

July 23, 2012

PUBLIC HEARING

Mayor Burton called the Public Hearing for Ordinance #593 and Ordinance #594 to order on July 23, 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 and Councilman Jim McBride were present.

Mayor Burton asked for comments from the public regarding Ordinance #593 an ordinance amending the FY 2011/2012 Budget and Ordinance #594 an ordinance adopting a Fund Balance Policy for the general fund.

Councilman Larry Gann made motion to adjourn. Public Hearing adjourned at 5:31 pm.

REGULAR CITY COUNCIL – MINUTES

Mayor Burton called the regular City Council Meeting to order on June 25, 2012 at Clinton City Hall at 5:31 pm. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck, Councilman E.T. Stamey and Councilman Jim McBride were present.

Guest and Staff present:

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| Archie Brummitt | Gail Cook | Gina Ridenour |
| Roger Houck | Bill Riggs | Rick Scarbrough |

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

Prayer was led by Reverend Alan Giles, followed by the Pledge of Allegiance.

Councilman Charlie Lyons made the motion to approve the June 25, 2012 minutes, seconded by Councilman E.T. Stamey. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

Louie Ivey, 1513 Eagle Bend Road, business owner of Clinch River Pawn, request council review a state regulation requiring second hand shop owners, to obtain a “permit” to sale precious metals. He stated that Knoxville had just adopted this regulation by ordinance. Mayor Burton asked city staff to request an opinion from MTAS.

COMMITTEE REPORTS

Board of Zoning Appeals

Councilman Larry Gann reported the Board met on July 9, 2012 and heard applicant Mike Farley’s request for a special exception for additional density at Main Street and 604 Randolph Street. Motion carried to allow additional density to be determined by an engineer and reviewed by planning commission once a site plan is submitted.

Clinton Regional Planning Commission Report –

Councilman Larry Gann reported the Board met on July 9, 2012. Applicant James Shelton request for final plat review for properties located at 904 Medaris Street and 209 Park Avenue was approved.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on July 12, 2012. He gave the Council a Revenue and Expense Summary which had net income and expense amounts for the different CUB departments. Also, provided updates on ongoing CUB projects.

CITY MANAGER'S REPORT

City Manager Houck ask Gail Cook to present Financial Report.

City Manager Houck reported that the City Police Department has declared several old two-way radios, in-car camera systems, computers, and other miscellaneous equipment as surplus and recommends that the various items be placed for public auction on the GovDeals web site. City Manager asked the council for approval of miscellaneous equipment to be declared surplus and placed on the GovDeals website for disposal. A complete list of the surplus equipment was included in the council packages for review. Councilman Jim McBride made the motion to surplus the listed items and second by Councilman E.T. Stamey. Motion carried.

ORDINANCES AND RESOLUTIONS


Second and Final Reading of Ordinance #593 – Amending the FY 2011 – 2012 Budget. Councilman Jim McBride made motion to approve and second by Councilman Larry Gann. Motion carried.

Second and Final Reading of Ordinance #594 – Adopting a Fund Balance Policy for the General Fund. Motion made by Councilman Jerry Shattuck and second by Councilman E.T. Stamey. Motion carried.

NEW BUSINESS

Councilman Charlie Lyons made motion to adjourn. Meeting adjourned 6:01 pm.


Mayor Scott Burton


Regina Ridenour, City Recorder