

REGULAR CITY COUNCIL - MINUTES

Mayor Scott Burton called the regular City Council meeting to order on April 27, 2020 at Clinton City Hall at 1:04pm. Councilman Zach Farrar, Councilman Larry Gann, Councilman Brian Hatmaker, Councilman Jim McBride and Councilman E.T. Stamey were present. Councilman Rob Herrell was absent.

Guest and Staff present:

Gail Cook
Gina Ridenour
Bill Riggs

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

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

Councilman McBride made a motion to approve February 24, 2020 minutes and seconded by Councilman Gann. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Due to Covid-19 guidelines, no citizens were present.

COMMUNICATIONS FROM THE MAYOR

Mayor Burton requests Council approval for the following board appointments. Clinton Utilities Board Mayor Burton appointed Steve Long to replace Dr. Penny Herrell for term ending 7/1/23. Councilman Stamey made the motion to approve and seconded by Councilman Hatmaker. Clinton Port Authority, Mayor Burton re-appointed Walter Porter, for a term ending February 2030. Councilman McBride made the motion to approve and seconded by Councilman Farrar. Motion carried.

COMMITTEE REPORTS

City School Board Report

Mayor Burton discussed the city school report, asking for approval of Budget Amendment No. 3. Councilman Gann made the motion to approve and seconded by Councilman Farrar. Motion carried unanimously by roll call vote.

Clinton Regional Planning Commission

Councilman Larry Gann stated the Board had not met but had an issue come up regarding Aspire Park entrance and was addressed by email.

Clinton Utilities Board Report

Councilman Farrar stated the board had not met and he was keeping in touch CUB Manager. He reported all was going well in keeping the Covid-19 guidelines in place.

CITY MANAGER'S REPORT

City Manager Houck reported that City Hall Lobby closed to the public but all Offices and Departments were open for business, inspections being conducted with minimum personal contact.

- *Community Center*: Closed to the Public: all programs and activities cancelled
- *Parks, Playgrounds, and Public Restrooms*: Closed
- *Walking Trails and Open Spaces*: Open for restricted use (social distancing)
- *Police and Fire Department*: Open and responding to all emergency calls. Other calls for service are answered according to recommended response guidelines, with established response guidance and protocols being followed
- *Public Works Department*: Open and providing normal services within established response guidance and protocols.

We are adhering to Governor Lee's Executive Orders as directed with modification for local situations as warranted. We are also following protocols from established professional organizations and governmental agencies as warranted. We will modify our current plans, policies, and procedures as dictated by the constantly changing recommended guidance and procedures received from these entities.

Gail Cook, Finance Director, presented the finance report and discussed concerns with FY2020/2021 budget. City Manager Houck stated they were working on budget documents.

City Manager Houck reported that the Public Works Department has routinely rented a bulldozer several times a year to maintain the brush dump at the Hidden Valley Road property. The volume of brush and leaves collected dictates a rental frequency of about 4 – 6 times per year and the increase of several small construction and other repair projects that have required the use of rental equipment, city staff found an opportunity to purchase a used John Deere 700K Bulldozer with 4,500 operating hours from a local dealer, at a reasonable cost. City Manager Houck requested confirmation of a prior authorization to purchase a John Deere 700K Bulldozer from Bayless Equipment Sales, Inc., for a total cost of \$48,000.00. This purchase would be funded from the Public Works Capital Expenditures Budget. Councilman Stamey made the motion to approve and seconded by Councilman Hatmaker. Motion carried.

RESOLUTIONS AND ORDINANCES

Resolutions

Resolution No. 792 – Delinquent Tax Search Fee. Councilman McBride made the motion to approve and seconded by Councilman Stamey. Motion carried unanimously by roll call vote.

Resolution No. 793 – Revised Purchasing Card Policy. Councilman Farrar made the motion to approve and seconded by Councilman Gann. Motion carried unanimously by roll call vote.

Resolution No. 794 – Governor's Local Government Support Grant Application. Councilman McBride made the motion to approve and seconded by Councilman Stamey. Motion carried unanimously by roll call vote.

Meeting adjourned at 1:57pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

CLINTON CITY SCHOOL SYSTEM

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www.clintonschools.org



To: Clinton City School Board of Education
From: Scott B. Rhea, Accounting and Facilities
Kelly Johnson, Director of Schools
Date: March 12, 2020
Re: **Budget Amendment Number 3** (2019-2020 School Year)

GENERAL PURPOSE SCHOOL FUND:

The recommended budget amendment in GP School Fund increase Revenues and Transfers-in by \$1,416,122.

