

PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on July 22, 2019 at Clinton City Hall at 5:32pm. Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Zach Farrar and Councilman E.T. Stamey were present. Councilman Rob Herrell and Councilman Jim McBride was absent. Mayor Burton asked for comments on **Ordinance No. 643**, FY 2018/2019 Budget Amendment. There were no comments and Public Hearing was adjourned at 5:34pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on July 22, 2019 at Clinton City Hall at 5:34pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Brian Hatmaker, Councilman E.T. Stamey were present and Councilman Rob Herrell arrived at 5:38pm. Councilman Jim McBride was absent.

Guest and Staff present:

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

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

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

Councilman Farrar made a motion to approve June 24, 2019 minutes and seconded by Councilman Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton appointed Penny Herrell to the Clinton Utility Board term ending July 1, 2023. Councilman Stamey made the motion to approve and seconded by Councilman Farrar. Motion carried. Mayor Burton stated that there were 2 appoints for the E-911 Board and reappointed Jim Sanderson with a term ending July 1, 2023. Councilman Farrar made the motion to approve and seconded by Councilman Stamey. Motion carried. Mayor Burton stated he would make the appointment at the next council meeting.

Mayor Burton commented on a black substance reported in the Eagle Bend area and stated that the City was looking into the complaint.

COMMITTEE REPORTS

City School Board Report

Scott Rhea presented the school report and the financial report.

Clinton Board of Zoning Appeals

Councilman Larry Gann stated that the Board met July 8, 2019. Applicant Waffle House request for rear set back variance from 25' to 10' for property located at 2255 N Charles Seivers Blvd. was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met July 8, 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 denied by the Historic Commission meeting prior to the Planning Commission who also denied this request.

Applicant Thomas Hicks Construction request for final site plan approval for property located on Frank Price Blvd. was approved subject to signatures.

Request for site plan review from applicant Tacala for property located at 2315 N Charles Seivers Blvd. was approved.

Applicant Blackhorse Capital Partners request for concept site plan review for property located at N Charles Seivers Blvd. was approved.

Request from applicant Aspire Foundation preliminary site plan review for property located at 125 Yarnell Road was approved.

Clinton Utilities Board Report

Councilman Farrar presented the CUB report.

CITY MANAGER'S REPORT

Gail Cook, Finance Director, presented the finance report.

City Manager Houck provided council a copy of the Codes Enforcement Top Ten list and discussed progress on the Magnet Mills property.

City Manager Houck reported that city staff has removed the following mobile/portable computers from service due to age and outdated operating systems and recommended that they be declared surplus, and placed on the GovDeals website for disposal:

- (1) Dell Inspiron 6400
- (13) Durabook D14RYE

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

City Manager Houck stated that sealed bids were received on Monday, July 8th, for the resurfacing of several streets in the Westwood Estates Subdivision. Based on the review of the bids received, he recommended awarding the project to Duracap Asphalt for a total estimated project cost of \$358,000.00; including approval of the specified unit prices for quantity overruns for asphalt @ \$89.00/ton & milling @ \$2.66 s.y. This purchase will be funded from the Public Works Department's Capital Projects/Street Resurfacing funds. Councilman Stamey made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

City Manager Houck reported that the city had received two bids for the LPRF Grant for South Clinton Park Inclusive Playground Project for Playground Equipment and Surface Installation, one from Miracle

Recreation and the other from Playground Equipment Services. He recommended awarding the bid to Miracle Recreation at a cost of \$25,000 for playground installation and \$2,000/sq. ft for surface installation. Councilman Herrell made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

City Manager announced the award of \$25,000 grant from the Randy Boyd Foundation for a Dog Park.

NEW RESOLUTIONS AND ORDINANCES

Second and Final Reading of Ordinances

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

RESOLUTIONS

Resolution No. 779 – Public Entity Partners “Safety Partners” matching Grant Program. Councilman Hatmaker made the motion to approve and seconded by Councilman Farrar. Motion carried.


NEW BUSINESS

Mayor Burton asked for acceptance of the City of Clinton E-911 Emergency Communications District Budget for the 2019/2020 Fiscal Year. Councilman Herrell made the motion to approve and seconded by Councilman Gann. Motion carried.

Meeting adjourned at 6:08pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

City of Clinton
City Council Meeting
July 22, 2019

Name	Address
Ron Young	300 Delta St.
Richard Sneed	501 Eagle Bend Rd.
Missy Sneed	501 Eagle Bend Rd.
Donna Raines	7029 Market Park Blvd / ³⁵⁵ Market St.
Jerry Ellenburg	320 N. Main St / 201 East Dr OR
Bonford & Robert Kantine	350 Market Street / ¹²⁴ Bishop Vicki Ln.
Meg Harrison	Library
Jane McHolt	608 S. Charles G. Sowers
Chit Miller	405 Eagle Bend Ln
Melissa Einwechter	Eagle Bend Dr
Stacey Pratt	Asst