

PUBLIC HEARING

Mayor Scott Burton called the Public Hearing to order on September 23, 2019 at Clinton City Hall at 5:33pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present. Mayor Burton asked for comments regarding Resolution No. 780 – Sinking Springs Road annexation and Ordinance No. 644 – zoning on Sinking Springs Road. There no comments. Public Hearing adjourned 5:34pm.

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on September 23, 2019 at Clinton City Hall at 5:34pm. Councilman Larry Gann, Councilman Zach Farrar, Councilman Brian Hatmaker, Councilman Rob Herrell, Councilman Jim McBride and Councilman E.T. Stamey were present.

Guest and Staff present:

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

See attached list

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

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

Councilman McBride made a motion to approve August 26, 2019 minutes and seconded by Councilman Hatmaker. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens.

Dr. Bonnie Shields, 756 Blockhouse Valley Rd., request council to grant a variance of their 5-acre tract, according to Section 10-102, and the municipal code that addresses “farm animals”, to allow large animals on their property. After some discussion it was determined that the municipal zoning code may need to be revised and that city staff would research this issue and would be in touch with the property owners.

Donna Rains, 355 Market Street, and asked if the city could purchase Christmas trees for the Tree Lighting Event on Market Street. She asked if the wreath lights, which have been used for several years could be changed to something a little brighter. City Manager Houck stated that the wreath lights were specifically designed for those poles and it was too late to order new lights. He continued stating that the city was planning to do something a more permanent for Market Street due to future renovations.

Jane Holt 608 South Chas. Seivers Blvd. spoke against making changes to the billboard advertising stating that Clinton is number 9 of the Voters Travel of the best antiquing towns in the United States and the billboard advertising was vital to Market Street.

June Adcox, 100 Elm Street, also spoke against making advertising changes to the billboards.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton recognized Finance Director, Gail Cook for receiving the CAFR award, an award of excellence in government financing for the third straight year and congratulated her for this accomplishment.

Mayor Burton addressed issues that Anderson County has had in finding a site for a senior center. Mayor Burton stated that the Armory would come available in about 10 – 14 months and would like to offer in principal, with a motion from Council, that the City offer Anderson County the Armory Building, when it becomes available for a \$1.00 a year and would ask that City Manager Houck negotiate a contract with the Anderson County representative. Also, with the understanding that the Armory would be available to the Anderson County Fair Association for the month of July. Councilman McBride made the motion to approve and seconded by Councilman Herrell. Motion carried.

COMMITTEE REPORTS

City School Board Report

Ms. Johnson stated that the city schools celebrated their school award of exemplary distinction and thanked the City for the banners. She reported that the city schools were partnering with Anderson Chamber and working with Southern Maid Marketing to capture videos of what makes Clinton City Schools unique. She continued stating that they have compiled 6 videos highlighting the different areas that make the schools special and those would be posted on social media soon. Ms. Johnson stated that the Blaze programs are up and running, adding a Readers society in all three schools and at South and North Clinton a special group of percussionists have started a band who write and create their own music.

Scott Rhea presented the financial report and request approval of budget amendment no. 1. Councilman McBride made the motion to approve and seconded by Councilman Hatmaker. Motion carried unanimously by roll call vote.

Clinton Board of Zoning Appeals

Councilman Larry Gann stated that the Board met September 9, 2019. Applicant STNL Clinton LLC request for increase maximum width for non-residential access from 30' to 34' for property located at Fox Family Lane was approved.

Applicant Christie Hicks request for 20 ft. building separation for a planned unit development for property located at Alpine Drive was approved.

Clinton Regional Planning Commission

Councilman Larry Gann stated that the Board met September 9, 2019. Applicant William Stephenson and Blythe Sanders request for final plat review for property located on Lee Road was approved pending appropriate signatures.

Applicant Ned Ferguson request for site plan approval for property located at 205 Lamar Ave. was deferred by applicant.

Request for final plat review by applicant Rogers Group for property located at 2412 N. Charles G. Seivers Blvd. was approved subject to signatures.

Request from STNL Clinton LLC for site plan approval for property located at Fox Family Lane was approved.

Clinton Utilities Board Report

Councilman Farrar presented the CUB report.

