

February 23, 2009

REGULAR CITY COUNCIL (RECESSED) - MINUTES

Mayor Winfred Shoopman reconvened the regular Clinton City Council of February 16, 2009 at Clinton City Hall at 5:30 p.m.

Councilman Scott Burton, Councilman Larry Gann, Councilman Jim McBride, Councilman Charles Lyons, and Councilman Clay Wright were present for the meeting. Councilman Jerry Shattuck was absent

Guest and Staff present:

Steve Jones
Ken Leinart

Vickie Fagan

Ron Young

City Manager's Report

1. *APPROVAL OF HOME GRANT CONTRACT* – Steve Jones noted that we had received two responses to the Request for Proposals for the Tennessee HOME grant. Mr. Jones recommended awarding the contract to Barge, Waggoner, Sumner and Cannon, Inc. based on their excellent execution of the 2006 HOME grant application and implementation, for grant administration and inspection services. Councilman Clay Wright made the motion to approve the recommendation of Barge, Waggoner, Sumner and Cannon, Inc. for the 2009 HOME Grant for administration and inspection services and was seconded by Councilman Scott Burton. The motion was moved to carry unanimously.
2. *ANDERSON COUNTY FAIR ASSOCIATION REQUEST* – The Anderson County Fair Association has expressed their need of a vehicle. Steve Jones recommended the surplus a 1989 Chevrolet ½ ton pickup with 178,760 miles and transferring the vehicle to the Fair Association for \$1.00. Councilman Larry Gann made the motion to surplus a 1989 Chevrolet ½ ton pickup and transfer the vehicle to the Anderson County Fair Association for \$1.00 and was seconded by Councilman Clay Wright. The motion was moved to carry unanimously.

ORDINANCES AND RESOLUTIONS

A. FIRST READING OF NEW ORDINANCE

B. SECOND & FINAL READING

C. RESOLUTIONS

Resolution #636 – a Resolution Requesting Funds derived from the 2009 Economic Stimulus Package – Councilman Charles Lyons made the motion to approve Resolution # 636 and was seconded by Councilman Clay Wright. The motion was moved to carry with a unanimous roll call vote.

Mayor Shoopman informed Council that city leaders from Anderson County met in Norris to discuss projects that could be undertaken to benefit the county from monies available from the stimulus package.

Visitors

Young of 416 Highland Drive voiced his complaints of Food City regarding the alarm system and early morning delivery trucks.

Councilman Larry Gann made the motion to adjourn and was seconded by Councilman Scott Burton. The motion was moved to carry.

The meeting was adjourned at 5:47 p.m.

Mayor Winfred Shoopman

Attest:

Vickie L. Fagan, City Recorder