

**October 24, 2011**

## **PUBLIC HEARING**

Mayor Burton called the Public Hearing to order on October 24, 2011 at Clinton City Hall. Councilman Larry Gann, Councilman Charlie Lyons, Councilman Jerry Shattuck and Councilman Jim McBride and Councilman E.T. Stamey were present.

Mayor Burton opened the public hearing on:

- Ordinance # 590 – Revised Travel Expense Policy

Councilman Jim McBride made motion to adjourn. Public Hearing adjourned 5:34.

## **REGULAR CITY COUNCIL – MINUTES**

Mayor Burton called the regular City Council Meeting to order on October 24, 2011 at Clinton City Hall. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck and Councilman Jim McBride and Councilman E.T. Stamey were present.

### Guest and Staff present:

Ron Young	Roger Houck	Bill Riggs
Ron Langley	Gail Cook	Lynn Murphy
Vickie Violette	Archie Brummitt	Curtis Perez
Dale Isabell	Gina Ridenour	Rick Scarbrough

Councilman Jim McBride made the motion to approve the agenda second by Councilman E.T. Stamey. Motion carried.

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

Councilman Charlie Lyons made the motion to approve the September 26, 2011 regular meeting minutes Councilman E.T. Stamey seconded the motion. Councilman Larry Gann requests the minutes be amended under Board of Zoning Appeals section to read that the request for a nonconforming sign at 726 Clinch Avenue was given a special exception and would be re-visited in one year. Motion carried with amendment.

## **RECOGNITION OF VISITORS AND CITIZENS**

Mayor Burton asked for comments from the public.

## **MAYOR'S COMMUNICATION**

Mayor Burton recognized and congratulated Councilman Charlie Lyons for being inducted into the Clinton High School Hall of Fame and thanked him for his 35 years of service with the youth basketball program.

## **COMMITTEE REPORTS**

### **School Board Report -**

Dr. Vicki Violette reported that South Clinton Elementary School was invited to present at the Title I Annual Conference in Nashville for their high TCAP scores. One school from each of the Grand Division in Tennessee was invited and it was by invitation only. She reported the infrastructure in each school is state of the art and smartboards are in each classroom. In their effort to "go green" they have provided ipads to the 6 school board members which will allow them to receive their packets electronically. City Schools have received another pre-bid on the South Clinton School roof in the amount of \$184,500.00 which is a Duralast roof with a 15 year warranty. She continued stating that they are talking to a solar panel company regarding a lease/purchase for solar panels/roof to help with cost of replacing the roof and will keep the council informed.

Dale Isabell gave the financial report and request council's approval of budget amendment III. Councilman Charlie Lyons made the motion to approve amendment III, second by Councilman E.T. Stamey. Motion passed by roll call vote.

### **Board of Zoning Appeals**

Larry Gann reported the Board met on October 3, 2011 and applicant Tri-County Hardware requesting side setback variance was approved. Board postponed approval for additional ground signage for applicant Dr. Salmons until next meeting. Request for height variance from applicant Alpesh Patel located at Hillvale Road was approved.

### **Clinton Regional Planning Commission Report –**

Councilman Larry Gann reported the Regional Planning Commission met on October 3, 2011. Applicant Site Incorporated request for a final plat located at Hillvale Road was approved contingent on signature from CUB. A final site plan review request from applicant Alpesh Patel was also approved.

### **Clinton Utilities Board Report –**

Councilman Charlie Lyons reported that Clinton Utilities Board met on October 13, 2011, pay vouchers were \$10,276,383.00 and after bills were paid the net income was \$1,129,599.00. The board discussed changing the meeting time to 5:30 pm which was approved and will meet on the second Thursday of the month. CUB is advertising a Smart Switch Program rebate which will put a timer on residential hot water heaters during peak hours. Councilman Lyons reported that Tennessee Valley Public Power Association recently completed a safety survey and found CUB scored 100 out of 100 rating them one of highest utility companies in their system.

### **Other Committee Report –**

Councilman Jerry Shattuck reported that there will be a Clinton 4 Kids 5k and 1k walk/run November 12<sup>th</sup> which is a fundraising drive for playground equipment at Lakefront Park.

