

June 21, 2010

PUBLIC HEARING

Mayor Scott Burton opened the public hearing at Clinton City Hall at 5:30 p.m.

Ordinance # 571 – An Ordinance of the City of Clinton, Tennessee approving FY 2010/2011 Estimated Revenues and Expenditures and Appropriations

Ordinance # 572 – FY 2010 Property Tax Rate

Certified Tax Rate

Albert Turner questioned how Council could pass a tax rate when the certified rate from the state hasn't been set. Vickie L. Fagan responded that any ordinance requires two readings. Councilman Charlie Lyons responded to Mr. Turner that the rate can change from the first reading until it is finalized.

Mayor Scott Burton closed the public hearing at 5:33 p.m.

REGULAR CITY COUNCIL – MINUTES

Mayor Scott Burton called the regular Clinton City Council meeting to order on June 21, 2010, at Clinton City Hall at 5:33 p.m. Councilman Larry Gann, Councilman Rob Herrell, Councilman Charles Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman E.T. Stamey were present for the meeting.

Guest and Staff present:

Ron Young
Ron Bridgeman
Anne Worthington
Bill Williams
Mark Palmer
Karen Cary
Jim Harris
Clay Wright

Lora Treece
Dwayne Wilkerson
Steve Levy
Oscar Pointer
John Stair
G. Duan Brewer
Anthony Welsh
Betty Shattuck

Jennifer Jenks
Jim Hackworth
Ron Shrader
Wade Brock
David Kirkpatrick
Dr. Vicki Violette
Albert Turner
Karen Bridgeman

James R. Steadman
Greg Fay
Matt Kirkpatrick
Ralph Wilson
John N Jones
Robert Hill
Kyle Mitchell
Tyler Gilliam

Harry Patton
Richard Dawson
George Paynter
Joe C. Harper
Marcia Barton
Debbie Hill
Ben Stokley

Ann Patton
Susan MacRae
Joseph F. Rainey
Robin Prater
Anne Caswell
Pam Rainey
Kimby K. Webster

Councilman Charles Lyons made a motion to change the agenda and move the discussion of the City Managers contract before Committee Reports, and Councilman Jerry Shattuck seconded the motion. The motion was moved to carry unanimously. Councilman Charlie Lyons made the motion to approve the amended agenda and was seconded by Councilman Jerry Shattuck. The motion was moved to carry unanimously.

Reverend Mike Thomason, pastor of Second Baptist Church, opened the meeting with prayer.

Councilman E.T. Stamey led the pledge of allegiance.

Councilman Larry Gann made a motion to approve the May 17, 2010 regular minutes as received, and Councilman Charlie Lyons seconded the motion. The motion was moved to carry.

OLD BUSINESS –

CITY MANAGER’S CONTRACT

Councilman Jerry Shattuck made the motion to renew the City Managers Contract at the same terms and provisions except instead of 4 (four) years change to a period of 2 (two) years and was seconded by Councilman Larry Gann.

Councilman Charlie Lyons stated that he had known Steve Jones before he was the City Manager and although they did not always agree they had always worked together; he is a great salesman for the City and felt that if his contract wasn’t renewed the citizens would suffer if he was no longer the Manager. Councilman Lyons highly recommended that Steve Jones contract be renewed for at least 2 more years.

Councilman Jerry Shattuck shared the sentiments of Councilman Lyons and thanked Council for reading his letter outlining the success of Steve Jones. Councilman Shattuck related his reason for changing the contract to 2 years was that within 2 years there will be a municipal election and this will allow voters to speak on the management of the city through the declarations of candidates as to their feeling toward Mr. Jones management style and the quality of his services.

