

PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on June 24, 2019 at Clinton City Hall at 5:36pm. Councilman Larry Gann, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present and Councilman Zach Farrar arrived at 5:35pm. Councilman Brian Hatmaker was absent. Mayor Burton asked for comments on **Ordinance No. 642**, FY 2019/2020 Budget. There were no comments and Public Hearing was adjourned at 5:37pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on June 24, 2019 at Clinton City Hall at 5:37pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Councilman Brian Hatmaker was absent.

Guest and Staff present:

Scott Rhea	Jason Brown	Bill Riggs
Kelly Johnson	Gail Cook	Vaughn Becker
Archie Brummitt	Gina Ridenour	Dwayne Wilkerson
See attached list		

Councilman McBride made a motion to approve the agenda and seconded by Councilman Farrar. Motion carried.

Prayer was led by Councilman Jim McBride followed by the Pledge of Allegiance.

Councilman Herrell made a motion to approve May 28, 2019 minutes and seconded by Councilman Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens.

Angela Galen, 305 Market St., spoke about her concerns regarding billboard advertising for the downtown area and encouraged council to continue the billboard advertising stating that they are vital in bringing retail business to Clinton.

Don Rains, 355 Market St. spoke about billboard pricing and encouraged council to continue the current advertising agreement.

Roberta Katine, 350 Market St., stated travelers refer to the billboards for directions to Clinton according to their customers. She also encouraged council to continue with the current agreement.

Jerry Ellenburg, 320 N. Main St., Charlie Lyons, and Dana Worthington, were other downtown property owners who also asked council to continue with the current billboard advertising.

Emily Watson, 115 Westwood Dr., addressed council regarding speeding issues in her neighborhood.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton stated that he would make board appointments at the next council meeting.

COMMITTEE REPORTS

City School Board Report

Ms. Johnson presented the school report stating that the school safety patrol enjoyed their trip to Washington DC. City schools have hosted several camps which were free to students sharing that ORAU organized a "STEAM" camp, "A" added to STEM which incorporates art and they planned the camp in conjunction with a grant the schools received. She continued stating Jr. Achievement hosted a camp as well as an Exceptional Art camp hosted by Ms. Swanner in which over 200 community children participated.

Scott Rhea discussed the financial report and asked for approval of budget amendment no. 4. Councilman Stamey made the motion to approve and seconded by Councilman Gann. Motion carried unanimously by roll call vote.

Clinton Board of Zoning Appeals

Councilman Larry Gann stated that the Board met June 10, 2019. Applicant Thomas Hicks Construction's request for reduction in distance between structures from 20 feet to 10 feet for property located at Frank Price Blvd. was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met June 10, 2019. Applicants Alex McGrew/Duan Brewer request for rezoning from B-1/H-1 to B-1 for properties located at 351,353 and 355 N Cullom Street was deferred waiting for the Historic Commission takes action.

Applicant Raymond McDonnell request for final plat review for property located at Harbour Drive and Indian Ridge Lane was approved subject to appropriate signatures.

Clinton Utilities Board Report

Councilman Farrar presented the CUB report.

CITY MANAGER'S REPORT

Gail Cook, Finance Director, presented the finance report. Councilman McBride asked about delinquent property tax sale. City Manager stated that they were meeting with the City Attorney this week to look at properties from 2011 – 2015 and stated there should be about 20 properties in the sale.

City Manager Houck stated that City staff had worked with Emergency Vehicle Specialists and Pierce Manufacturing, Inc. to develop a purchase plan for the new/replacement Fire Apparatus as well as a Mini-Pumper and the Rescue Boat. This Purchase Agreement will allow the city to purchase a new fire apparatus on staggered basis and lock in a price for the 5-year term of the agreement. If the city does not complete the purchases, we can terminate the agreement as necessary. The purchase of the Rescue Boat and one (1) Fire Pumper will lock in the price terms for the duration of the Agreement. City Manager Houck stated that based on these terms, he recommended the purchase of a fire Rescue Boat for a cost of \$34,800.00, and a Fire Pumper for a cost not to exceed \$500,000.00, by July 25, 2019. This purchase will be funded from the Fire Department's Capital Outlay budget. Councilman Farrar made the motion to approve and seconded by Councilman Herrell. Motion carried.

