

January 23, 2012

REGULAR CITY COUNCIL – AMENDED MINUTES

Mayor Burton called the regular City Council Meeting to order on January 23, 2012 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:

Tim Thompson	Gail Cook	Gina Ridenour
Vickie Violette	Lynn Murphy	Bill Riggs
Archie Brummitt	Rick Scarbrough	

Councilman Charlie Lyons made the motion to approve the agenda second by Councilman Jerry Shattuck. Motion carried.

Prayer was led by Councilman Rev. Bill Caldwell, followed by the Pledge of Allegiance.

Councilman E.T. Stamey made the motion to approve the December 16, 2011 regular meeting minutes Councilman Charlie Lyons seconded the motion. Councilman Rob Herrell request correction be made from “four nay vote” to “five” under “new business”, second paragraph in the December 20th recessed meeting. Councilman Jerry Shattuck made motion to accept minutes with correction, seconded by Councilman Rob Herrell. Motion carried. Motion made by Councilman Jim McBride to accept the meeting minutes of the January 10, 2012 Special Called meeting and second made by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

MAYOR’S COMMUNICATION

Mayor Burton made appointments to the following boards:

Mayor Burton stated that the Clinton Regional Planning Commission has four members whose terms end on the same date and he felt they should be staggered, so he made some adjustments. He continued appoints for David McCune term ending December 31, 2013, Bob Manning term ending December 31, 2014, Councilman Larry Gann December 31, 2015, and Richard Snead term ending December 31, 2012. Motion made to accept appointments by Councilman Charlie Lyons and second by Councilman E.T. Stamey. Motion carried.

Clinton Port Authority, Walter Porter, replacing Jeff Kidwell’s position, term ending February 2020; motion made to accept the appointment by Councilman Larry Gann and seconded by Councilman Rob Herrell. Motion carried. Also, continuation of the Mayor’s appointment, term until December 31, 2022. Motion made to accept the appointment by Councilman Charlie Lyons and seconded by Councilman Jim McBride. Motion carried.

Clinton Housing Authority, Fletcher Lay term ending December 31, 2016. Motion made to accept appointment by Councilman Jerry Shattuck and second by Councilman E.T. Stamey. Motion carried.

Anderson County Industrial Development, Richard Dawson term ending December 31, 2015. Motion made to accept appointment by Councilman Rob Herrell and second by Councilman Jerry Shattuck. Motion carried.

Anderson County Solid Waste Planning Region Board of Directors, Bill Riggs term ending October 18, 2013. Motion made to accept appointment by Councilman Jerry Shattuck and second by Councilman E.T. Stamey. Motion carried.

Community Action Commission, Lori Hutchison term ending December 31, 2012. Motion made to accept appointment by Councilman Rob Herrell and second by Councilman Larry Gann. Motion carried.

Clinton Recreation Advisory Board, Roger Byrd and Fletcher Lay terms ending December 31, 2013. Motion made to accept appointment by Councilman E.T. Stamey and second by Councilman Jim McBride. Motion carried.

Community Development Citizens Advisory Board, Shirley Cook, Lela Delmonte, Anna Mae Hale and Richard Holbrook terms ending December 31, 2014. Motion made to accept appointment by Councilman Rob Herrell and second by Councilman E.T. Stamey. Motion carried.

Clinton Citizens Advisory Board, Kenny Clotfelter, John Miller and Joseph Rainey terms ending December 31, 2014. Motion made to accept appointment by Councilman Jim McBride and second by Councilman Rob Herrell. Motion carried.

Elder Citizens Advisory Board, continue Roger Houck and Jim McBride's appointments, term ending December 31, 2015. Motion made to accept appointment by Councilman Jerry Shattuck and second by Councilman Charlie Lyons. Motion carried.

Historic Zoning Commission, continue appointments for Pam Rainey and Dudley Bostic, terms ending December 31, 2016. Motion made to accept appointment by Councilman Rob Herrell and second by Councilman Jim McBride. Motion carried.

Beautification Board, continue current board appointments and add Molly Farrar to fill the open appointment, terms ending December 31, 2015. Motion made to accept appointment by Councilman Jim McBride and second by Councilman Rob Herrell. Motion carried.

Mayor Burton request discussion regarding changes to the City election date be deferred to next month's meeting.