- Property Tax and Sales Tax increase \$249,708 adjustments reflect current activity to date
- BEP [membership] Growth of \$68,000 reflect current allocation by Department of Ed- Finance
- City Transfer-in \$1,000,000 loan for CES addition; \$60,000 for CCS Chrome books

The recommended budget amendment in GP School Fund net increase in Expenditures is \$1,476,818.

- \$73,500 increase Special Ed Aids- clerical error from omission of salaries and benefits from original budget
- \$18,000 increase Guidance salary for paid leave for Sarah Rhea
- \$55,000 increase Support Services salary & benefits allocation
- \$60,000 increase Reg. Ed. Equipment for Chrome Books
- \$65,000 increase Safe Schools Equipment for crisis alert systems
- \$1,120,000 net increase CES addition capital project- anticipate 80-90% completion at 6/30/2020
- \$40,000 decrease in transfers-to-city for loan payments to be made after 6/30/2020

FEDERAL PROJECTS FUND:

The recommended budget amendments in Federal Projects funds reclassify \$700 in Expenditures from Travel to Staff Development.

CAFETERIA FUND:

No recommended Budget Amendment in Cafeteria Fund at this time.

Clinton City Schools
Budget Amendment (Number 3)
March 12, 2020

General Purpose School Fund (141)

REVENUES AND TRANSFERS IN

ACCOUNT	NAME	INCREASE	DECREASE
40110	CURRENT PROPERTY TAX	109,554.00	
47143	IDEA PART B- HIGH COST REIMBURSE	7,691.00	
46511	BASIC EDUCATION PROGRAM	68,000.00	
44990	OTHER LOCAL REVENUES-SWIM	500.00	
44990	OTHER LOCAL REVENUES-WELL	1,000.00	
44110	INTEREST EARNED	10,000.00	
40210	LOCAL OPTION SALES TAX	140,167.00	
46981-SSG	SAFE SCHOOLS	19,210.00	
49810	CITY GENERAL FUND TRANSFER	1,000,000.00	
49810-TECH	CITY TRANSFER IN- CHROME BOOKS	60,000.00	
TOTAL INCREASES AND DECREASES		1,416,122.00	-

EXPENDITURES & TRANSFERS OUT

ACCOUNT	NAME	INCREASE	DECREASE
71100-116	TEACHERS- REG ED		18,000.00
71100-117	CAREER LADDER	5,000.00	
71100-189	OTHER SALARIES	1,500.00	
71100-198	SUB TEACHERS	5,000.00	
71100-399-REG	OTHER CONTRACTED SERVICES	2,000.00	
71200-116	TEACHERS	7,000.00	
71200-163	SPECIAL ED- AIDS	57,500.00	
71200-204	GP SPED PROGRAM-TCRS	5,000.00	
71200-207	GP SPED PROGRAM-MED INS	10,000.00	
71200-208	GP SPED PROGRAM- DENTAL INS	1,000.00	
71400-163	WELL ROUNDED/BLAZE SUPERVISOR	6,000.00	
71400-163-BALL	COACHING AND SUPPORT	7,500.00	
71400-163-CC	COACHING	1,000.00	
71400-189-SWIM	COACHING	1,000.00	
71400-189-WELL	COACHING/TEACHING	3,500.00	
71400-201	BLAZE/WELL ROUNDED- SOC. SEC.	2,000.00	
71400-204	BLAZE/WELL ROUNDED- TCRS	1,500.00	
71400-212	BLAZE/WELL ROUNDED- MEDICARE	750.00	
71400-299	BLAZE/WELL ROUNDED- WORK COMP	500.00	
71400-599-BALL	BLAZE/WELL ROUNDED- OTHER	6,500.00	
71400-599-CC	BLAZE/WELL ROUNDED- OTHER	1,500.00	

