

**May 23, 2011**

**PUBLIC HEARING**

Mayor Burton called the Public Hearing to order on May 23, 2011 at Clinton City Hall. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman E.T. Stamey were present.

Mayor Burton opened the public hearing on:

- Ordinance # 586 – Amending Title 14, Section 14-309.1 of the Clinton Municipal Code – “Sign Definitions”

Councilman Larry Gann made motion made to adjourn and second by Councilman Jim McBride.

**REGULAR CITY COUNCIL – MINUTES**

Mayor Burton called the regular City Council Meeting to order on May 23, 2011 at Clinton City Hall. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jim McBride, Councilman Jerry Shattuck and Councilman E.T. Stamey were present.

Guest and Staff present:

R.C. Hutchins	Archie Brummitt	Curtis Perez
Ron Langley	Gail Cook	Gina Ridenour
Vickie Violette	Roger Houck	Rick Scarbrough
Dale Isabell	Lynn Murphy	

Councilman E.T. Stamey made the motion to approve the agenda and was seconded by Councilman Charlie Lyons. Motion carried.

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

Councilman Jim McBride made the motion to approve the April 25, 2011 regular meeting minutes and Councilman E.T. Stamey seconded the motion. Motion carried.

**RECOGNITION OF VISITORS AND CITIZENS**

Mayor Burton asked for any public comments.

**MAYOR’S COMMUNICATION**

Mayor Burton read an announcement from Leon Jaquet, Anderson County Veterans, inviting the public to attend a Veterans Memorial Day Ceremony to be held on May 30<sup>th</sup> at 10:00 am at

Anderson County Courthouse with special guest speakers Representative John Reagan and Mayor Myron Iwanski.

## **COMMITTEE REPORTS**

### **School Board Report -**

Dr. Vickie Violet presented the City School Budget Report and pointed out that it is a balanced budget. The City School System was able to create a position for a new Assistant Principal for Clinton Elementary, as well as a Technical Assistant and Teaching Assistant. She reported that at the end of the 2010 school year student enrollment was 895 students and has currently increased to 922 students.

Dale Isabell presented the Schools Financial Report and request approval of Budget Amendment No. 7 from City Council. Motion was made by Councilman Jim McBride and second by Councilman Jerry Shattuck. Motion carried.

### **Board of Zoning Appeals**

Larry Gann reported the Board met on May 9, 2011. Applicant Richard Singleton's request for left side setback located at 819 Ridgeview Drive was approved. Also request for variance to allow an accessory structure by John Soltesz located at 607 Hillcrest Street was approved.

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

Councilman Larry Gann reported the Regional Planning Commission met on May 9, 2011. Applicant Rob and Sharon Irwin's request for site plan approval located at Ray Viles Used Cars Service Center, 2011 N. Charles G. Seivers Blvd was approved.

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

Councilman Charlie Lyons reported that Clinton Utilities Board met on May 12, 2011 and reported that pay vouchers were \$7,179,495.00 and after all bills were paid, net was \$167,613.00.

## **CITY MANAGER'S REPORT**

City Manager Roger Houck announced that the Clinton City Offices and Departments will be closed on Monday, May 30, 2011 in observance of the Memorial Day Holiday.

### **I. CURRENT PROJECTS & ACTIVITIES**

City Manager Roger Houck reported that the long-term funding for the Junior Achievement facility on North Charles G. Seivers Boulevard, was discussed by city council on September 18, 2006 authorizing a contribution of a total of \$10,000.00 per year, for ten years, beginning with the FY 2007 / 2008 budget year.

City Manager Roger Houck made a request to surplus old equipment (list included in council package) through govdeals.com. Councilman Rob Herrell made a motion to surplus equipment and second by Councilman Jim McBride. Motion carried.

## **II. DEPARTMENTAL ACTIVITIES**

### **A. ADMINISTRATION**

Finance Director Gail Cook reported on the finance report and discussed audit proposals for FY 2011 / 2012. She recommends Pugh and Company for FY 2011/2012. Councilman Jim McBride made the motion to hire Pugh and Company to be the City's Auditor for the next three (3) years, beginning July 2011 and second by Councilman Jerry Shattuck. Motion carried.

### **B. CODES ENFORCEMENT**

The Codes Enforcement Department's monthly activity summary for May 2011 was included in council package.

### **C. FIRE DEPARTMENT**

The Fire Department's monthly activity summary for May 2011 was included in Council package.

### **D. POLICE DEPARTMENT**

The Police Department's monthly activity summary for May 2011 was included in council package.

### **E. PUBLIC WORKS DEPARTMENT**

City Manager Roger Houck reported that the Public Works maintenance crews continue to be busy with right-of-way mowing, trimming, and litter collection. Brush collection volumes continue to be heavy, with some weeks seeing more than twenty brush truck loads being hauled away. Also construction crews continue to work on the new access road to the South Clinton Elementary School. The project is currently ahead of schedule and within budget. A water line re-location has been performed by CUB, excavation and sub-grade work is complete, and the storm water drainage system has been installed. Stone, asphalt, and curbing was put down last week, and we are currently replacing sidewalks that were removed during excavation. A contractor has been hired to install a new gate and fencing, and we expect the entire project to be complete within two weeks.

Mr. Houck stated that the Waste Connections Contract information was in the council package for their review along with a memo from the Public Works Director explaining the budget impact of the annual price increase and fuel surcharge paid to our trash collection contractor. The increase is 1.03%, and by contract, it follows the Consumer Price Index of the Atlanta region.

### **F. RECREATION DEPARTMENT**

Outdoor Swimming Pool at the Jaycee Park

The Outdoor Swimming Pool at the Jaycee Park opens for the summer season on Friday, June 3<sup>rd</sup>. Operating hours are:

Monday – Saturday: 12:00pm – 5:30pm

Sunday: 1:00pm – 5:30pm

**ORDINANCES AND RESOLUTIONS -**

First reading of:

Ordinance # 587 – FY 2011 / 2012 Budget

Councilman Larry Gann made motion for approval and seconded by Councilman Charlie Lyons. Motion carried.

Second reading of:

Ordinance # 586 – Amending Title 14, Section 14-309.1 of the Clinton Municipal Code – “Sign Definitions”

Councilman Jerry Shattuck made motion to adopt Ordinance 586 on second and final reading. Second made by Councilman Larry Gann. Motion carried.

**OLD BUSINESS –**

**NEW BUSINESS –**

Tim Thompson presented the SL Expansion Project Proposal (\$14 million expansion with 100 jobs) which was included in council package. SL request approval of City Council. Councilman Jerry Shattuck made motion for approval and 1. in return for declining the tax abatements, SL would acquire the remaining 10.5 acres that they had previously optioned in Dec. 2009 at zero cost (lot 4R4-3); 2. SL would also acquire 3.5 acres located at the end of the cul-de-sac on Ingenuity Drive at zero cost for parking and to make improvements on the road (northeast section lot 4R4-1); 3. SL would have a 3 year option at zero cost for the remaining 15 acres on lot 4R4-1. Any extensions of the option would have to be approved by City Council. Seconded by Councilman Rob Herrell. Motion carried.

Councilman Jerry Shattuck made a motion to adopt the certified resolution appointing the five individuals listed on “Certified Board of Directors” authorizing signatures for First Horizon Bank. Seconded by Councilman Jim McBride. Motion carried.

Motion to adjourn made by Councilman E.T. Stamey and second by Councilman Charlie Lyons. Motion carried. Meeting adjourned at 7:20 pm.

---

Mayor Scott Burton

---

Regina Ridenour, City Recorder