

September 26, 2011

REGULAR CITY COUNCIL – MINUTES

Mayor Burton called the regular City Council Meeting to order on September 26, 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	Vickie Violette	Roger Houck
Richard Dawson	Gail Cook	Lynn Murphy
Leon Jaquet	Archie Brummitt	Curtis Perez
Ron Schrader	Gina Ridenour	Rick Scarbrough
Dale Isabell		

Councilman Rob Herrell made the motion to approve the agenda second by Councilman Charlie Lyons. Motion carried.

Prayer led by Reverend Robert Rhyne followed by the Pledge of Allegiance.

Councilman Charlie Lyons made the motion to approve the August 29, 2011 regular meeting minutes Councilman E.T. Stamey seconded the motion. Mayor Burton request change to the “unanimous vote” by council found in item number #4, in regards to Code Red to read “no vote made by Councilman Jerry Shattuck”. Motion carried with amendment.

RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for comments from the public.
Citizen Ron Young thanked the council for approving the Code Red System.

MAYOR’S COMMUNICATION

Mayor Burton announced the Clinch River Fall Festival will be held on Market Street on Friday October 7th from 6pm – 9pm and Saturday October 8th from 9am - 5pm.

COMMITTEE REPORTS

School Board Report -

Dr. Vicki Violette reported that the City Schools had received a \$5,000.00 donation from ORAU. She commented that all 6th grade laptops had been distributed. She commented on the new drive through/parking area at South Clinton Elementary and that parents and staff had completed their training for dismissal of students. She continued to report that the City Schools had purchased about 85 ipads for students and staff to use.

Dale Isabell gave the financial report and request council’s approval of budget amendment II. Councilman Jim McBride made the motion to approve Amendment II, second by Councilman Jerry Shattuck. Motion passed by roll call vote.

Board of Zoning Appeals

Larry Gann reported the Board met on September 12, 2011 and approved request for an administrative review for the use of a non-conforming ground sign to be placed in the parking lot at 726 Clinch Ave. was given a special exception for one year with option to renew for applicant Emmitte Craig .

Clinton Regional Planning Commission Report –

Councilman Larry Gann reported the Regional Planning Commission met on September 12, 2011. Staff reported that since the State Local Planning Office was dissolved, the City entered into a contract with East Tennessee Development. The commission also voted to change their October 10th meeting date to October 3, 2011.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on September 8, 2011, pay vouchers were \$9,334,174.00 and after bills were paid the net income was \$848,093.00.

Other Committee Report –

Councilman Jerry Shattuck reported that the Mayors Commission will meet Thursday September 29th at 6:30pm at Clinton City Hall. The committee will give a presentation regarding playground equipment fund raiser.

CITY MANAGER'S REPORT

I. GENERAL INFORMATION

City Manager Roger Houck reported that Rogers Group, Inc. had started site preparation on their future quarry site, which included some blasting on site and provided the council a copy of their notification letter and a copy of the pertinent section of the Master Settlement Agreement regulating the blasting activities on the site.

In regards to the Traffic Signal Numbering, the City has received a proposal and cost estimate from our Traffic Signal Maintenance Contractor to install number signs on the traffic signals on Charles G. Seivers Boulevard. The intersection numbering will begin on the east end of town at the N. CGS Blvd. / Northbound I-75 exit intersection, and end on the west end of town at the S. CGS Blvd. / Sunset Rd. / Willow St. intersection. We will authorize the contractor to proceed with this project as soon as possible; and the estimated cost of \$1,500.00 – 2,000.00 will be funded from the traffic signal maintenance budget.

II. PROJECTS & ACTIVITIES for REVIEW & APPROVAL

Capital Outlay Expenditure - Tennis Court Resurfacing: City Manager Houck stated that after further review and evaluation of the bids received last month for the resurfacing of the basketball and tennis courts, we have determined to concentrate on the tennis courts at this time. The tennis courts can be re-sealed and re-stripped now, without having to install an asphalt overlay. We will postpone work on the basketball courts until spring.

Sealed bids were received on Tuesday, September 20th, for the resurfacing of the tennis courts at

Jaycee Park and Lakefront Park locations. Based on the review of the bids received, City Staff recommends awarding the project to Play-Rite Sport Surfaces, the low bidder, at a cost of \$34,800.00 and asked the council's approval. Councilman Rob Herrell made the motion to approve staff recommendation and second made by Councilman E.T. Stamey. 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 August 2011 was included in council packet for review.

C. FIRE DEPARTMENT

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

D. POLICE DEPARTMENT

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

E. PUBLIC WORKS DEPARTMENT

F. RECREATION DEPARTMENT

ORDINANCES and RESOLUTIONS

First reading of Ordinance # 590 – Revised Travel Expense Policy

Councilman Jim McBride made motion to accept ordinance #590 and second made by Councilman Rob Herrell. Motion carried.

Resolution # 686 – Anderson County Multi-Jurisdictional Hazard Mitigation Plan

After comments from Councilman Jerry Shattuck and brief discussion, Councilman Jim McBride made the motion to adopt Resolution 686 and a second by Councilman Rob Herrell. Motion carried.

Resolution #687 - Adoption of a Credit Card Policy

Councilman Jerry Shattuck made motion to adopt Resolution 687 and second by Councilman Charlie Lyons. Motion carried.

Resolution # 688 - Adoption of Property Management Policies and Procedures

Councilman Jerry Shattuck made motion to adopt Resolution 688 and second by Councilman Rob Herrell. Motion passed.

NEW BUSINESS

Mayor Burton introduced Leon Jaquet, Director of Veterans Services to request permission to use City streets (Market and Main Streets) for the Annual Veterans Day Parade on Friday November 11, 2011 at 6:00pm. Councilman Rob Herrell made the motion to allow the Veterans Parade, seconded by Councilman Larry Gann. Motion carried.

Councilman Jim McBride made motion to adjourn. Meeting adjourned 6:26 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder