 and no. 7. Councilman E.T. Stamey made the motion to approve amendment no. 6 and seconded by Councilman Larry Gann. Motion approved unanimously by roll call vote. Councilman Rob Herrell made the motion to approve budget amendment no. 7 and seconded by Councilman Larry Gann. Motion approved unanimously by roll call vote.

Clinton Board of Zoning Report

Councilman Larry Gann stated that the Board met June 11, 2018. Applicant Tammy Lay request for administrative review to interpret section 14-605 Special Residential use in a B-2 zone located at 261 Hiway Drive was determined it didn't meet the B-2 zone requirements and was denied.

Applicant Blake Stewart's request for left setback variance to 3ft for residential carport for property located at 807 Ridgeview Dr. was approved.

Request from applicant Gina Fulton for a 20ft setback for residential addition for property located at 20 Breakers Court was approved.

Applicant Will Robinson request for variance of landscaping strip from 5ft to 1ft along the right of way and building height variance from 35ft to 54ft for the Fairfield Inn located at 2317 N Charles Seivers Blvd. was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met June 11, 2018. Applicant Ralph Smith/Ned Ferguson request for final plat approval for property located 2317 N Charles Seivers Blvd. was approved subject to signatures.

Applicant Victor Patel's request for site plan review for property located at 2317 N Charles Seivers Blvd. was approved.

Request from applicant Robbie Bullock for final plat review for property located at 428-432 Sulphur Springs Rd. was approved.

Clinton Utilities Board Report

Councilman Zach Farrar presented the CUB report.

OTHER BOARD & COMMITTEE REPORTS

Councilman Larry Gann presented an update regarding Green McAdoo Cultural Center Museum.

CITY MANAGER'S REPORT

City Manager Houck gave an update on the Magnet Mills slum ordinance hearing.

City Manager Houck discussed the TDOT- Lewellen Bridge replacement project update, stating that construction should start about October if plans stay on track.

City Manager Houck reported that East Tennessee Development District – Planning Services provides our Local Planning Advisory Services through an annual contract for a term of July 1st – June 30th. He stated that based on our experience with the services provided by ETDD, he recommended renewing the contract for Local Planning Advisory Services with the East Tennessee Development District, for the period July 1, 2018 – June 30, 2019, for a total amount of \$10,175.00. Councilman Larry Gann made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried.

Gail Cook presented the financial report.

City Manager discussed the Aerial Fire Apparatus Purchase & Delivery– Update
The Final Inspection visit is scheduled for mid-July. There have been some delays with a “Pierce Manufacturing” redesign of the controller for the Aerial Tower, and made some safety upgrades but should be delivered soon after our inspection.

City Manager Houck continued his report stating that the City had removed the following vehicles from service and recommended they be declared surplus and placed on GovDeals website for disposal:

- 2001 Ford Crown Victoria – VIN #2FAFP71W51X113422
- 2004 Chevrolet Impala – VIN #2G1WF52E749443216

- 2009 Ford Crown Victoria – VIN #2FAAP71V89X139712
- 1988 Ford F-150 Pickup – VIN #1FTHX25H63KB01283

All vehicles listed above have in excess of 150,000 miles

Councilman E.T. Stamey made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

City Manager Houck stated that Public Works Annual Materials Contract were up for Renewal and in accordance with Article V, Section 8 of the City of Clinton Charter, he requested authorization to renew the following annual contracts for materials and services for the period July 1, 2018 - June 30, 2019:

- a. Rogers Group, Inc. - Asphalt, stone, etc.
- b. DuraCap Asphalt - Asphalt, etc.
- c. APAC - Atlantic, Inc., Harrison Construction Company - Concrete
- d. Superior Drainage Products, Inc. - HDPE Culvert
- e. Volunteer Highway Supply Co., Inc. - Pavement Markings

Councilman Rob Herrell made the motion to approve and seconded by Zach Farrar. Motion carried.

