

December 11, 2009

REGULAR CITY COUNCIL – MINUTES

Mayor Winfred Shoopman called the regular Clinton City Council meeting to order on December 11, 2009, at Clinton City Hall at 1:30 p.m. Councilman Scott Burton, Councilman Larry Gann, Councilman Charles Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman Clay Wright were present for the meeting.

Guest and Staff present:

Ron Young
Vicki Violette
John Hatton
Vickie L. Fagan
Jeff Little
Michael Koski
Robert Walker

Brian Jenkins
Lila Combs
Jeremy Bray
Steve Jones
Ray Zorn
Becky Koski

Tim Bible
Robert Combs
Josh Bray
Josh Queener
Chris Zorn
Troy Beets

Councilman Scott Burton made the motion to move Proclamations to beginning of the meeting and was seconded by Councilman Clay Wright. The motion was moved to carry.

Reverend Robert Combs opened the meeting with a prayer.

Mayor Winfred Shoopman led the pledge of allegiance.

Mayor Winfred Shoopman presented Fireman Daniel Adams and Geoff Henderson a Proclamation to commend their efforts to save a young child at Grand Oaks Elementary.

Councilman Charlie Lyons made the motion to approve the November 16, 2009 regular minutes as received and was seconded by Councilman Larry Gann. The motion was moved to carry.

Committee Reports

School Board Report –

The School Board will meet on December 17, 2009.

Board of Zoning Appeals

The Board of Zoning Appeals will meet on December 14, 2009.

Clinton Regional Planning Commission Report –

The Clinton Regional Planning Commission will meet on December 14, 2009.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on December 10, 2009 and approved vouchers in the amount of \$6,410,608 for a net income of \$210,500. Councilman Lyons reported that 4 citizens had hit poles that needed to be replaced. Councilman Lyons presented charts for electric rates for December 2008 thru November 2009. The TVA will do monthly fuel adjustments rather than quarterly in the new year.

Mayor's Commission –

CITY MANAGER'S REPORT

GENERAL INFORMATION

1. Clinton City Hall will be closed Thursday, December 24 and Friday, December 2, 2009 in observance of the Christmas holiday.
2. Clinton City Hall will be closed Friday, January 1, 2010 for New Year's Day.
3. Clinton City Hall will be closed on Martin Luther King, Jr. holiday as well. This holiday always falls on the third Monday just as our regularly scheduled City Council meeting does and we have made it a practice in the past to change the date of this meeting to the following Tuesday. Steve Jones recommended changing the date of the regular January Clinton City Council meeting from Monday, January 18, 2010 to Tuesday, January 19, 2010 at the regularly scheduled time of 5:30 pm. Councilman Larry Gann made the motion to move the regular January City Council meeting to Monday January 25, 2010 and was seconded by Councilman Charlie Lyons. The motion was moved to carry.
4. The swearing in of new City officials will be held in Clinton City Hall on Monday, January 4, 2010 at 5:30 pm.

II. CURRENT PROJECTS AND ACTIVITIES

1. CDBG GRANT UPDATE

The assessments of the individual homes have been completed and construction/rehabilitation is scheduled to start on the first six houses soon.

2. 2009 HOME GRANT

December 28, 2009 is the deadline for prospective homeowners who want to participate in this home rehabilitation program to apply. Applications are available at Clinton City Hall.

3. INDUSTRIAL PROPERTY TRANSACTION – Steve Jones reported that he had been notified that another Industrial Prospect has made an offer to purchase property in the I-75 Industrial Park. The prospect will create 300 jobs. Councilman Clay Wright made the motion to approve the sale of 15 acres of industrial property; 5 acres will be purchased at \$15,000 per acre and the remaining 10 acres will be optioned. The motion was seconded by Councilman Jerry Shattuck. The motion was moved to carry.

4. GREEN MCADOO UPDATES

Keith McDaniel's, the director of *The Clinton 12* documentary, is in the final stage of implementing a contract with DVD distributors overseas. *The Clinton 12* is expected to be distributed and translated into the appropriate languages in the United Kingdom, Ireland, Germany, Austria, Switzerland, France and Spain by spring of 2010. There will be copyright fees and royalty fees that will add additional revenue to the Green McAdoo project from this contract.

III. DEPARTMENTAL ACTIVITIES

ADMINISTRATION

Finance Report: Finance Director Vickie Fagan – Vickie L. Fagan reported that Total Available Funds through November 30, 2009 are 36% of projections and Appropriations and Expenditures are 34% of projections. In Section II local revenues is 25%, State Funds 22% and Court Revenues at 48%. In Section III General Government are 48% of projections, Public Safety 43%, Public Works 40% and Recreation 44%.

CODES ENFORCEMENT / BUILDING INSPECTIONS DEPARTMENT

FIRE DEPARTMENT

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

In the Public Works Department, leaf collection crews are on schedule with what has been a very busy season. Next week will complete the second round of a total of three leaf collections per street.

RECREATION DEPARTMENT

It is time to renew the mowing contract for the City Parks. The Parks and Recreation Director received eight proposals this year which are outlined in your packet. Based on the proposals and Mr. Houck's recommendations, Steve Jones recommended that Council accept the low bidder, Affordable Lawn Care, for the 2010 and 2011 calendar years at a cost of \$15,300.00 per year. This offer is \$200.00 less than our current contract. Councilman Jerry Shattuck made the motion to award the low bidder Affordable Lawn Care the mowing contract for the City parks for 2010 and 2011 at a cost of \$15,300.00 per year and was seconded by Councilman Larry Gann. The motion was moved to carry.

ORDINANCES AND RESOLUTIONS

A. FIRST READING OF NEW ORDINANCE

B. SECOND & FINAL READING

C. RESOLUTIONS

PROCLAMATIONS –

OLD BUSINESS –

VISITORS-

Troy Beets the Mayor of Kingston presented Mayor Winfred Shoopman with a Proclamation from the City of Kingston in appreciation of his service as Mayor of Clinton.

Ron Young of 416 Highland Drive reported that he had filed a complaint against the noise at Food City and that some progress has been made.

NEW BUSINESS –

Councilman Jerry Shattuck presented Mayor Winfred Shoopman with a proclamation for his dedicated service to the City of Clinton for the last eight years. Councilman Jerry Shattuck made the motion to approve the Proclamation and was seconded by Councilman Clay Wright. The motion was moved to carry.

MAYORS COMMUNICATIONS –

Councilman Scott Burton made the motion to accept applications to fill the empty Council seat until January 19, 2010 at 4:30 pm and was seconded by Councilman Charlie Lyons. The motion was moved to carry.

Mayor Winfred Shoopman adjourned the meeting at 2:12 pm.

Mayor Winfred Shoopman

Vickie L. Fagan, City Recorder