Councilman Jim McBride commented in regards to his struggles with renewing Mr. Jones contract. The aspect of promoting the City is the job of the City Manager and the City does have some good attributes. Councilman McBride related some of the issues that he has had in the past 2 years of his term. A budget was prepared and passed without benefit of having the current audit noting that there were some things that he voted on that he would have voted differently if he had known that there was a deficit. He has heard some comments that it is the responsibility of Council to spend the budget but described only 4 times that Council had not approved a recommendation from Mr. Jones. 1) the codification of the municipal code 2) decreasing the rent from Lamar Advertising 3) a property tax increase in 2008 4) a property tax increase in 2009. Councilman McBride reiterated that each July the City Manager knows how big a pot of money is available and is responsible for managing the budget. Another issue for Councilman McBride was when projected sales tax revenues were over estimated; noting that each month Council received a report without any discussion from the City Manager regarding cuts. Councilman McBride is very concern about the drop in the Moody's rating and also had issues with the loan debacle.

Councilman Jerry Shattuck responded to Councilman McBride's concerns. As to Lamar Advertising it was part of a deal that also promoted the City. As to the "pot of money" one of our biggest pots is sales tax and the City Manager was responsible and came to Council with a proposed tax increase and Council approved increasing sales tax revenues and cutting the proposed tax rate by 18¢. Councilman Jerry Shattuck referred to the minutes last year when he made the motion to increase the projections and was seconded by Mayor Scott Burton. Steve Jones objected to the increase. We can't blame the loss of revenues on the City Manager. Councilman Shattuck also felt that it was understood that the City Manager was making cuts in response to the declining sales tax revenues.

Steve Jones responded to the issues raised by Councilman Jim McBride. In regards to the audit not being timely it has been corrected but he stressed that he passed along all facts and details as he became aware and Council approved budget amendments in October. The issue with the lease purchase agreement has been corrected and regards to the debt it has been reduced from over 10 million in 2000 to 6.8 million today. Mr. Jones was in agreement regarding the 4 issues brought forth by Councilman McBride and wanted to clarify the request to reduce rent payments from Lamar Advertising. Lamar had requested that he request Council reduce the rent and it was passed along due to the generous donation of promoting Green McAdoo, it was not necessarily a recommendation. As to the claims that I did not take any action when sales tax revenues projections weren't being met is just wrong. Council was presented with a memorandum from me in January detailing the actions taken due to the lower than expected sales tax revenues. In the memorandum he relayed to Council where the City was and his recommendations on how to address the situation. As far as the decline in the Moody's rating that was brought up in the January meeting when I was absent and I talked with everyone that had questions and the facts support the change in the rating.

Mayor Scott Burton commented that during the last budget he wanted to do whatever necessary to not burden the taxpayer when making his decisions. Mayor Burton noted that he had focused on finance management and people management when evaluating the performance of the City Manager. Mayor Burton commented that he has been increasingly frustrated with the City's finances, watching the fund balance decrease and sales tax revenues increase and although City Council does have some accountability, he strongly feels the City Manager should be held accountable for the budget woes. The Mayor also noted that he had lost confidence in Administration in regards to finance management due to overspending, over projections, late audits, drop in the bond rating and the fact that the Finance Director had not informed Council that a lease purchase had not been approved and felt this to be unacceptable. The Mayor was also disturb that no disciplinary action was taken except for a letter of reprimand to the Finance Director and felt that this was poor judgment on the City Manager's part. The Mayor also emphasized that he was disappointed with staff during the budget workshop proposing a 23¢ property tax increase without considering cutting costs. Mayor Burton was very proud with Council cutting \$130,000 or roughly 5¢ on the property tax rate. Mayor Burton felt that in the current economic time that the City Manager and Staff did not do due diligence to see that a proposed property tax increase was justified. As to the management of people Mayor Burton felt the City Manager had overreacted when he fired the Police Chief and was not harsh enough with the Finance Director. The employee morale is the lowest of all time. Mayor Burton felt that finance and people management is more important that industrial and retail development. Mayor Burton affirmed that Mr. Jones does a good job with industrial development but his is only part of a team that is responsible. Mayor Burton reiterated that the above is his opinion and wished Steve Jones well and if he remained City Manager then the Mayor would work with the City's administration but stressed that he will not vote to extend the City Manager's contract and that we would not answer questions regarding his opinion.