COMMITTEE REPORTS

School Board Report -

Dr. Vicki Violette request City Council to approve budget amendment No. 5. Motion made to approve budget amendment No. 5 was made by Councilman Jerry Shattuck and second by Councilman Larry Gann. Motion carried by roll call vote. Dr. Violette presented the City School audit and stated there were no findings.

Board of Zoning Appeals

Larry Gann reported the Board met on January 9, 2012 and elected officers as follows: John Stair as Chairman, David McCune Vice Chairman, and Bob Manning as secretary. Applicant Lucinda Jacobs request right side setback variance at 530 Blockhouse Valley Road was approved. Elisabeth Barber request for administrative review for a Dog Grooming business located at 902 Medaris Street was also approved.

Clinton Regional Planning Commission Report –

Board of Zoning Appeals met on January 9, 2012 to elect officers. Board Member Larry Gann's request to elect same officers for Planning Commission as BZA by acclamation was approved.

Applicant Eagle Bend Manufacturing request for M-2 site plan review located at 1000 J.D. Yarnell Industrial Parkway was approved.

Discussion/review of prohibited sign regulation as requested by City Council, was denied any action due to no representation from the petition.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on January 12, 2012, pay vouchers were \$8,378,276.00 and after bills were paid the net income was \$370,573.00. Also gave an update on CUB projects.

Councilman Jerry Shattuck thanked the Mayor for attending and speaking at the Martin Luther King breakfast and stated they had a good turnout.

CITY MANAGER'S REPORT

I. CURRENT PROJECTS & ACTIVITIES

Anderson County – Glen Alpine Convenience Center – The Anderson County Commission met on January 17, 2012 and accepted the City of Clinton's proposal as outlined in the January 5th Memorandum to Mayor Iwanski and approved by Council on January 10th. We have authorized our legal counsel to work with the County Law director to draft the formal agreement for Council and Commission's final approval.

II. PROJECTS & ACTIVITIES for REVIEW & APPROVAL

In accordance with previously approved practices of the Council, City Manager Roger Houck request authorization to file for various grant funds through the State and Federal Government, as staff becomes aware of available funding. This would include, but not be limited to, funds for building renovations, water and sewer improvements and rehabilitation, drainage improvements, infrastructure improvements and funding for additional employees and equipment. Motion was made for authorization to apply for grant funding by Councilman Jerry Shattuck and second by Councilman Rob Herrell. Motion carried.

II. DEPARTMENTAL ACTIVITIES

A. ADMINISTRATION

Finance Report presented by Finance Director Gail Cook.

Finance Director Gail Cook discussed the Federal Tax Compliance Policy, as recommended by the Bond Counsel for the CUB debt. Motion to approve policy was made by Councilman Charlie Lyons and second by Councilman Jim McBride. Motion carried.

In compliance with State of Tennessee Comptroller's rules for the issuance of debt, State of Tennessee Debt Issuance Form 0253 was presented for approval. Councilman Charlie Lyons made the motion to approve and seconded by Councilman Jim McBride. Motion carried.

B. CODES ENFORCEMENT

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

C. FIRE DEPARTMENT

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

D. POLICE DEPARTMENT

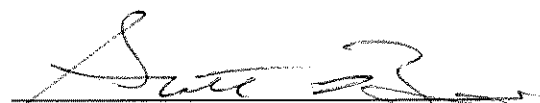
The Police Department's monthly activity summary for December 2011 was included in your council packet for review.


NEW BUSINESS

Mayor Burton stated that the council needed to elect a Vice Mayor for the new term. Councilman E.T. Stamey nominated Councilman Jim McBride and Councilman Jerry Shattuck made a motion to cease nomination and elect Jim McBride as Vice Mayor by acclamation. Motion carried.

Tim Thompson presented a request from SL Tennessee for acquisition of property for a parking lot. SL would like for the City to swap the 3.7 acres that City Council approved for them last year for a preferred site of 5.3 – 5.5 acres of property that was intended for Confluence Solar. Councilman Jerry Shattuck made the motion to give SL Tennessee 5.5 acres located on the east side of Hinds Creek Road and north side of Bridge crossing Hinds Creek Road to accommodate parking instead of the 3.7 acres located on Ingenuity Drive, second by Councilman Rob Herrell. Motion carried.

Councilman Jim McBride made motion to adjourn. Meeting adjourned 6:50 pm.


Mayor Scott Burton


Regina Ridenour, City Recorder