CITY MANAGER'S REPORT

City Manager Houck reported that the city was notified of the approval of our Tennessee Department of Transportation - Transportation Alternatives Program – Phase 1 Grant application. This project will provide for pedestrian improvements and streetscaping from the Walking Trail at Lakefront Park along East Broad Street and North Main Street to North Hicks Street/Cullom Street. He stated the project has an estimated total cost of \$708,293.60, with the Federal grant amount of \$566,634.88 and local match of \$141,658.72. City Manager Houck stated that the city had accepted the formal award of this grant and are in the process of completing various forms and documents relative to the project. He requested authorization for the execution of the necessary forms, contracts and other documents relative to complete the project, as required. Councilman Stamey made the motion to authorize the City Manager to proceed and seconded by Councilman McBride. Motion carried.

City Manager Houck stated that the city staff is currently finalizing the preliminary plans for Phase 2 of the TAP Grant Project. The Phase 2 project is an extension of the Phase 1 Project in the downtown/Market Street area and the application must be submitted in early October. Based on our plans for continuing this project, City Manager Houck requested authorization to submit a project application and apply for funding through the TDOT – Transportation Alternatives Program, for the “2020 City of Clinton Transportation Alternatives Project – Phase 2”. Resolution No. 785 authorizes Council’s support of the project and funding requirements. Councilman Herrell made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

City Manager Houck discussed the issues with Harbour Drive in the Hidden Harbor subdivision that was originally platted as an “access and utility easement” when the city annexed the area in 1983. Several development issues have surfaced over the last thirty-plus years with the entire Hidden Harbour Subdivision, including some more recent issues with the Harbour Drive area itself. Several court cases have been filed relative to Harbour Drive, but the rulings were not directly applied to the City of Clinton as the statute of limitations for the individual cases had expired. He stated that due to recent developments, property re-subdivisions and property sales have once again brought attention to some lots on Harbour Drive that do not qualify for building lots because they do not front an “accepted public street”. In order to correct these issues and remove discrepancies from the early 1980’s, city staff has worked with the City Attorney and our Consulting Engineers to determine a permanent solution. City Manager Houck stated to that in order to proceed, the City would need to conduct title searches for the affected properties, survey the existing conditions, re-plat the road/right-of-way, and re-construct the current substandard portion of the roadway to a minimum profile acceptable for public use. Based on these needs, City Manager requested Council’s concurrence and authorization to proceed as follows: (a) Authorize the City Attorney to proceed with the necessary Title Searches, etc.; (b) Authorize our Consulting Engineers to proceed with Survey, Design & Re-Platting; (c) Reconstruct the sub-standard portion of Harbour Drive to a minimum acceptable profile; and (d) work with a prior developer on a negotiated settlement for work performed on the City’s behalf, due to a misunderstanding on the City’s behalf. The total estimated cost for all the above items is approximately \$300,000.00, of which \$250,000.00 has previously been “assigned” toward this work. Councilman Farrar made the motion to approve and seconded by Councilman Stamey. Motion carried.

Gail Cook, Finance Director, presented the finance report.

CC September 23, 2019

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

•2003 Ford Van/Ambulance Body–VIN #1FDSE35F3HA55384 (Motor blown – not cost effective to repair)
Councilman McBride made the motion to approve and seconded by Councilman Farrar. Motion carried.

RESOLUTIONS AND ORDINANCES

Second Reading of Resolution No. 780 – Sinking Springs Road Annexation and Plan of Services.

Councilman Stamey made the motion to approve and seconded by Councilman Hatmaker. Motion carried unanimously by roll call vote.

Second and Final Reading of Ordinances

Ordinance No. 644 – Sinking Springs Road Zoning. Councilman Herrell made the motion to approve and seconded by Councilman Gann. Motion carried unanimously by roll call vote.

Resolutions

Resolution No. 782 – Economic Impact Plan (Blackhorse Capital Partners). Councilman Farrar made the motion to approve and seconded by Councilman Stamey. Motion carried unanimously by roll call vote.


Resolution No. 783 – Economic Impact Plan (STNL Development). Councilman McBride made the motion to approve and seconded by Councilman Stamey. Motion carried unanimously by roll call vote.