Councilman Larry Gann shared his thoughts regarding the evaluation process, noting that Councilman Jim McBride brought up the idea but Council never moved forward to adopt or approve any guidelines. Councilman Gann felt that each member is using their own criteria whereas there needs to be definitive guidelines to judge anyone in this position. Councilman Gann related several experiences when in Nashville noting that Steve Jones is the person shaking hands and greeting officials. Councilman Gann was very impressed with his reputation in Nashville. Councilman Gann asked how we can not be proud of the industrial development in Clinton when we are probably leading in East Tennessee to the point that other cities are asking how we do it. Last week Oak Ridge approved \$160,000 for lobbying efforts at state and federal levels, we already get that from our City Manager included in his salary. Councilman Gann felt that it would be a tremendous mistake not to extend Steve Jones contract and for that reason he would vote to extend his contract.

Steve Jones noted that the Mayor has brought up several different issues and at the last meeting encouraged Council to visit with the City Manager to answer any concerns they had. Mr. Jones noted that as of today everyone but the Mayor has taken the time to speak with him. The Mayor raised a lot of issues that I can easily respond to but I haven't been given the opportunity. Mr. Jones said that he had heard from several Council members

that some of his department heads felt intimidated. Mr. Jones questioned the department heads and none of them had spoke with a Council member or felt intimidated. Mr. Jones felted that the Mayor was making assumptions based on rhetoric rather than getting the facts. Mr. Jones had questioned his staff if any of the Council members had requested any information such as minutes, recordings etc. and was told that no Council member had requested any factual information to substantiate their opinions. Mayor Scott Burton refused Mr. Jones offer to comment on the issues raised concerning his performance.

Councilman Jerry Shattuck commented that there is relevant history in regards to the City's financial situation such as the referendum for sales tax from the county in which the City lost approximately \$350,000 to \$400,000 per year. There was also the annexation of property across the interstate then the economy has caused problems in the last two years. Councilman Shattuck noted that it was ironic that this time last year Mayor Burton had commented that it would be nice to make a dent in the deficit and miraculously we have come from a 1.6 million deficit to \$133,000 surplus a remarkable feat mostly brought about from industrial recruitment. Industries look for someone in charge from start to finish including grant administration and Steve Jones is the person that can achieve the results. Councilman Shattuck addressed retail development saying that although we are in a dynamic region the reason is because of the 45 industries located in our industrial parks which have led to residential and commercial growth .Councilman Shattuck feels that the City's vitality starts with the City Manager Steve Jones and would hate to see it thrown away.

Mayor Scott Burton responded that industries will seek out the City Manager no matter who the person is. Mayor Burton expressed his respect of others opinions and ask that others respect his position.

Councilman Robert Herrell expressed his concerns of a 1.6 million deficit and the 5 years of overspending. Councilman Herrell is very concern with the bond rating decrease and overspending in a year that there was an increase in retail growth. Councilman Herrell felt that Mr. Jones has not handle the financial aspect of the City responsibly.

Steve Jones commented that in 2008 there was growth in the City and no that one saw the economic downfall coming.

Councilman Robert Herrell responded that the City is not prepared financially.

Steve Jones commented that he had offered to show Councilman Robert Herrell the reasons for the changes in the fund balance but Councilman Herrell wasn't interested in seeing any information to support the changes.

Councilman Robert Herrell reiterated that it wasn't just several years but 5 years of overspending.

Steve Jones had offered to go over the last ten years with Councilman Robert Herrell and was refused the offer.

Councilman E. T. Stamey commented that he had met with Mr. Jones and discussed the morale among employees and the problems with the Police Department. Councilman Stamey responded that he had talked with department heads and if they said otherwise they just didn't want to get involved. Councilman E. T. Stamey expressed his concerns with the City's financial position and the morale problems. Steve Jones replied that he had been concerned with the morale issue and feels that it stems from improper contact with Council and employees. The Charter addresses the issue that Council will contact with employees through the City Manager and it has been violated at an increasing rate.