NEW RESOLUTIONS AND ORDINANCES

First Reading of New Ordinances

Ordinance No. 633 – FY 2017/2018 Budget Amendment. Councilman Larry Gann made the motion to approve and seconded by Councilman Zach Farrar. Motion approved unanimously by roll call vote.

Second and Final Reading of Ordinances

Ordinance No. 632 – a budget ordinance for FY 2018/2019. Councilman Rob Herrell made the motion to approve and seconded by Councilman Zach Farrar. Motion carried unanimous by roll call vote.

Resolutions

Resolution No. 768 – Appropriations to Nonprofit Organizations for FY 2018/2019. Councilman Zach Farrar made the motion to approve and seconded by Councilman E.T. Stamey. Motion approved unanimously by roll call vote.


OLD BUSINESS

Councilman Zach Farrar discussed drilling down charrettes. As requested, he reviewed other sources of information to ensure cost were in line for this type of service. However, with the information that was presented in this meeting, he stated that he would table his request to hire professionals and look further into what the University of Tennessee and/or East Tennessee Development District can provide. He stated that if there were experts that could provide guidance on how to move forward for free, he would be in agreement with that.

Councilman Jim McBride made the motion to adjourn. Meeting adjourned at 6:53pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

PROCLAMATION

WHEREAS, Lynn Murphy will be retiring on July 7, 2018 as the Public Works Director for the City of Clinton, having served as Director for the last nineteen years, and;

WHEREAS, Lynn's public service career has spanned over forty years, beginning as a 911 dispatcher for the Anderson County Sheriff's Department where he also served as a patrol officer, patrol supervisor, training officer, and detective, and;

WHEREAS, Lynn continued his public service career by joining the City of Clinton in 1988 as a firefighter/EMT and continued through the Fire Department ranks to the position of Assistant Chief, also serving as an adjunct instructor for the Tennessee Fire and Codes Academy, and;

WHEREAS, on May 1, 2000 Lynn was appointed by the City to the position of Public Works Director – the position he currently holds; and,

WHEREAS, Lynn's positive and effective influence in the community has won him the highest regard of his associates and the citizens throughout the community, and;

WHEREAS, the leadership of our city will miss the officially active participation of Lynn in the day-to-day affairs of the city; and

NOW THEREFORE, the Mayor and City Council of the City of Clinton wish to thank Lynn Murphy for his years of service to the City of Clinton and for his dedication and loyal service to the citizens of our community and wish him a happy retirement.


BE IT FURTHER RESOLVED that a copy of this Proclamation be spread upon the Minutes of the Clinton City Council and the original thereof presented to Lynn Murphy.

THIS PROCLAMATION adopted on the 25th day of June, 2018.

ATTEST


Regina Ridenour, City Recorder


Mayor Scott Burton


Vice-Mayor Rob Herrell


Councilman Zach Farrar


Councilman Larry Gann


Councilman Brian Hatmaker


Councilman Jim McBride


Councilman E.T. Stamey

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: June 5, 2018

Re: **Budget Amendment Number 6 (2017-2018 School Year)**

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by 95,350.00 (net); which is funded by an increase in revenues of \$67,580 and a decrease in anticipated 2017-18 surplus of \$27,770. The 2017-18 year-end estimated surplus is \$238,964.26 at 5/31/2018.

The information below summarizes significant line item changes:

- Increase in appropriations for Building Improvements \$16,000
 - Replace carpet at NCES and SCES
- Increase in appropriations for Other Contracted Services \$15,000
 - Feasibility study for Studio 4
- Increase in appropriations for HVAC \$15,000
 - Various single unit replacements
- Increase in appropriations Equipment \$24,000
 - Audio Enhancements at NCES \$12,000
 - Music Equipment- system wide \$ 12,000
- Increase in appropriations for Building Improvements- SSG \$8,500
 - Re-classify to proper account within existing budget

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$142.00 (net); which is funded by an increase in grant allocation. The Federal Projects budgets are aligned with grant requirements at this time.

