

## **REGULAR CITY COUNCIL - MINUTES**

Mayor Scott Burton called the regular City Council meeting to order on November 26, 2018 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	Archie Brummitt	Bill Riggs
Don Raines	Gail Cook	Vaughn Becker
Ron Langley	Roger Houck	Angela Sylvester
Jason Brown	Gina Ridenour	Dwayne Wilkerson

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

Prayer was led by Councilman Zach Farrar followed by the Pledge of Allegiance.

Councilman E.T. Stamey made a motion to approve October 22, 2018 minutes and seconded by Councilman Larry Gann. Motion carried.

### RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from the citizens. No comments.

### COMMUNICATIONS FROM THE MAYOR

Mayor Burton stated he had several announcements to make starting with the Swearing In ceremony for the newly elected councilman and school board members on Friday November 30<sup>th</sup> at 9:00am at City Hall. Clinton Utilities Board will hold a workshop for developers and citizens on December 4<sup>th</sup> at 5:30 at CUB. The Christmas Tree Lighting and Cookie Crawl will be November 30<sup>th</sup> from 4:00 – 8:00pm. The Christmas Parade hosted by Anderson County Chamber will be on December 15<sup>th</sup> at 6:00pm.

Mayor Burton requested the approval of Councilman Zach Farrar appointment to the Clinton Utilities Board for a term ending November 30, 2022. Councilman Rob Herrell made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

### COMMITTEE REPORTS

#### City School Board Report

Ms. Johnson discussed the city schools success and credited those successes to the community for their generous support which provides many opportunities for student participation. She stated that the schools participate in the ORAU Teacher Grant program which the schools received over \$10,000 in grants that was used to fund the stem program and others. Ms. Johnson continued stating that recently 3M had donated \$4,000 which the schools used to purchase their first Virtual Reality Set. She commented that there were many others and thanked all of them for their investment to the city schools.

### **Clinton Board of Zoning Appeals**

Councilman Larry Gann stated that the Board met November 14, 2018. Applicant Jenise Milush request for variance of a residential accessory structure to 1200 sq. ft. for property located at 925 Melton Hill Cr. was approved.

### **Clinton Regional Planning Commission**

Councilman Larry Gann stated that the Board met November 14, 2018. Applicant Berlean and Mary Lou Lamb request for final plat review for property located at 404 Copeland St. was approved.

Councilman Gann stated that the Board discussed central business zoning amendments and would host one more workshop on December 10<sup>th</sup> to include the Historic Zoning Board for further review before presenting the ordinance to City Council.

### **Clinton Utilities Board Report**

Councilman Zach Farrar presented the CUB report. Councilman Farrar further discussed the workshop hosted by CUB.

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

City Manager Houck reported that as discussed in the August meeting, city staff has completed the application process for the Congestion Mitigation and Air Quality Improvement (CMAQ) program Grant for the "Clinton Traffic Signalization Improvements: Phase I" project. TDOT has completed their review and provided the Grant Contract to the City for review and approval. City Manager Houck stated that in order to proceed with the project he requested authorization for the execution of the Contract and other documents relative to this project. Councilman Larry Gann made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

Gail Cook presented the financial report.

City Manager Houck continued his report stating that in accordance with funding allocated in the previously approved Capital Outlay Plan, city staff would like to proceed with the purchase of vehicles and related equipment for the Police Department, in order to secure current model year vehicles with an anticipated delivery prior to the end of the current fiscal year. He requested authorization to proceed with the following purchases to be funded from the Capital Projects Fund: Police Vehicles, Emergency Warning Equipment and Vehicle Accessories; Five (5) new 2019 model Dodge Charger Police patrol vehicles and related emergency warning equipment and accessories for a total amount not to exceed \$185,000.00. The vehicles and related equipment will be purchased on State Contract pricing from Chrysler Dodge Jeep Ram of Columbia for a cost of \$157,511.20. The vehicle accessories will be purchased on State Contract or cooperative pricing where applicable and other equipment and accessories will be purchased following our established purchasing policy. Councilman Jim McBride made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

City Manager Houck requested authorization to negotiate the purchase of property for no more than 10% of the county appraised value. The property owned by the family of the late Bob Williams, is a 1.12 acre tract adjacent to the football field and located behind the home bleachers. Due to plans for renovating the visiting team bleachers and storage units, this property would easily accommodate storage of that equipment and

would be a benefit to the city. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Rob Herrell. Motion carried.

**NEW RESOLUTIONS AND ORDINANCES**

**Adoption of Resolutions**

**Resolution No. 773** – Clinton Utilities Board In-Lieu-of-Tax Payments for the fiscal year 06/30/19. Councilman E.T. Stamey made the motion accept and seconded by Councilman Rob Herrell. Motion carried.

**OLD BUSINESS**

Councilman Farrar requested a follow up on the donation given to the Community Action Committee. He had questions about where the money went that was due to IRS, who did the audit, when did the board become aware of the discrepancy, who was responsible to pay the IRS, were W-2's filed and who signed off on tax returns?

Councilman Jim McBride made comments about the Codes Violation report stating he would like to see current violations and updates on the report and completed violations removed from the list.

Councilman Farrar discussed progress of the Magnet Mills property.

Councilman Zach Farrar made the motion to adjourn. Meeting adjourned at 6:15pm.

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Mayor Scott Burton



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Regina Ridenour, City Recorder