## **CITY MANAGER'S REPORT**

### **I. GENERAL INFORMATION**

The annual Employee Health Fair will be held Thursday, November 17<sup>th</sup> at the Community Center, from 8:00am – 12:00noon.

#### ***Current Projects & Activities***

City Manager Roger Houck reported the “background” work for the Code Red Emergency Notification System is in progress. The geographic boundary and phone number database is currently being constructed, and training for our E-911 Dispatchers on the use of the system will begin after the database is completed. He stated he would keep the council updated on the progress of this project.

He continued his report to state that the Tennis Court Resurfacing Project that was approved by Council last month was completed as of the week of October 17<sup>th</sup>.

### **II. PROJECTS & ACTIVITIES for REVIEW & APPROVAL**

City Manager Houck discussed meeting with our representatives from Trinity Benefit Advisors regarding the upcoming renewals of our Health, Dental and Life Insurance plans. Based on our discussions, he recommended the renewal of our Health Insurance plan with UHC River Valley at a net increase of 4% and the establishment of a restricted access health insurance savings plan at an initial cost of \$25,000.00; renewal of our Dental Insurance Plan with Delta Dental at no increase; and renewal of our Life Insurance plan with Mutual of Omaha at an approximate \$1,000.00 increase. Included in the council packet was a copy of the Finance Director's recommendation and the plan change highlights for review. Councilman Jerry Shattuck made the motion to renew Health Insurance Plan with UHC River Valley, second by Councilman Jim McBride. Motion carried. Councilman Jim McBride made the motion to renew Delta Dental and the Life Insurance Policy with Mutual of Omaha, second by Councilman Rob Herrell. Motion carried.

### **III. DEPARTMENTAL ACTIVITIES**

#### **A. ADMINISTRATION**

Finance Report presented by Finance Director Gail Cook.

#### **B. CODES ENFORCEMENT**

The Codes Enforcement Department's monthly activity summary for September 2011 was included in council packet for review.

#### **C. FIRE DEPARTMENT**

The Fire Department's monthly activity summary for September 2011 was included in council packet for review.

The Fire Department received notification awarding them a grant from Firehouse Subs Public Safety Foundation to be used for the purchase of three (3) AED Plus Units. The AEDs have a total value of \$3,456.60.

D. POLICE DEPARTMENT

The Police Department's monthly activity summary for September 2011 was included in your council packet for review.

E. PUBLIC WORKS DEPARTMENT

The 2011 Leaf Collection Season begins Monday, October 31, 2011, and continues through Friday, January 27, 2012. A copy of the Leaf Collection Policy and Schedule was included in your packet for reference.

**ORDINANCES and RESOLUTIONS**

**Second and Final reading of Ordinance # 590 – Revised Travel Expense Policy**

Councilman Larry Gann made a motion to accept ordinance #590 revised travel policy and second made by Councilman Charlie Lyons. Councilman Jim McBride pointed out that all city employees have to obtain an authorization to travel and stated that it would be appropriate for the City Manager to have an authorization as well. He continued to say that that authorization could be obtained by the Mayor. After a brief discussion, Councilman Jim McBride amended the motion to modify Ordinance 590 to include Mayor's authorization for travel of the City Manager, seconded by Councilman Jerry Shattuck. Motion carried.

**NEW BUSINESS**

Councilman E.T. Stamey suggested purchasing a plaque for Charles McRae and placing at the Clinton Football Stadium in honor of his accomplishments. Councilman Jerry Shattuck made the motion giving Councilman Stamey authorization to proceed with acquiring a plaque in honor of Charles McRae, second by Councilman Jim McBride. Motion carried.

Councilman E.T. Stamey discussed changing all our "city lights" to led lights and would it be cost efficient. Public Works director Lynn Murphy stated that there are studies currently available and suggest maybe changing all our building lights, fluorescent lights, with led lights.

Mayor Burton request that City Manager Roger Houck inquire the cost to hang City Christmas Lights down Charles Seivers Boulevard and if the cost is reasonable and within his authorized spending limits, he would like to see them displayed.

Councilman Charlie Lyons made motion to adjourn. Meeting adjourned 6:22 pm.

  
Mayor Scott Burton

  
Regina Ridenour, City Recorder