

October 22, 2012

REGULAR CITY COUNCIL – MINUTES

Vice Mayor Jim McBride called the regular City Council Meeting to order on October 22, 2012 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck, Councilman E.T. Stamey were present. Mayor Scott Burton was absent.

Guest and Staff present:

Vickie Violette	Gail Cook	Gina Ridenour
Dale Isabell	Roger Houck	Rick Scarbrough
Ron Young	Lynn Murphy	Bill Riggs
Michael Foster		

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

Prayer was led by Councilman Larry Gann followed by the Pledge of Allegiance.

Councilman Charlie Lyons made the motion to approve the September 24, 2012 minutes, seconded by Councilman E. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Vice Mayor McBride asked for any comments/concerns from the citizens.

COMMUNICATIONS FROM THE MAYOR

Vice Mayor McBride read a Proclamation in recognition of Red Ribbon Week. Michael Foster asked to speak on behalf of ASAP and stated that they were selling red ribbon magnets at different locations around town to raise awareness.

Councilman Rob Herrell made a motion to accept Proclamation and seconded by Councilman Charlie Lyons. Motion carried.

COMMITTEE REPORTS

School Board Report

Dr. Vickie Violette reported that they are working with Studio Four regarding the issues with South Clinton Elementary. She also stated that all laptops have been received and handed out to the appropriate students and the students were very excited. The program continues to be a huge success and she thanked the Council on behalf of the students and the City Schools.

Dale Isabell presented the School Finance Report. He request Council's approval of Budget Amendment III. Motion was made to approve Amendment III by Councilman Jerry Shattuck and second by Councilman Rob Herrell. Motion carried unanimously by roll call vote.

Board of Zoning Appeals

Councilman Larry Gann reported the Board met on October 8, 2012 and a request for a wall sign variance for the Dollar Tree from applicant Anchor Sign was denied.

Clinton Regional Planning Commission Report –

Councilman Larry Gann reported the Board met on October 8, 2012. Applicant Rogers Group request for master site plan review located at N. Charles Seivers Blvd. was approved.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on October 11, 2012. He presented the Council a Revenue and Expense Summary which had net income and expense amounts for the different CUB departments. He pointed out that there had been a lot of work in the water department this month. He continued with updates on ongoing CUB projects.

CITY MANAGER'S REPORT

City Manager Houck reported the due to the Veteran's Day Holiday City offices and departments will be closed on Monday, November 12th in observance of the Veteran's Day Holiday.

Also, City Offices and departments will be closed on Thursday November 22nd and Friday November 23rd in observance of the Thanksgiving Holiday.

City Manager Houck announced that the City of Clinton had received a Resolution from the Anderson County Board of Education honoring the City for the use of the Old National Guard Armory for the Alternative School for the last 14 years.

He continued his report stating that the City was continuing negotiations with representatives from the Roane State Community College on the location of an "Industrial Training Center" to serve our local industries at the Old National Guard Armory building. The City will have a proposed Lease Agreement and recommendation for Council's review and approval at the November meeting.

City Manager Houck recommended to Council to reschedule November Council Meeting to the 19th due to conflicts associated with the Thanksgiving Holidays. Also, stated that in conjunction with the annual Employees Christmas Luncheon he recommended that they reschedule the December City Council meeting for Friday, December 14th at 1:30pm immediately following the luncheon. Councilman Rob Herrell made motion to change the Council Meeting dates and seconded by Councilman E. T. Stamey. Motion carried.

City Manager Houck asked Gail Cook to present Financial Report.

City Manager Houck stated that in accordance with the City of Clinton Fund Balance Policy and as approved by City Council March 22, 2012, he request authorization to Assign Fund Balance in the amount of \$80,000 for replacement of the roof at South Clinton Elementary School. Motion made by Councilman Rob Herrell and second by Councilman Larry Gann. Motion carried.

City manager Houck announced that the Fire Department will hold its Annual Open House on Saturday, October 27th from 10:00am – 2:00pm at Fire Station #1, 100 Longmire Road.

City Manager Houck continued his report regarding Capital Outlay Expenditures, that sealed bids were received on Monday, October 15th for the resurfacing of several streets in the South Clinton residential area. Based on the review of the bids received City Staff recommended awarding the project to Duracap Paving at a cost not to exceed \$265,650.00. Councilman Jerry Shattuck made the motion to approve Staff's recommendation and second made by Councilman Rob Herrell. Motion carried.

ORDINANCES AND RESOLUTIONS

None.

Old Business


Vice Mayor McBride asked for any comments regarding reviewing/making changes to the City Charter. Councilman Jerry Shattuck confirmed that MTAS had reviewed the Charter. City Manager Houck stated that since we operate under a "Home Rule" charter, which allows us to pass Ordinances and Resolution without having to go before state legislature makes us unique and so far has worked well. Councilman Jerry Shattuck made a motion to defer changing the Charter until future developments arise and second made by Councilman Larry Gann. Motion carried by 5 yeas and 1 no vote being made by Councilman E.T. Stamey.

New Business

Vice Mayor McBride asked Jackie Nichols to speak to Council. Ms. Nichols thanked the City Staff that helped with the Fall Festival and stated it was a huge success.

She continued to report on the Retail Development Committee and stated that the approved bylaws were in the packet she gave the council for their review and asked for any questions. After some discussion Councilman Rob Herrell made the motion to proceed with the payment of funds and second by Councilman Larry Gann. Motion carried.

Councilman Charlie Lyons made motion to adjourn. Meeting adjourned 6:20 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder

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