Councilman Jerry Shattuck felt that an overwhelming majority of employees are unaware of any morale issues. Councilman Shattuck addressed the Mayor saying that when he commissioned the committee for the police and fire department, the report contained a statement that is completely false. "We feel that the City has done nothing for the employees while it's been building the Green McAdoo Museum, walking trail and football and Town springs" Councilman Shattuck noted that he was bother by the statement because same employees during the same time period experienced over a 10% increase in pay, 100% of health benefits for family coverage which amounts to \$4,200 per employee per year, and the City has covered all increases in retirement. With employees making statements that nothing has been done for them it's no surprise there's a morale issue and these employees need to be corrected. Councilman Shattuck noted that proper leadership could correct the morale issue.

Mayor Scott Burton agreed to form the committee because he understood that some employees were concerned with their pay. He had asked Steve Jones several times to meet with the committee but he seemed reluctant to do so.

Steve Jones responded that he had meet with the committee but refused to meet with employees because a discussion with employees regarding pay and benefits would constitute something else but did listen to private citizens appointed to the committee. Mr. Jones also noted that he had presented salary and benefit information to Council in January.

Scott Vowell addressed Council regarding the committee appointed by the Mayor. Mr. Vowell noted that he had only collected information for the Fire Department and he had no doubt that the information that Mr. Jones had presented to the Council was in fact factual. Mr. Vowell reported that his information was more in depth.

Councilman Charlie Lyons asked the Mayor to open the floor for discussion as most of the people in the room were here to speak regarding the City Manager's contract.

Joe Rainey, Tyler Gilliam, Dr. Phil Wenk, Richard Dawson, Karen Bridgeman, Jim Hackworth, Monnie Chapman, Pam Rainey, Albert Turner, Barry Hutchins, Bill Williams, Jennifer Jenks and Debbie Hill spoke to their opinions concerning the City Manager's contract renewal. The general consensus was that Steve Jones was vital to the City and its continued success, the public wanted their voices heard, the financial responsibility falls to

the Council as they have the fiduciary function for the City, and Council does have the responsibility of being questioned regarding their actions.

Mayor Scott Burton commented that it has been a tough process for him and reiterated that it was not personal. Mayor Burton felt that regardless of his decision he was going to lose friends and recommended approval of a two year contract extension for Steve Jones with strict performance evaluations.

The motion to approve a two year contract extension with the same terms and conditions was moved to carry with Councilman Larry Gann, Councilman Charlie Lyons, Councilman Jerry Shattuck and Mayor Scott Burton voting yes. Councilman Jim McBride, Councilman Robert Herrell and Councilman E. T. Stamey voted no.

Committee Reports

School Board Report –

Dr. Vicki Violette noted that the school budget was the same as before and thanked Council for the \$100,000 increase in Maintenance of Effort.

Dale Isabell presented Council with Budget Amendment #11. Councilman Jim McBride made the motion to approve Budget Amendment #11 and was seconded by Councilman Jerry Shattuck. The motion was moved to carry with a unanimous roll call vote.

Board of Zoning Appeals

Councilman Larry Gann reported the Board of Zoning Appeals met on June 14, 2010. The Board had no business to consider.

Clinton Regional Planning Commission Report –

The Clinton Regional Planning Commission met on June 14, 2010. The Board approved a request for final plat approval for property located at 925 S. Charles Seivers Blvd. McGrew Surveying requested a final plat approval for property located at 325, 341, 353 J D Yarnell Parkway. The request was approved subject to corrections. AT&T requested site plan review for property located at Ridgeview, Hiway Drive, 115 Lynncrest Street, 306 Willow Run and 400 S. Charles Seivers Blvd. There was no action required by the Board.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that the Board met on June 10, 2010 and approved vouchers for the month of \$6,943,683 with a net loss of \$175,740. Councilman Lyons reported the CUB spends approximately \$10,000 per month to treat odor. Councilman Lyons reported that there was a leak prior to the last meeting and it was leaking raw sewage. The pump station was upgraded 4 years ago in the amount of \$400,000 and even though it is in good working order there was an accident thereby causing the odor. The electric rates are increasing again due to fuel cost adjustment from TVA.

