

## REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on October 28, 2019 at Clinton City Hall at 5:30pm. 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  
Scott Rhea  
Archie Brummitt  
Dwayne Wilkerson

Jason Brown  
Gail Cook  
Gina Ridenour

Bill Riggs  
Angela Sylvester  
Vaughn Becker

See attached list

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

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

Councilman E.T. Stamey made a motion to approve September 23, 2019 minutes and seconded by Councilman Larry Gann. Motion carried.

### RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from citizens.

### COMMUNICATIONS FROM THE MAYOR

Mayor Burton asked Councilman Gann to read Proclamation for ASAP, Red Ribbon Week. Councilman Stamey made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

Mayor Burton asked for approval of Dr. Joe Rainey to be the Grand Marshall for the Annual Christmas Parade, December 7, 2019 at 6:00. Councilman Herrell made the motion to approve and seconded by Councilman Stamey. Motion carried.

Mayor Burton discussed leasing the Armory, when available, to Anderson County Sr. Center and some of the needed renovations. Mayor Burton asked for a commitment of up to \$100,000.00 for those needed repairs. After some discussion and further explanation from City Manager Houck, Councilman Farrar made to motion to approve and seconded by Councilman Herrell. Motion carried.

### COMMITTEE REPORTS

#### City School Board Report

Ms. Johnson presented the school report updates and stated that the School Board voted to expand Clinton Elementary adding 4 classrooms and 4 intervention rooms. State law requires that the English Language teacher have a classroom as well as a classroom for intervention, enrichment instruction. She continued stating that the schools hired MHM Architect Co., who provided an estimated cost of 1.5 million. Ms. Johnson said that she would provide an explanation of how this cost would be financed next month. Ms. Johnson made a request for the city to purchase property at 212 Marshall Street for a cost of \$40,000 on behalf of the City schools with the assurance that the schools would reimburse the City for that purchase.

CC October 28, 2019

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

Scott Rhea presented the financial report and request approval of budget amendment no. 2. Councilman McBride made the motion to approve and seconded by Councilman Farrar. Motion carried.

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

Councilman Larry Gann stated that the Board met October 14, 2019. Applicant Adriana Godette Armstrong request for rear setback to 10' for a residential addition for property located at 106 Channel Way was approved.

Applicant Charles & Carolyn Jones request for rear setback to 1' for residential accessory structure for property located at 206 Jason Hovater Way was approved.

### **Clinton Regional Planning Commission**

Councilman Larry Gann stated that the Board met October 14, 2019. Applicant Delta Apparel/Merit Construction's request for site plan approval for property located at 370 JD Yarnell Rd. was approved contingent upon approval of drainage plans.

Applicant Thomas Hicks Construction request for bond setting for Frank Price Landing, property located at Frank Price Blvd. was deferred.

Hollingsworth Property Consultants request for annexation and plan of services of property located at N. Charles Seivers Blvd. at Sinking Springs Road was recommended to forward to council for approval.

Applicant Hollingsworth Property Consultants request for preliminary plat approval for the Village at Hinds Creek located at N. Charles Seivers Blvd at Sinking Springs Rd. was approved contingent upon annexation approval.

Applicant Aspire Foundation request for preliminary site plan for Aspire Park located at Yarnell Road was approved subject to all environmental regulations were met.

Councilman Gann stated that the board discussed the P-1 District zoning and approved forwarding to Council for approval.

### **Clinton Utilities Board Report**

Councilman Farrar presented the CUB report.

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

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:  
2009 Ford F-150 Pick Up Truck – VIN #1FTPF14V19KA82640, 195,231 miles, transmission failure - not cost effective to repair. Councilman McBride made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

Gail Cook, Finance Director, presented the finance report.

City Manager Houck stated that in maintaining the goals of providing quality healthcare for our employees, city staff sent Request for Proposal (RFP) out to consider proposals from various benefit brokers. The decision was unanimous to remain with Trinity Benefit Advisors. City Manager Houck asked Angela Sylvester, Human Resource Director to discuss the health care renewals.