CAFETERIA FUND:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$70,000 (net); which is funded by an increase in revenues.

- Increase in appropriations for Contracted Services \$35,000
 - Funded by increase in sales of student breakfast and lunch
- Increase in appropriation for Commodities \$35,000
 - Funded by increase I Commodities revenues from USDA

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			\$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		\$73,354.04	\$138,208.08
Amended March Budget	\$8,637,884.36	\$602,934.20	\$498,604.04	\$9,739,422.60
Budget Amendment #5	\$110,911.70		\$14,250.00	\$125,161.70
Amended May Budget	\$8,748,796.06	\$602,934.20	\$512,854.04	\$9,864,584.30
Budget Amendment #6	\$95,350.00	\$142.00	\$70,000.00	\$165,492.00
Amended June Budget	\$8,844,146.06	\$603,076.20	\$582,854.04	\$10,030,076.30

**Clinton City Schools
Budget Amendment (Number 6)
June 7, 2018**

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-72620-707	Building Improvements (carpet)	\$16,000.00
141-72310-399	Other Contract Service (Studio 4)	\$15,000.00
141-72620-712	HVAC (3 units CES, 1 unit SCES)	\$15,000.00
141-71100-722	Equipment- Audio Enhancements	\$12,000.00
141-71100-722	Equipment- Music	\$12,000.00
141-72620-707-SSG	Building Improvements (glass tint)	\$8,500.00
141-72410-701	Admin Equipment (Radios)	\$6,500.00
141-72610-399	Other Contract Service (demolition)	\$6,500.00
141-71100-399-REG	Other Contracted Services (digital programs)	\$5,000.00
141-72610-434	Natural Gas	\$3,500.00
141-73400-429	Instructional Supplies	\$3,100.00
141-71100-499	Other Supplies	\$3,000.00
141-71100-399-TECH	Other Contracted Services	\$2,500.00
141-71400-189-BALL	Other Salaries	\$2,500.00
141-71100-355	Travel	\$2,000.00
141-73100-422	Natural Gas	\$1,500.00
141-72210-524-RRG	Staff Development	\$1,222.00
141-71200-204	TCRS	\$1,000.00
141-72120-399	Other Supplies	\$1,000.00
141-72710-314	Public Carriers (special events)	\$1,000.00
141-72710-313	Contracts with Parents	\$1,000.00
141-73400-524	Inservice/Staff Development	\$550.00
141-71200-189	Other Salaries	\$500.00
141-71200-198	Sub Teachers	\$500.00
141-71400-204-BALL	TCRS	\$500.00
141-71400-599-SWIM	Other Charges	\$500.00
141-72210-189	Other Salaries	\$500.00
141-72220-162	Clerical	\$500.00
141-72250-189	Social Security	\$500.00
141-72620-599	Other Charges	\$500.00
141-71100-429-RRG	Instructional Supplies	\$393.56
141-71400-212-BALL	Medicare	\$100.00
141-72510-208	Dental Insurance	\$100.00
	Total Increase in Appropriations	\$124,965.56

INCREASE REVENUES		
141-43511	Tuition	\$1,000.00
141-44570-REG	Donations (General Athletics)	\$10,000.00
141-44570-SWIM	Donations	\$3,000.00
141-40110	Current Property Tax	\$50,000.00
141-46515	Pre-K	\$3,580.00
	Total Revenues	\$67,580.00
DECREASE APPROPRIATION CODE		
141-72620-701-SSG	Admin Equipment (glass tint)	\$8,500.00
141-72130-790	Other Equipment	\$5,000.00
141-71200-449	Textbooks	\$4,000.00
141-72250-350	Internet Connectivity	\$2,500.00
141-72620-799	Other Capital Outlay	\$2,500.00
141-72210-189-RRG	Other Salaries	\$1,530.00
141-71200-399-SPED	Other Contracted Services	\$1,000.00
141-72220-336	M & R Equipment	\$1,000.00
141-72710-146	Bus Drivers	\$1,000.00
141-72510-709	Data Processing Equipment	\$500.00
141-72510-524	Inservice/Staff Development	\$500.00
141-72510-711	Furniture & Fixtures	\$500.00
141-72620-425	Gasoline	\$500.00
141-72710-425	Gasoline	\$500.00
141-72210-201-RRG	Social Security	\$62.10
141-72210-212-RRG	Medicare	\$23.46
	Total Decrease in Appropriation	\$29,615.56
	Decrease in 17-18 Surplus	(27,770.00)