Mayor's Commission –

CITY MANAGER'S REPORT

GENERAL INFORMATION

1. Clinton City Hall and City offices will be closed Monday, July 5, 2010 in observance of the July 4th holiday.
2. The Clinton Fireworks Show will be held on Saturday, July 3, 2010. The Clinton Optimist Club will be sponsoring concessions and activities at Lakefront Park beginning at 5:00 pm and the Fireworks Show will begin at 10:00 pm. The fireworks will be launched from the City's property on the river across from the Magnet Mills site in Carden Farm Industrial Park.
3. The Anderson County Fair will be held Monday, July 12, 2010 through Saturday, July 17, 2010 at Jaycee Park.

CURRENT PROJECTS AND ACTIVITIES

1. 2009 CDBG GRANT
Three houses will be completed within two weeks on the Byrd Street project and an additional 3-4 houses are being worked on under this Community Development Block Grant.

2. NEW INDUSTRY STATUS REPORT
Last month Clinton City Council voted to approve an offer to transfer 9.48 acres in the I-75 Industrial Park at a price of \$215,000.00. This deal has currently fallen through and the budget has been adjusted accordingly.

The SL Tennessee project continues to move forward ahead of schedule.

3. GOODWILL RECYCLING PROGRAM

City staff, with assistance from the Mayor, is fine tuning a contract with Goodwill Industries to reopen the recycling center that was closed this past fiscal year for budgetary reasons. It is not complete at this time; however, the cost of \$9,000.00 / annually have been incorporated into the final budget. We should have the contract ready for approval by the next Clinton City Council meeting. Councilman Charlie Lyons made the move to approve the contract with Goodwill Industries at a cost of \$9,000 per year and was seconded by Councilman Larry Gann. The motion was moved to carry.

4. LAWSUIT – Steve Jones reported that the lawsuit filed by Anderson County in Chancery Court has been received. The suit is regarding the Glen Alpine Convenience Center. The lawsuit has been forwarded to TML Risk Pool and will be covered by insurance.

DEPARTMENTAL ACTIVITIES

ADMINISTRATION

Finance Report: Finance Director Vickie L. Fagan presented the financial report for the period ending May 31, 2010. Total Available Funds are 84% and Total Appropriations are 77% of projections. In Section II Local taxes still have \$1.6 million that is uncollected to date. Section III General Government has expended 92%, Public Safety 92%, Public Works 87% and Recreation 91% of projections.

Ms. Fagan reported that principal payments have been made for the year and pointed out the variance in interest rates for the year of approximately \$75,000.

Councilman Jim McBride inquired of the sales tax numbers and the 27% increase from the previous year. Ms. Fagan noted that sometimes there are adjustments that could account for the increase but would check with the state to see if that was the case.

Steve Jones reported to Council that staff is working on a Grant Anticipation Note to cover expenditures related to the SL Tennessee and asked Council for blanket approval for the notes. Councilman Jim McBride made the motion to proceed with the Grant Anticipation Notes not to exceed \$650,000 at no cost to the city and was seconded by Councilman Larry Gann. The motion was moved to carry.

CODES ENFORCEMENT / BUILDING INSPECTIONS DEPARTMENT

FIRE DEPARTMENT

POLICE DEPARTMENT

Last month, a majority of City Council members supported the purchase of six Police model Crown Victoria cruisers. City Staff has learned that once we order these vehicles, we are committed to purchase them, which is contrary to our comments and thoughts at last months City Council meeting; therefore, this purchase has been put on hold until a lease purchase agreement is considered later in the next fiscal year.