Ms Sylvester presented the following stating that Trinity Benefit Advisors presented renewals at flat or minimal increases. Voluntary benefit plans include Critical Illness, Accident, Short-Term Disability and Long-Term Disability were moved to Trinity Benefit Advisors to have all benefits under one umbrella and optimize coverages. Premiums for voluntary plans are covered 100% by the employee.

She recommended the following for the 2020 plan year:

**1) BCBS Network S:**

HRA Reimbursement percentage change.

Current: HRA pays 75% through the Out of Pocket Max

Member Deductible/Out of Pocket - 500/\$2,212.50

New: HRA pays 70% through the Out of Pocket Max

Member Deductible/Out of Pocket - \$500/\$2,555.00

8% premium increase

Current Premium (S network) single- \$520.84 family- \$1,336.70

New Premium (S network) single- \$573.13 family- \$1,438.50

Current total premiums approx. \$ 1.3 million

Increase will cost approx. \$ 105,000

**2) Delta Dental:**

Dual option added to offer the current plan or buy-up plan with an increased annual maximum per member and orthodontia coverage. Employee would be responsible for the premium of difference between the two plans.

Current annual premium single- \$467.04 family- \$876.84

New annual premium single-\$480.96 family- \$903.12

**3) Superior Vision: no plan changes- no premium increase**

Current annual premium single- \$82.92 family- \$215.40

**4) Mutual of Omaha life insurance: no plan changes- no premium increase**

Current premium \$ .235 per \$1,000

**5) Teladoc: no plan changes- 0% premium increase**

Current annual premium \$45.60

**6) TASC – Flex Spending: moved plan under Trinity**

Total premium \$1,072.00

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

## **RESOLUTIONS AND ORDINANCES**

**First Reading of Ordinance No. 645 – P-1 Zoning District Regulations.** Councilman Gann made the motion to approve and seconded by Councilman Stamey. Motion carried unanimously by roll call vote.

### **Resolutions**

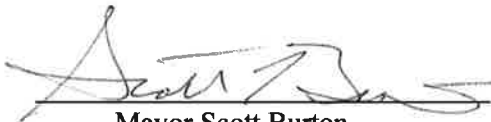
**Resolution No. 786 – Public Entity Partners, Property Conservation Matching Grant Program.** Councilman Herrell made the motion to approve and seconded by Councilman McBride. Motion carried unanimously by roll call vote.

**Resolution No. 787 – T.O.S.H.A Program update.** Councilman McBride made the motion to approve and seconded by Councilman Hatmaker. Motion carried unanimously by roll call vote.

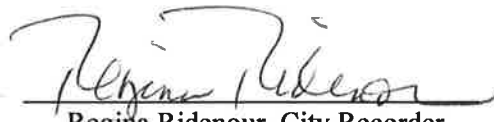
**First Reading of Resolution No. 788** – The Village at Hinds Creek Annexation. Councilman E.T. Stamey made the motion to approve and seconded by Councilman Gann. Motion carried unanimously by roll call vote.

**Resolution No. 789** – The Village at Hinds Creek plan of services. Councilman Stamey made the motion to approve and seconded by Councilman Gann. Alex McGrew, 353 Cullom St., spoke concerning sewer issues and the King pump systems vs. E-1 pump system. Mr. McGrew stated that the Homeowner’s Association would be responsible for maintaining the pump system and if the Association dissolves the owner on the deed would be the responsible party. J.D. King, Two Centre Plaza, provided further explanation of the King pump systems. After an extensive discussion, Councilman McBride made the motion to table this resolution until the next Council meeting and seconded by Councilman Herrell. Motion carried.

Meeting adjourned at 7:14pm.



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

Date: October 17, 2019

Re: **Budget Amendment Number 2** (2019-2020 School Year)

## **GENERAL PURPOSE SCHOOL FUND:**

*No recommended Budget Amendment in GP School Fund at this time.*

## **FEDERAL PROJECTS FUND:**

The recommended budget amendments in Federal Projects funds decrease appropriations by \$51,375.72.