**Clinton City Schools
Budget Amendment (Number 6)**

June 7, 2018

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-204-905	State Retirement	\$2,100.00
142-71200-207-905	Medical Insurance	\$3,500.00
142-71200-208-905	Dental Insurance	\$50.00
142-71200-399-905	Other Contracted Services	\$5,700.00
142-72220-399-905	Other Contracted Services	\$1,334.00
	Total	\$12,684.00
DECREASE APPROPRIATION CODE		
142-72220-355-905	Travel	\$1,334.00
142-72220-499-905	Other Supplies	\$7,850.00
142-72710-313-905	Contracts with Parents	\$3,500.00
	Total	\$12,684.00

**Clinton City Schools
Budget Amendment (Number 6)
June 7, 2018**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-201-915	Social Security	\$111.00
142-71200-212-915	Medicare	\$14.00
142-72220-524-915	Staff Development	\$142.00
	Total	\$267.00
INCREASE REVENUES		
142-47147-915		\$142.00
DECREASE APPROPRIATION CODE		
142-71200-207-915	Medical Insurance	\$125.00
	Total	\$267.00

Clinton City Schools
Budget Amendment (Number 6)
June 7,

Cafeteria Fund (143)		
Appropriation		
INCREASE APPROPRIATION CODE		
143-73100-307	Communication	\$600.00
143-73100-336	Maintenance & Repair	\$5,000.00
143-73100-399	Contracted Services	\$35,000.00
143-73100-469	Commodities	\$35,000.00
	Total	\$75,600.00
INCREASE REVENUES		
143-47111	Lunch USDA	\$20,000.00
143-47112	Commodities	\$35,000.00
143-47114	Breakfast USDA	\$15,000.00
	Total Revenues	\$70,000.00
DECREASE APPROPRIATION CODE		
143-73100-710	Equipment	\$5,000.00
143-73100-355	Travel	\$600.00
	Total	\$5,600.00



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 *SBR*
Kelly Johnson, Director of Schools *KJ*

Date: June 20, 2018

Re: **Budget Amendment Number 7** (2017-2018 School Year)

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund increases appropriations by \$3,242.58; which is funded by an increase in grant allocation. The Federal Projects budgets are aligned with grant requirements at this time.

Clinton City Schools
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 2017-2018

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Budget Amendment #3	\$84,000.00			\$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		\$73,354.04	\$138,208.08
Amended March Budget	\$8,637,884.36	\$602,934.20	\$498,604.04	\$9,739,422.60
Budget Amendment #5	\$110,911.70		\$14,250.00	\$125,161.70
Amended May Budget	\$8,748,796.06	\$602,934.20	\$512,854.04	\$9,864,584.30
Budget Amendment #6	\$95,350.00	\$142.00	\$70,000.00	\$165,492.00
Amended June Budget	\$8,844,146.06	\$603,076.20	\$582,854.04	\$10,030,076.30
Budget Amendment #7		\$3,242.58		\$3,242.58
Amended June Budget	\$8,844,146.06	\$606,318.78	\$582,854.04	\$10,033,318.88

**Clinton City Schools
Budget Amendment (Number 7)
June 7, 2018**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72220-499-891	Other Supplies	\$442.58
142-72220-524-891	Staff Development	\$2,800.00
	Total	\$3,242.58
INCREASE REVENUE		
47143-891		\$3,242.58
	Total	\$3,242.58