PUBLIC WORKS DEPARTMENT

1. In the Public Works Department, maintenance crews are busy with litter collection, mowing and trimming. Construction crews are working on pothole repairs, sidewalk repairs, and brush collection
2. Public Works continues to provide on-site inspection and grant payment administration for the SL America project. Progress slowed down some after rock excavation required drilling and blasting. We estimate completion of the grant portion of the project within about two weeks. A financial report covering the entire project will be provided.
3. A memo from the Public Works Director regarding annual materials pricing for fiscal year 2010-2011 has been provided. Steve Jones recommended acceptance and approval of the document, understanding that it is not a competitive bid, but instead a planning and budgeting tool that locks prices in for twelve months. Councilman E. T. Stamey made the motion to approve the recommended annual materials pricing and was seconded by Councilman Larry Gann. The motion was moved to carry unanimously.

RECREATION DEPARTMENT

As requested by City Council a memorandum outlining room rental and activity costs for the Clinton Parks and Recreation Department has been included for review. Councilman Jim McBride questioned if the enclosed rates are reflected in the budget. Vickie L. Fagan noted that they were. Councilman Jerry Shattuck made the motion to adopt the rental rates recommended by the Recreation Director and City Manager and was seconded Councilman Jim McBride. The motion was moved to carry.

ORDINANCES AND RESOLUTIONS

A. FIRST READING OF NEW ORDINANCE

B. SECOND & FINAL READING

Mayor Scott Burton called for a motion to approve the certified tax rate. Councilman Jerry Shattuck made the motion to approve the certified tax of 68.13¢ per \$100 assessed value and was seconded by Councilman Charlie Lyons. The motion was moved to carry with a unanimously.

Ordinance # 571 – An Ordinance of the City of Clinton, Tennessee appropriating funds for the Fiscal Year July 1, 2010 through June 30, 2011–

Vickie L. Fagan explained the reason for the surplus in 2009/2010 was the fact the financial statements reflected the \$650,000 proceeds from the grant anticipation note and realizing the revenue from the FDIP grant and the reimbursement from SL Tennessee. In the following year when the grant monies are received the grant anticipation noted would be paid. Councilman Jim McBride felt that the City should live with what is available and would not vote for a tax increase. Vickie L. Fagan noted that the fund balance anticipated for June 30, 2011 had been decrease to \$328,000 today due to information received from TVA. Mayor Scott Burton noted that the tax increased proposed is essentially to increase the fund balance. Steve Jones noted that all the changes discussed during the workshop and the last meeting has been incorporated. Mayor Scott Burton offered that we need to look at health insurance in the future and possibly offer other coverage's. Mayor Burton noted that at this point Council needs to decide what we want our fund balance to be. Vickie L. Fagan recommended that Council should consider a balance higher that what is estimated for this year to show a good faith effort. Steve Jones reiterated that his aim is to increase the fund balance because of issues that were brought up during the Moody's rating process such as too much variable rate debt. We need to be in a position to convert our variable rate debt. Mr. Jones also pointed out that a lot of dynamics have changed since the first reading of the budget. Councilman Jerry Shattuck suggested reducing the proposed fund balance by \$100,000 and reducing the increase in the maintenance of effort to \$50,000. We would also need to ask department heads to reduce their budget by ½ of 1% to get the increase down the 5¢. Mayor Burton commented that he would rather leave the increase at 11¢. Mayor addressed Council that he felt that they had done their due diligence and should passed the budget with an 11¢ tax increase. Councilman Jerry Shattuck made the motion to approve Ordinance # 571 on second and final reading with an 8¢ increase in property tax to .76¢ per \$100 of assessed value and reduced the fund balance by \$100,000 to \$228,000 and was seconded by Councilman Larry Gann. The motion was moved to carry with a roll call vote. Voting to approve was Councilman Larry Gann, Councilman Robert Herrell Councilman Jerry Shattuck and Mayor Scott Burton. Voting no were Councilman Jim McBride, Councilman Charlie Lyons and Councilman E. T. Stamey.