City Manager Houck reported that in accordance with Article V, Section 8 of the City of Clinton Charter, he requested authorization to renew the annual contracts for materials and services for the period July 1, 2019 - June 30, 2020, with the following companies:

- 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 McBride made the motion to approve and seconded by Councilman Gann. Motion carried.

City Manager Houck stated that after multiple delays in the TDEC's review and approval process for the current LPRF Grant program the city had finally received authorization to proceed pending final contract signatures. With this approval in place, the city needs to move forward with the playground equipment purchases, turf surfacing and playground equipment installation. The playground equipment and surfacing will be purchased through the "Sourcewell" Purchasing Cooperative and the playground equipment installation will be solicited by either Request for Proposal (RFP) or Sealed Bid (Bid) process, dependent on final projected cost estimates. City Manager Houck requested authorization to proceed with expenditures for this project for a total amount not to exceed \$230,000.00, based on the methods described. Councilman Herrell made the motion to approve and seconded by Councilman Stamey. Motion carried.

City Manager Houck reported that the following vehicle has been removed from service and recommended it be declared surplus and placed on the GovDeals website for disposal:

- 2008 Ford Crown Victoria – VIN #2FAFP71V28X118997, 139,400 miles

Councilman Farrar made the motion to approve and seconded by Councilman McBride. Motion carried.

City Manager discussed the Lamar Advertising Contract Renewal. After much discussion, Councilman Farrar made the motion to keep the 3 billboards and current contract as is. Motion seconded by Councilman Stamey. Motion carried with four yea votes and two nay votes made by Councilman McBride and Councilman Herrell.

NEW RESOLUTIONS AND ORDINANCES

First Reading of Ordinances

Ordinance No. 643 – FY2018/2019 Budget Amendment. Councilman Farrar made the motion to approve and seconded by Councilman McBride. Motion carried unanimously by roll call vote.

Second and Final Reading of Ordinances

Ordinance No. 642 – FY 2019/2020 Budget. Councilman Stamey made the motion to approve and seconded by Councilman Gann. Motion carried unanimously by roll call vote.


RESOLUTIONS

Resolution No. 778 – Appropriations to Nonprofit Organizations for FY19/20. Councilman Herrell made the motion to approve and seconded by Councilman Larry Gann. Motion carried.

Meeting adjourned at 7:10pm.



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

Date: June 13, 2019

Re: **Budget Amendment Number 4** (2018-2019 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in GP fund increases Appropriations by \$11,675 (net) and increases Fund Balance by \$86,543 (surplus). These increases are funded by increases in projected revenues: Sales Tax, Mixed Drink Tax, Pre-K Grant, and Donations.

FEDERAL PROJECTS FUND:

The recommended Budget Amendment in Federal Projects Fund reflects changes in program use; no increase or decrease in total appropriations.

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools
 Summary of Budget and Amendments
 2018-2019

	General Purpose School Fund 141	Federal Project Fund 142	Cafeteria Fund 143	TOTAL
Original Budget	\$8,732,265.00	\$592,933.00	\$556,250.00	\$9,881,448.00
Budget Amendment #1	\$199,263.00	\$3,654.05		\$202,917.05
Amended September Budget	\$8,931,528.00	\$596,587.05	\$556,250.00	\$10,084,365.05
Budget Amendment #2		\$29,980.00		\$29,980.00
Amended April Budget	\$8,931,528.00	\$626,567.05	\$556,250.00	\$10,114,345.05
Budget Amendment #3	\$392,550.00			\$392,550.00
Amended May Budget	\$9,324,078.00	\$626,567.05	\$556,250.00	\$10,506,895.05
Budget Amendment #4	\$11,675.00			\$11,675.00
Amended June Budget	\$9,335,753.00	\$626,567.05	\$556,250.00	\$10,518,570.05