Resolution No. 784 – Economic Impact Plan (SW Clinton Partnership). Councilman Farrar made the motion to approve and seconded by Councilman Herrell. Motion carried unanimously by roll call vote.

Resolution No. 785 – TDOT – T.A.P. Grant Application – FY 2020. Councilman Herrell made the motion to approve and seconded by Councilman Hatmaker. Motion carried unanimously by roll call vote.

Meeting adjourned at 6:40pm.


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
Kelly Johnson, Director of Schools

Date: September 12, 2019

Re: **Budget Amendment Number 1** (2019-2020 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended Budget Amendment in GP fund increases Appropriations by \$305,911. These increases are funded by increases in projected revenues of \$245,661 (net) and decrease in Budgeted Surplus of 60,250.

- Increase in Textbooks \$50,000 funded by decrease in Budgeted Surplus (Fund Balance)
- Increase in Other Contracted Services \$5,250 funded by decrease in Budgeted Surplus (Fund Balance)
- Increase in Architects and Building Improvements \$ 240,450 funded by Increase in Revenues
 - Increase in Property Tax and Sales Tax to reflect Maintenance of Effort; which brings the revenue up to prior year actual.

FEDERAL PROJECTS FUND:

No recommended Budget Amendment in Federal Projects Fund at this time.

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools							
Summary of Budgets and Amendments							
2019-2020							
		General		Federal			
		Purpose		Project		Cafeteria	
		School Fund		Fund		Fund	
						Total	
Original Budget		\$8,977,299.00		\$592,436.00		\$534,250.00	\$10,103,985.00
Budget Amendment #1		\$305,911.00					\$305,911.00
Amended September Budget		\$9,283,210.00		\$592,436.00		\$534,250.00	\$10,409,896.00

Clinton City Schools
Budget Amendment (Number 1)
September 12, 2019

General Purpose School Fund (141)		
Appropriation		
INCREASE APPROPRIATION CODE		
141-71100-449	Textbooks	\$50,000.00
141-71400-499-FUTP	Other Supplies	\$5,211.00
141-72310-499	Other Supplies	\$3,000.00
141-72410-499	Other Supplies	\$2,000.00
141-72620-399	Other Contracted Services	\$5,250.00
141-76100-304	Architects	\$20,000.00
141-76100-707	Building Improvements	\$220,450.00
	Total	\$305,911.00
DECREASE IN REVENUES		
141-40125	Trustee Collection Bankruptcy	\$1,550.00
		\$307,461.00
INCREASE IN REVENUES		
141-40110	Property Tax	\$110,000.00
141-40120	Trustee Collection P/Y	\$11,000.00
141-40130	Curcit Clk	\$6,000.00
141-40140	Interest & Penalty	\$3,000.00
141-40210	Local Option Sales Tax	\$110,000.00
141-44570-FUTP	FUTP - 360	\$5,211.00
141-47630	Impact Aid	\$2,000.00
	Total	\$247,211.00
DECREASE FUND BALANCE		
141-39000	Fund Balance	\$60,250.00
	Total	\$60,250.00

City of Clinton
City Council Meeting
September 23, 2019

Name	Address
DONALD RAINEY	7029 MARKET PARK BLVD 355 MARKETS
Christy Hicks	P.O. Box 990 Clinton, TN 37717
June Adcox	100 Elm St.
Gene M. Holt	608 S. Chas. G. Seivers
Korinna F. Rainey	355 Market St.
JERRY ELLENBURG	320 N. Main Street Clinton
Art Miller	405 Eagle Bend Dr. Clin
Shalein Bunnay	756 Blockhouse Valley Clinton
MICHAEL SHIELDS	756 Blockhouse Valley ROAD.
Janet Hawkins	370 Ridgewood Dr. Clinton
David Humez	8436 Herndon Blvd. Cookeville, TN
Don Young	300 Delta St
Rick Meredith	102 Waterston Way Clinton
Andy Hillman	5820 Walden Dr. Knox TN
Melissa Einwechter	Eagle Bend Dr
Robertas Katrine	1244 Bishops View Ln. Knox 350-354 Market St.
Meg Harrison	Library
Jauna Rapp Angela Galan	104 Redwood Rd. 305 Market St