

February 27, 2012

## REGULAR CITY COUNCIL – MINUTES

Mayor Burton called the regular City Council Meeting to order on February 27, 2012 at Clinton City Hall at 4:30pm. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck and Councilman E.T. Stamey were present. Councilman Jim McBride was absent.

### Guest and Staff present:

Dale Isabell	Gail Cook	Gina Ridenour
Vickie Violette	Roger Houck	Bill Riggs
Archie Brummitt	Rick Scarbrough	

Councilman E.T. Stamey made the motion to approve the agenda, second by Councilman Jerry Shattuck. Councilman E.T. Stamey request that item #10 be changed with item #9. Motion carried.

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

Councilman Charlie Lyons made the motion to approve the January 23, 2012 regular meeting minutes Councilman E.T. Stamey seconded the motion. Motion carried.

### RECOGNITION OF VISITORS AND CITIZENS

Ron Young resident on Highland Drive, commended the Council for implementing Code Red.

Essay Day, Clinton Public Library thanked the City Council for their participation and gave an update of events Clinton Public Library and read a card made from some of the children.

### MAYOR'S COMMUNICATION

Mayor Burton request acceptance of a proclamation for 100 year celebration of the Girl Scouts of the United States of America. Councilman Rob Herrell made the motion to accept and second was made by Councilman Larry Gann. Motion carried. Mayor Burton read and presented the proclamation to the Girl Scouts.

Mayor Burton stated that the end of March will be the one year anniversary of Roger Houck position of City Manager and request that his evaluation be discussed at the March City Council Meeting.

Mayor Burton request that City Council recind the approval for term ending dates for the Clinton Regional Planning Commission voted on in the January meeting. Motion was made by Councilman E.T. Stamey and second by Councilman Charlie Lyons. Motion carried. Mayor Burton made the following corrections to term ending dates: John Stair December 31, 2014; Bob Manning December 31, 2016; David McCune December 31, 2016; Jonafred Thomas December 31, 2015; Garry Whitley December 31, 2015; Richard Snead December 31, 2013; and Councilman Larry Gann December 31, 2015. Motion made to accept term ending dates by Councilman E.T. Stamey and second by Councilman Charlie Lyons. Motion carried.

Mayor Burton stated that the March Council Meeting falls on Spring Break and request the Meeting be changed to Thursday, March 22 at 5:30 pm. Motion made to change the date by Councilman Rob Herrell and second by Councilman Larry Gann. Motion carried.

## **CITY MANAGER'S REPORT**

### **A. *General Information:***

City Manager Roger Houck reported per Council's request last month, that the city staff researched the "local" regulation of synthetic drugs. In accordance with information received from MTAS legal counsel, municipalities have no legal authority to regulate the sale of pharmaceutical items, real or synthetic. There has been legislation filed in the current Tennessee Legislative Session that addresses these concerns and TML staff is monitoring the legislation as it proceeds through the legislative process.

### **B. CURRENT PROJECTS & ACTIVITIES**

City Manager Houck stated that a Settlement Agreement, detailing the terms of the proposal to relocate the Glen Alpine Convenience Center and resolve the outstanding Sales Tax Repayment Issue has been drafted and has been forwarded to the Anderson County Commission for their review and approval. The City will present the Agreement to Council for approval when it has been accepted and approved by County Commission.

### **C. PROJECTS & ACTIVITIES for REVIEW & APPROVAL**

Due to some recent events and changes with the United Health Care Vision Plan, it has become necessary to seek other providers for Vision Care Benefits for our employees. After a review of several plans and an analysis of the plan rates, City Manager Roger Houck request approval of the Vision Care Plan with Superior Vision, and request authorization to execute the plan contract with rates valid until December 1, 2015. Motion was made by Councilman E.T. Stamey and second by Councilman Rob Herrell. Motion carried.

City Manager Houck continued and reported that the Mowing Contract for various Parks and Recreational Facilities are up for renewal. The City has received bids for the annual mowing of Parks and Recreational facilities, with the option to extend the contract at the same amount for an additional year. Based on review of the bids received, he recommend that the City accept the low bid from J's Lawn Care for an annual amount of \$15,000.00, for the 2012 and 2013 calendar years. Councilman Larry Gann made the motion to approve J's Lawn Care and second made by Councilman E.T. Stamey. Motion carried.

## **II. DEPARTMENTAL ACTIVITIES**

### **A. ADMINISTRATION**

Finance Report presented by Finance Director Gail Cook.

### **B. CODES ENFORCEMENT**

The Codes Enforcement Department's monthly activity summary for January 2012 was included in council packet for review.

C. FIRE DEPARTMENT

The Fire Department's monthly activity summary for January 2012 was included in council packet for review.

D. POLICE DEPARTMENT

The Police Department's monthly activity summary for January 2012 was included in your council packet for review.

**COMMITTEE REPORTS**

**School Board Report -**

Dr. Vicki Violette shared an article from the Oak Ridger ranking third graders in a report "Can 3<sup>rd</sup> graders Read" and reported that the City School third graders ranked ninth. Dale Isabell gave the financial report.

**Board of Zoning Appeals**

Larry Gann reported the Board met on February 13, 2012 and approved applicant Wesley Crawford's request to allow a residential use in a B-2 zone located at 707 S. Charles Seivers Blvd. for a coffee shop. Applicant Melissa Nolan request a home occupation located at 803 Reynolds Avenue for a billing service was approved. Evans Contracting request for right side setback from 15 feet to 7 feet located at 1010 Clinch Ave. was also approved. And Signco, Inc. request for additional 65 sq. ft. of wall signage for Gondolier located at 116 Tanner Lane was approved.

**Clinton Regional Planning Commission Report -**

Board of Zoning Appeals met on February 13, 2012. Applicant Alpesh Patel request for site plan modification review located at 105 Hillvale Road was approved. Also request from Eagle Bend Manufacturing requests for preliminary site plan review located at 1000 J.D. Yarnell Industrial Parkway was approved.

**Clinton Utilities Board Report -**

Councilman Charlie Lyons reported that Clinton Utilities Board met on February 9, 2012, pay vouchers were \$8,326,073.00 and after bills were paid the net income was \$557,180.00. Also gave an update on CUB projects.

**OLD BUSINESS**

Mayor Burton stated that Mark Stephens, Anderson County Election Commission, is gathering materials to bring before Council for review in regards to changing the City's Election dates for next months' meeting.

Councilman Charlie Lyons made motion to adjourn. Meeting adjourned 5:06 pm.

  
Mayor Scott Burton

  
Regina Ridenour, City Recorder