- this decrease is NOT due to a material decrease in grant allocations compared to prior year
  - the decrease is due to less funds being carried over from 2019 into 2020 than were budgeted for at time of original 2019-20 annual budget as approved in May, 2019

## **CAFETERIA FUND:**

*No recommended Budget Amendment in Cafeteria Fund at this time.*

<b>Clinton City Schools</b>				
<b>Summary of Budgets and Amendments</b>				
<b>2019-2020</b>				
	<b>General Purpose</b>	<b>Federal Project</b>	<b>Cafeteria Fund</b>	<b>Total</b>
	<b>School Fund</b>	<b>Fund</b>	<b>Fund</b>	
<b>Orginal Budget</b>	<b>\$8,977,299.00</b>	<b>\$592,436.00</b>	<b>\$534,250.00</b>	<b>\$10,103,985.00</b>
Budget Amendment #1	\$305,911.00			\$305,911.00
<b>Amended September Budget</b>	<b>\$9,283,210.00</b>	<b>\$592,436.00</b>	<b>\$534,250.00</b>	<b>\$10,409,896.00</b>
Budget Amendment #2		(\$51,375.72)		(\$51,375.72)
<b>Amended October Budget</b>	<b>\$9,283,210.00</b>	<b>\$541,060.28</b>	<b>\$534,250.00</b>	<b>\$10,358,520.28</b>

**Clinton City Schools  
Budget Amendment (Number 2)  
October 17, 2019**

Federal School Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71200-163-915	Educational Assistants	\$3,229.00
142-71200-198-915	Substitutes	\$1,000.00
142-71200-201-915	Social Security	\$66.00
142-71200-206-915	Life Insurance	\$5.00
142-71200-207-915	Medical Insurance	\$300.00
142-71200-208-915	Dental Insurance	\$37.00
142-71200-210-915	Unemployment	\$32.00
142-71200-212-915	Medicare	\$15.00
142-71200-299-915	Other Fringe Benefits	\$35.00
142-72220-310-915	Contracts with Public Agencies	\$600.00
142-72220-355-915	Travel	\$100.00
142-72220-499-915	Other Supplies	\$700.00
142-72220-524-915	Staff Development	\$1,000.00
	<b>Total Increase in Appropriations</b>	<b>\$7,119.00</b>
<b>DECREASE APPROPRIATION CODE</b>		
142-71200-204-915	State Retirement	\$312.00
142-71200-429-915	Instructional Supplies	\$3,500.00
142-71200-499-915	Other Supplies	\$2,300.00
142-71200-725-915	Equipment	\$2,497.03
142-72220-307-915	Communication	\$200.00
142-72220-399-915	Other Contracted Services	\$600.00
	<b>Total Decrease in Appropriations</b>	<b>\$9,409.03</b>
	<b>Net Decrease in Appropriations</b>	<b>(2,290.03)</b>
<b>DECREASE IN REVENUES</b>		
142-47145-915	Preschool IDEA	\$2,290.03



**Clinton City Schools  
Budget Amendment (Number 2)  
October 17, 2019**

Federal School Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71200-210-905	Unemployment	\$130.00
142-71200-429-905	Instructional Supplies	\$6,300.00
142-71200-725-905	Equipment	\$1,738.00
142-72220-312-905	Contracts with Private Agencies	\$9,000.00
142-72220-499-905	Other Supplies	\$2,432.68
	<b>Total Increase in Appropriations</b>	<b>\$19,600.68</b>
<b>DECREASE APPROPRIATION CODE</b>		
142-71200-163-905	Educational Assistants	\$2,861.00
142-71200-171-905	Speech Pathologist	\$4,768.00
142-71200-201-905	Social Security	\$2,565.00
142-71200-204-905	State Retirement	\$4,278.00
142712000-206-905	Life Insurance	\$136.00
142-71200-207-905	Medical Insurance	\$6,300.00
142-71200-208-905	Dental Insurance	\$474.00
142-71200-212-905	Medicare	\$249.00
142-71200-299-905	Other Fringe	\$32.00
142-71200-312-905	Contracts with Private Agencies	\$4,500.00
142-72220-307-905	Communications	\$150.00
142-72220-348-905	Postage	\$300.00
142-72220-355-905	Travel	\$400.00
142-72220-399-905	Other Contracted Services	\$8,000.00
142-72220-524-905	Staff Development	\$500.00
142-72710-313-905	Contracts with Parents	\$4,000.00
	<b>Total Decrease in Appropriations</b>	<b>\$39,513.00</b>
	<b>Net Decrease in Appropriations</b>	<b>(19,912.32)</b>
<b>DECREASE IN REVENUES</b>		
142-47143-905	IDEA	\$19,912.32