Clinton City Schools
Budget Amendment (Number 4)
June 13, 2019

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-117	Career Ladder Program	\$5,000.00
141-71100-429	Instructional Supplies	\$2,500.00
141-71100-429-RRG	Insturctional Supplies	\$261.26
141-71400-189-BALL	Other Salaries	\$4,000.00
141-71400-189-CC	Other Salaries	\$500.00
141-71400-189-DC	Other Salaries	\$500.00
141-71400-201	Social Security	\$1,000.00
141-71400-204	State Retirement	\$1,000.00
141-71400-212	Medicare	\$500.00
141-71200-399-DC	Other Contracted Services	\$500.00
141-71400-429-MILL	Instructional Supplies	\$3,000.00
141-71400-599	Other Charges	\$1,000.00
141-72120-189-ACHD	Other Salaries	\$1,500.00
141-72120-201-ACHD	Social Securty	\$100.00
141-72120-204-ACHD	State Retirement	\$200.00
141-72120-212-ACHD	Medicare	\$25.00
141-72130-207	Medical Insurance	\$2,000.00
141-72310-305	Audit Serices	\$1,000.00
141-73400-429	Insturctional Supplies	\$3,850.00
	Total Increase Appropriations	\$28,436.26
141-39000	Fund Balance Increase	\$86,543.00
	TOTAL	\$114,979.26
INCREASE IN REVENUES		
40210	Sales Tax	\$17,000.00
44570-MILL	Darlene Miller Literacy Donations	\$3,000.00
46515	Early Childhood Education	\$6,133.87
46850	Mixed Drink Tax	\$72,084.13
	Total Increase Revenues	\$98,218.00
DECREASE APPROPRIATION CODE		
141-71100-128	Homebound Teachers	\$2,000.00
141-71400-198-BALL	Substitute Teahers	\$4,000.00
141-72210-117	Career Ladder	\$2,000.00
141-72210-201-RRG	Social Security	\$97.96
141-72210-204-RRG	State Retirement	\$150.00
141-72210-212-RRG	Medicare	\$13.30
141-72220-117	Career Ladder	\$1,000.00
141-72410-711	Furniture & Fixtures	\$1,500.00
141-72610-502	Building & Contents Insurance	\$1,000.00
141-72620-712-HVAC	Heating & Air Equipment	\$5,000.00
	Total Decrease Appropriations	\$16,761.26
	TOTAL	\$114,979.26

**Clinton City Schools
Budget Amendment (Number 4)
June 13, 2019**

Federal Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-71200-171-905	Speech Pathologist	\$2,122.00
142-71200-198-905	Substitute Teacher	\$1,020.00
142-71200-201-905	Social Security	\$913.38
142-71200-204-905	State Retirement	\$3,014.79
142-71200-207-905	Medical Insurance	\$2,250.00
142-71200-208-905	Dental Insurance	\$78.00
142-71200-312-905	Contracts with Private Agencies	\$1,900.00
142-71200-429-905	Instructional Supplies	\$2.61
142-72220-201-905	Social Security	\$32.34
142-72220-204-905	State Retirement	\$54.39
142-72220-212-905	Medicare	\$7.54
	Total	\$11,395.05
DECREASE APPROPRIATION CODE		
142-71200-163-905	Aides	\$7,161.12
142-72220-307-905	Communications	\$300.00
142-72220-348-905	Postage	\$250.00
142-72220-499-905	Other Supplies	\$1,486.06
142-72220-524-905	Staff Development	\$546.08
142-72710-313-905	Contracts with Parents	\$1,151.79
142-72710-425-905	Gasoline	\$500.00
	Total	\$11,395.05

**City of Clinton
City Council Meeting
June 24, 2019**

Name	Address
Stacey Pratt	ASAP
Don & Donna Rains	355 Market St. ?
Joan Martin	356 Market St. Clinton, In. ?
Laura Rupp	428 Eagle Bend Rd. ?
Jane Holt	428 Eagle Bend Rd. ?
Emily Lawson	428 Eagle Bend Rd. ?
Ron Young	300 Delta Dr
Angela Gaten	305 Market St. ?
Marcia Lambert	320 N. Main St.
Cathy Brown	445 Eagle Bend Rd
Jerry Ellenburg	320 N. Main St. ?
Art Miller	405 Eagle Bend Ln
Roberta & Sandy Katine	350 Market Street ?
KARIM BOGHANI	708 Melford Lane.
Paula Lyons	315 ONEKARD AVE
Mig Harrison	Library
Clay R. Creed	201 W MAINE
Barbie R. Creed	201 W. MAINE
Dana Worthington	438 Eagle Bend Road Clinton 37716