

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on December 14, 2018 at Clinton City Hall at 1:30pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman E.T. Stamey and Councilman Zach Farrar were present. Councilman Jim McBride was absent.

Guest and Staff present:

Ron Young	Archie Brummitt	Bill Riggs
Meg Harrison	Gail Cook	Vaughn Becker
Kaitlyn Tindell	Gina Ridenour	Angela Sylvester
Jason Brown		Dwayne Wilkerson

Councilman Zach Farrar made a motion to approve the agenda and seconded by Councilman Brian Hatmaker. Motion carried.

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

Councilman Zach Farrar made a motion to approve November 26, 2018 minutes and seconded by Councilman Rob Herrell. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from the citizens.

Jennifer Burnette, ASAP, thanked the council members and city staff for their support.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton commented that he had several board appointments for recommendation: Ron Shrader, the **Clinton Housing Authority** for a five year term, ending December 31, 2023. Councilman Rob Herrell made the motion to approve and seconded by Councilman Zach Farrar, motion carried. Community Action Committee, Mayor Burton stated he would have a recommendation next month. Mayor Burton continued with appointments to the **Clinton Recreational Advisory Board**, Ed Rosenbaum, Gary Terry and Councilman E.T. Stamey for a two year term ending December 31, 2020. Councilman Rob Herrell made the motion to approve and seconded by Councilman Zach Farrar, motion carried. **Clinton Citizens Advisory Board**, Barry Hutchins and Marilyn Hayden for a three year term ending December 31, 2021. Councilman Larry Gann made the motion to approve and seconded by Councilman Rob Herrell, motion carried. **Community Relations Committee**, Barry Hutchins, Steve Combs, Mollie Scarbrough, Roger Fletcher, Cindy Gilliam and Joe Roberts for a two year term ending December 31, 2020. Motion to approve was made by Councilman E.T. Stamey and seconded by Councilman Brian Hatmaker, motion carried. **Clinton Board of Housing Appeals and Fair Housing**, he appointed Randy Page, Lori Hutchins, Laura Roberts, Cindy Gilliam and Jason Brown for a three year term ending December 31, 2021. Councilman Rob Herrell made the motion to approve and seconded by Councilman Zach Farrar, motion carried. **Tree Advisory Board** he appointed Bob Jamison and Mary Hatmaker for a two year term ending November 30, 2020. Councilman Zach Farrar made the motion to approve and seconded by Councilman Rob Herrell, motion carried. And Gwen Payne to a four year term ending November 30, 2020. Councilman Zach Farrar made the motion to approve and seconded by Councilman Brian Hatmaker, motion carried.

Mayor Burton announced the Christmas Parade will be held on December 15th at 6:00pm.

Mayor Burton stated that Vice Mayor Herrell's term had ended and Council would need to make nominations for vice mayor to serving a two year term, Rob Herrell commented on his time as vice mayor and appreciated the opportunity to serve. Councilman Rob Herrell made the motion to elect Councilman Zach Farrar and Councilman E.T. Stamey seconded the motion. Motion carried.

COMMITTEE REPORTS

City School Board Report

No report.

Clinton Board of Zoning Appeals

Councilman Larry Gann stated that the Board met December 10, 2018. Applicant Robert Gilliam/Alex McGrew request for right side set back variance from 25 ft. to 15 ft. for property located at Centre Stage Business Park at JD Yarnell Industrial Pkwy. was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met December 10, 2018. Applicant Ashley Hicks/Alex McGrew request for rezoning from B-2 to R-2 for property located on Alpine Dr. and Hwy 61 was approved to present to City Council.

Applicant Patriot Development's request for bond reduction from \$592,513.20 to \$155,942.20 for Patriot Place Subdivision was approved.

Councilman Gann reported that Green McAdoo Cultural Ctr. will host an event on Martin Luther King Day at 8:00am and the board will meet at 10:30am.

Clinton Utilities Board Report

Councilman Zach Farrar presented the CUB report and discussed the workshop with the developers.

CITY MANAGER'S REPORT

Mayor Burton reported that city staff had been working on updates and revisions to the Personnel Policy bringing the city into compliance with current State and Federal Laws as well as updating local policies and guidelines. A copy of the new Personnel Policy and administrative summary was in the council packets for review and the new policy had been reviewed by Administrative Staff and Department Supervisors. City staff recommended council approval of Resolution #774, which adopts the revised City of Clinton Personnel Policy and repeals any previously adopted personnel policies.

Gail Cook presented the financial report.

NEW RESOLUTIONS AND ORDINANCES

First Reading of New Ordinances

Ordinance #637 – Zoning Ordinance Amendment – Private Access Easements and Public Right-of-Ways (Harbour Drive). Councilman Rob Herrell made the motion to approve and seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

Ordinance # 638 – Rezoning B-2 to R-2 N. Charles Seivers Blvd. at Alpine Drive. Councilman Larry Gann made the motion to approve and seconded by Councilman Brian Hatmaker. Motion carried unanimously by roll call vote.

Adoption of Resolutions

Resolution No. 774 – Personnel Policy updates/revisions. Councilman E.T. Stamey made the motion accept and seconded by Councilman Rob Herrell. Motion carried unanimously by roll call vote.

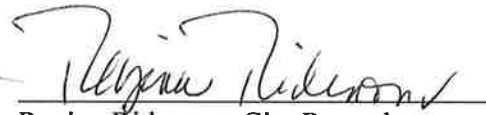
OLD BUSINESS

Ron Young, 400 Delta St., asked Councilman Farrar if he had received answers to his questions regarding ACCAC financial activities. Councilman Farrar stated he had not.

Councilman Zach Farrar made the motion to adjourn. Meeting adjourned at 2:26pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