Ordinance # 572 – An Ordinance setting the 2010 property tax rate – Councilman Jerry Shattuck made the motion to approve Ordinance # 572 setting a tax rate of 76¢ per \$100 assessed value on second and final reading and was seconded by Councilman Larry Gann. The motion was moved to carry with Councilman Larry Gann, Councilman Robert Herrell, Councilman Jerry Shattuck and Mayor Scott Burton voting yes and Councilman Jim McBride, Councilman Charlie Lyons and Councilman E. T. Stamey voting no.

Councilman Jerry Shattuck made the motion to roll back taxes next year by the amount of sales tax collected in 2010/2011 that exceeds the amount collected in 2009/2010 and was seconded by Councilman Larry Gann. The motion was moved to carry unanimously.

C. RESOLUTIONS

Resolution # 665- A Resolution Appropriating \$60,000 to Anderson County Education Foundation – Councilman Jim McBride made the motion to approve Resolution # 665 and was seconded by Councilman Jerry Shattuck. The motion was moved to carry unanimously.

Resolution # 666 - A Resolution Appropriating \$10,000 to Anderson County School Department, Office of Technology – Councilman E. T. Stamey made the motion to approve Resolution #666 and was seconded by Councilman Robert Herrell. The motion was moved to carry unanimously.

Resolution # 667 - A Resolution Appropriating \$10,000 to Junior Achievement – Councilman Jerry Shattuck made the motion to approve Resolution #667 and was seconded by Councilman Jim McBride. The motion was moved to carry unanimously.

Resolution # 668- A Resolution Appropriating \$2,000 to Anderson County Office of Aging – Councilman Jerry Shattuck made the motion to approve Resolution #668 and was seconded by Councilman Jim McBride. The motion was moved to carry unanimously.

Resolution # 669 - A Resolution Appropriating \$2,000 to Aid to Distressed Families of Appalachian Counties - Councilman Jerry Shattuck made the motion to approve Resolution #669 and was seconded by Councilman Jim McBride. The motion was moved to carry unanimously.

Resolution # 670 - A Resolution Appropriating \$80,400 to Anderson County Library Board - Councilman Jerry Shattuck made the motion to approve Resolution #670 and was seconded by Councilman Robert Herrell. The motion was moved to carry unanimously.

Resolution # 671 - A Resolution Appropriating \$17,500 to Anderson County Economic Development Association - Councilman Jerry Shattuck made the motion to

approve Resolution #671 and was seconded by Councilman Jim McBride. The motion was moved to carry unanimously.

Resolution # 672 - A Resolution Appropriating \$1,050 to Anderson County Chamber of Commerce - Councilman Jerry Shattuck made the motion to approve Resolution #672 and was seconded by Councilman Larry Gann. The motion was moved to carry unanimously.

Resolution # 673 – A Resolution Allowing the City Recorder to round property taxes, interest and penalties – Councilman Jim McBride made the motion to approve Resolution #670 and was seconded by Councilman Charlie Lyons. The motion was moved to carry unanimously.

Resolution # 674 – A Resolution Authorizing the issuance, sale and payment of interest bearing tax anticipation notes not to exceed \$3,000,000 - Councilman Jerry Shattuck made the motion to approve Resolution #674 and was seconded by Councilman E. T. Stamey. The motion was moved to carry unanimously.

VISITORS –

Mayor Burton recognized Dr. Tillman of the Green McAdoo Cultural Organization and suggested that Council have a special called meeting in the future to discuss Dr. Tillman's ideas and visions regarding the museum.

Steve Jones inquired of Council a consensus regarding the evaluation process. Mayor asked that it be placed on the agenda for the next meeting.

NEW BUSINESS –

MAYORS COMMUNICATIONS –

Councilman Jim McBride made a motion to adjourn the meeting, and Councilman E.T. Stamey seconded the motion. The meeting adjourned at 9:53 pm.

Mayor Scott Burton

Vickie L. Fagan, City Recorder