

December 14, 2012

## REGULAR CITY COUNCIL – MINUTES

Mayor Scott Burton called the regular City Council Meeting to order on December 14, 2012 at Clinton City Hall at 1:30 pm. 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:

Vicki Violette	Gail Cook	Kathy Shoopman
Dale Isabell	Roger Houck	Rick Scarbrough
Ron Young	Lynn Murphy	Bill Riggs

Councilman Jim McBride made a motion to approve the agenda seconded by Councilman Rob Herrell. Motion carried.

Prayer was led by Marty Stooksbury, Chaplin for Clinton Fire Department, followed by the Pledge of Allegiance.

Councilman Jerry Shattuck requested to amend November 19, 2012 minutes to add on the first page, last paragraph, regarding the sale of property to Techmer PM, to include the sale price of \$3,000 per acre for the remaining 9.813 acres. Also, last page, first paragraph, under the finance report regarding health insurance renewal to state that there was no premium increase by raising the deductible to \$1,500 and increasing self-insured amount from \$250 to \$1,250 for a total estimated annual premium cost of \$891,961. Councilman Shattuck also suggested adding the words “debt repayment for capital projects” to Councilman Herrell’s motion under “school report” in regards to the school loan. Councilman Shattuck made the motion to accept the minutes as amended and Councilman Rob Herrell seconded. Motion carried as amended.

### RECOGNITION OF VISITORS AND CITIZENS

Mayor Burton asked for any comments/concerns from the citizens.

### COMMUNICATIONS FROM THE MAYOR

Mayor Burton asked due to the election dates being extended and several committee term dates align with the Mayor’s term of office does the City need to extend the committee terms as well. Bill Riggs suggested that the question be forwarded to MTAS for guidance.

### COMMITTEE REPORTS

#### School Board Report

Dr. Vicki Violette reported that the school board did not meet this month. She asked about the Resolution for the Capital Outlay Note and asked Mr. Houck to provide the details. City Manager Houck stated that Resolution 707, upon Council’s approval, would be a Capital Outlay Note at a 2.58 interest rate and that the Tennessee Municipal Bond Fund would check with the current market for final interest rate at time of closing and it would be a fixed interest rate for 12 years. Mayor Burton asked for a motion to approve Resolution 707. Councilman Jerry Shattuck made motion to approve Resolution 707, second by Councilman E. T. Stamey. Motion carried by roll call vote.

#### Board of Zoning Appeals

Councilman Larry Gann reported the Board met on December 10, 2012 and there was no business to conduct.

### Clinton Regional Planning Commission Report

Councilman Larry Gann reported the Board met on December 10, 2012. Applicant Duan Brewer requested a site plan review located at 284 Hiway Drive. Staff concurred that there were several items to correct and deferred request until next month.

### Clinton Utilities Board Report

Councilman Charlie Lyons reported that the board met December 13, 2012 and referred to hand out for revenues and expenses. He also provided CUB building and safety updates.

### CITY MANAGER'S REPORT

City Manager Roger Houck reported that Clinton City Offices will be closed on the following holidays Monday, December 24th and Tuesday, December 25th in observance of the Christmas; Tuesday, January 1, 2013 in observance of New Year's Day; and Monday, January 21, 2013 in observance of the Martin Luther King, Jr. Holiday.

City Manager Houck provided an update on the requested amendments to the City's Beer Ordinance regarding training requirements. MTAS has been asked to review our Beer Ordinance and determine if any changes / modifications are warranted in order to accommodate the request from Allies for Substance Abuse Prevention (ASAP) of Anderson County regarding mandatory training for sales clerks. City staff will provide Council with the MTAS recommendations (and any Ordinance amendment) when it is available.

City Manager asked Finance Director Gail Cook to give finance report.


City Manager Houck continued his report stating in regards to Capital Outlay Expenditures, the Public Works Department included the replacement of older pick-up trucks in the previously approved Capital Expenditure Plan. The new trucks are available for purchase on the Statewide Contract schedule. Based on the time line for delivery, City Manager Houck recommended the purchase of two (2) Ford F-250 Trucks from Golden Circle Ford, at a total cost of \$48,568.00. Councilman Jerry Shattuck made a motion to approve purchase and second by Councilman E.T. Stamey. Motion carried.

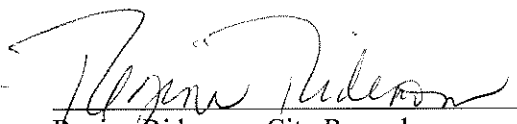
City Manager Houck also recommended the following vehicles be declared surplus and placed on the GovDeals website for disposal:  
1992 GMC Pick-Up: Vin # 1GTFC24Z9NE532136; 1989 Chevrolet Pick-Up: Vin # 1GCDC14Z8KE236764  
1990 Chevrolet Pick-Up: Vin # 1GTFC24Z0PE521660 . Councilman Jim McBride made motion to approve and second by Councilman Rob Herrell. Motion carried.

### Resolutions

**Resolution 706** - Resolution approving the Industrial Development Board of Anderson County payment in lieu of tax incentive matrix. Councilman Rob Herrell made motion to approve and second by Councilman Larry Gann. Motion carried by roll call vote.

Mayor Burton adjourned the meeting at 2:10 pm.

  
Mayor Scott Burton

  
Regina Ridenour, City Recorder