**Clinton City Schools  
Budget Amendment (Number 2)  
October 17, 2019**

Federal School Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71100-189-441	Other Salaries	\$3,400.00
142-71100-201-441	Social Security	\$211.00
142-71100-204-441	State Retirement	\$356.00
142-71100-212-441	Medicare	\$49.30
142-71100-399-441	Other Contracted Services	\$4,929.00
142-71100-429-441	Instructional Supplies	\$382.70
	<b>Total Increase in Appropriations</b>	<b>\$9,328.00</b>
<b>INCREASE IN REVENUES</b>		
142-47590-441	<b>SSAE</b>	<b>\$9,328.00</b>

**Clinton City Schools**  
**Budget Amendment (Number 2)**  
**October 17, 2019**

Federal School Fund (142)		
Appropriation		
<b>DECREASE APPROPRIATION CODE</b>		
142-72210-189-201	Other Salaries	\$15,000.00
142-72210-198-201	Substitute Teachers	\$3,500.00
142-72210-201-201	Social Security	\$1,000.00
142-72210-204-201	State Retirement	\$1,750.00
142-72210-212-201	Medicare	\$250.00
142-72210-299-201	Other Fringe Benefits	\$50.00
142-72210-499-201	Other Supplies	\$2,980.39
142-72210-524-201	Staff Development	\$6,241.13
	<b>Total Decrease in Appropriations</b>	<b>\$30,771.52</b>
<b>DECREASE IN REVENUES</b>		
142-47189-201	Title II	<b>\$30,771.52</b>

**Clinton City Schools  
Budget Amendment (Number 2)  
October 17, 2019**

Federal School Fund (142)		
Appropriation		
<b>INCREASE APPROPRIATION CODE</b>		
142-71100-204-101	State Retirement	\$1,216.00
142-71100-212-101	Medicare	\$141.00
142-71100-399-101	Other Contracted Services	\$247.35
142-71100-429-101	Instructional Supplies	\$5,369.80
142-72210-207-101	Medical Insurance	\$2,900.00
142-72210-210-101	Unemployment	\$45.00
142-72210-212-101	Medicare	\$2.00
	<b>Total Increase in Appropriations</b>	<b>\$9,921.15</b>
<b>DECREASE APPROPRIATION CODE</b>		
142-71100-163-101	Educational Assistants	\$750.00
142-71100-189-101	Other Salaries	\$7,575.00
142-71100-198-101	Substitute Teachers	\$1,000.00
142-71100-201-101	Social Security	\$796.00
142-71100-208-101	Dental Insurance	\$3.00
142-71100-299-101	Other Fringe Benefits	\$3.00
142-71100-722-101	Regular Instruction Equipment	\$4,999.00
142-72210-204-101	State Retirement	\$255.00
142-72210-499-101	Other Supplies	\$1,000.00
142-72210-524-101	Staff Development	\$370.00
142-72210-599-101	Other Charges	\$900.00
	<b>Total Decrease in Appropriations</b>	<b>\$17,651.00</b>
	<b>Net Decrease in Appropriations</b>	<b>(7,729.85)</b>
<b>DECREASE IN REVENUES</b>		
142-47141-101	Title I	<b>\$7,729.85</b>