71400-599-SWIM	BLAZE/WELL ROUNDED- OTHER	1,000.00	
71400-599-WELL	BLAZE/WELL ROUNDED- OTHER	1,000.00	
71400-790	BLAZE/WELL ROUNDED- EQUIPMENT		10,000.00
72110-399	OTHER CONTRACTED SERVICES	1,500.00	
72120-105-CSH	SUPERVISOR/DIRECTOR- CSH	3,500.00	
72120-131	MEDICAL PERSONELL	3,500.00	
72120-201-CSH	CSH- SOCIAL SECURITY	500.00	
72120-204-CSH	CSH- TCRS	750.00	
72120-207	MEDICAL INSURANCE	5,000.00	
72120-212-CSH	CSH- MEDICARE	250.00	
72120-499	OTHER SUPPLIES AND MATERIALS	1,000.00	
72130-123	GUIDANCE PERSONNEL	18,000.00	
72210-105	SUPPORT SERVICES- SUPERVISORS	50,000.00	
72210-201	SUPPORT SERVICES- SOCIAL SECURITY	3,500.00	
72210-204	SUPPORT SERVICES- TCRS	12,500.00	
72210-207	SUPPORT SERVICES- HEALTH INS		10,000.00
72210-212	SUPPORT SERVICES-MEDICARE		1,000.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	1,500.00	
72220-124	PSYCHOLOGICAL PERSONNEL	10,000.00	
72220-201	SPED SUPPORT- SOCIAL SECURITY	750.00	
72220-204	SPED SUPPORT- TCRS	1,250.00	
72220-212	SPED SUPPORT- MEDICARE	500.00	
72250-722	REGULAR INSTRUCTION EQUIPMENT	60,000.00	
72310-302	BOE- ADVERTISING	1,500.00	
72310-305	BOA- ISF AUDIT SERVICES	1,000.00	
72310-399	BOE- CONTRACTED SERVICES	9,000.00	
72310-499	BOE-OTHER SUPPLIES/MATERIALS	1,000.00	
72310-510	BOE- TRUSTEE COMMISSION	15,000.00	
72320-208	DENTAL INSURANCE	100.00	
72410-424-TRUST	INSERVICE/STAFF DEVELOPMENT	2,000.00	
72510-207	FISCAL SERVICES- MEDICAL	3,500.00	
72510-207	FISCAL SERVICES- DENTAL	200.00	
72510-207	FISCAL SERVICES- POSTAGE	250.00	
72510-524	FISCAL SERVICES-STAFF DEVELOPMENT	750.00	
72610-599	FACILITIES- OTHER CHARGES	500.00	
72610-720	FACILITIES- PLANT OPERATION EQUIP	2,500.00	
72620-451	FACILITIES- UNIFORMS	500.00	
72620-701-SSG	FACILITIES- SAFE SCHOOLS EQUIPMENT	65,000.00	
72620-707-WELL	FACILITIES- BUILDING IMPROVEMENTS	8,500.00	
72620-712-HVAC	FACILITIES- HVAC UNITS	20,000.00	
72710-511	TRANSPORTATION- VEHICLE INSURANCE	1,750.00	
72810-207	CENTRAL OFFICE- SUPPORT - HEALTH INS	6,000.00	
72810-208	CENTRAL OFFICE- SUPPORT - DENTAL INS	250.00	
73100-415	CAFÉ- ELECTRICITY	5,000.00	
73100-415	CAFÉ- TRANSFER TO CAFÉ FUND		10,000.00
76100-321	CAPITAL OUTLAY- ARCHITECT FEES	70,000.00	
76100-321	CAPITAL OUTLAY- ENGINEERS FEES	20,000.00	

76100-706	BUILDING CONSTRUCTION	1,250,000.00	
76100-707	CAPITAL OUTLAY- BUILDING IMPROVE		220,450.00
99100-590	TRANSFER TO CITY	218.00	
99100-SL3	TRANSFER TO CITY- SL3		40,000.00
	TOTAL INCREASES AND DECREASES	<u>1,786,268.00</u>	<u>309,450.00</u>

NET INCREASE IN REVENUES & TRANSFERS IN	1,416,122.00
NET INCREASE IN EXPENDITURES AND TRANSFERS OUT	1,476,818.00
DECREASE IN BUDGETED SURPLUS AT 3/12/2020	<u><u>(60,696.00)</u></u>

Clinton City Schools
Budget Amendment (Number 3)
March 12, 2020

Federal School Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72220-524-915	Staff Development	\$350.00
	Total	\$350.00
DECREASE APPROPRIATION CODE		
142-72220-355-915	Travel	\$350.00
	Total	\$350.00

Clinton City Schools
Budget Amendment (Number 3)
March 12, 2020

Federal School Fund (142)		
Appropriation		
INCREASE APPROPRIATION CODE		
142-72220-524-905	Staff Development	\$350.00
	Total	\$350.00
DECREASE APPROPRIATION CODE		
142-72220-355-905	Travel	\$350.00
	Total	\$350.00