

June 25, 2012

PUBLIC HEARING

Mayor Burton called the Public Hearing for Ordinance #592 to order on June 25, 2012 at Clinton City Hall at 5:30 pm. Councilman Larry Gann, Councilman Robert Herrell, Councilman Charlie Lyons, Councilman Jerry Shattuck and Councilman E.T. Stamey were present. Councilman Jim McBride was absent.

Mayor Burton asked for comments from the public regarding Ordinance #592 an ordinance adopting the FY 2012/2013 Budget.

Councilman E.T. Stamey 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 5:32 pm. 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:

Vickie Violette	Gail Cook	Lynn Murphy	Ronald Young
Dale Isabell	Roger Houck	Bill Riggs	Jim Sanderson
Archie Brummitt	Rick Scarbrough	Kim Martin	

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

Prayer was led by Reverend Lawrence Hesser, followed by the Pledge of Allegiance.

Councilman Larry Gann made the motion to approve the May 21, 2012 minutes, seconded by Councilman E.T. Stamey. Mayor Burton asked to amend the minutes for clarification of Ordinance 591 in regards to the term ending date. Term date should state December 1 through November 30th. Motion carried.

RECOGNITION OF VISITORS AND CITIZENS

None.

MAYOR'S COMMUNICATION

Mayor Burton read a resignation letter from Robert Jameson who resigned from the Clinton Utilities Board. Mayor Burton recommended Scott Vowell to fill that position. Motion made by Councilman Charlie Lyons and second by Councilman E.T. Stamey. Motion carried.

Also for the Anderson County Library Board, Mayor Burton recommends Ed Smith and Megan Thomas. Councilman Rob Herrell made motion to accept these appointments and second by Councilman Larry Gann. Motion carried.

Mayor Burton continued with other board appointments recommending Jason Brown for the Anderson County Tourism Council, which is a one year term. Councilman Jerry Shattuck made motion to accept and second by Councilman Rob Herrell. Motion carried.

For the E-911 Board he re-appoints Archie Brummitt, Rick Scarbrough and Bill Riggs. Councilman Jerry Shattuck made the motion to accept these appointments and second by Councilman E.T. Stamey. Motion carried.

COMMITTEE REPORTS

School Board Report -

Dr. Vickie Violette stated that Betty Sellers has resigned from the School Board and would like to recommend Joseph Smith. After a brief discussion, Councilman Rob Herrell made the motion to accept recommendation to replace Betty Sellers position with Joseph Smith on the Clinton School Board and second by Councilman Larry Gann. Motion carried.

Dr. Violette continued with her report stating that the School did not receive the Energy Grant for the HVAC system at South Clinton Elementary. She stated the School had received the preliminary numbers for that unit and City Manager Houck recommends a workshop with the School Board on July 10th at 5:30.

Dale Isabell presented the budget and request Council approval for amendment #8. Councilman E.T. Stamey made the motion to approve amendment #8 and second by Councilman Jerry Shattuck. Motion carried by roll call vote.

Board of Zoning Appeals

Councilman Larry Gann reported the Board met on June 11, 2012 and applicant SL Tennessee request for variance to reduce parking lot setback from R.O.W. located at 312 Frank Diggs Drive was approved.

Clinton Regional Planning Commission Report –

Councilman Larry Gann reported the Board met on June 11, 2012. Applicant ATT Tennessee request for site plan review located at 714 N Charles Seivers Blvd. and since this request was for review only the board acknowledged as reviewed.

Clinton Utilities Board Report –

Councilman Charlie Lyons reported that Clinton Utilities Board met on June 14, 2012. He reported that pay vouchers were \$7,375,367.00 and after bills were paid the net income was \$347,749.00. Councilman Lyons provided updates on other CUB projects.

CITY MANAGER'S REPORT

City Manager Houck stated that the City had received a Quit-Claim Deed request for undeveloped portion of the West Church Street right of way (R.O.W.) from George McGrew, RLS, (acting on behalf of Steve & Teresa Lopez and Wendy Roberts). They request the City abandon an undeveloped portion of the West Church Street R.O.W. between Oak Street and Pine Street and Quit-Claim equal portions to each of the adjoining property owners. This request has been reviewed and approved by the Planning
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Commission and there are no negative impacts to the City to abandon the R.O.W. Based on staff review and the Planning Commission's approval, he recommends that the undeveloped portion of West Church Street between Oak Street and Pine Street be abandoned and quit-claimed to each adjoining property per owners as request. Councilman Charlie Lyons made a motion to approve the recommendation and second by Councilman Larry Gann. Motion carried.

He continued his report stating since the State of Tennessee has disband the office of Local Planning, the City contracted East Tennessee Development District to provide local planning services. The services we receive from ETDD are essentially the same as those we received from Local Planning and based on our experience with ETDD, he recommends entering into a contract for Local Planning Advisory Services with the East Tennessee Development District for the period July 1, 2012 – June 30, 2013 for a the total sum of \$9,250.00. Councilman Rob Herrell made a motion to accept City Manager Houck's recommendation and second by Councilman Larry Gann. Motion carried.

City Manager Houck ask Gail Cook to present Financial Report.

City Manager Houck stated in accordance with Article V, Section 8 of the City of Clinton Charter, he request authorization to renew the annual contracts for materials and services, for the period July 1, 2012 - June 30, 2013, with the following companies:

- a. Rogers Group, Inc. - Asphalt, stone, etc.
- b. DuraCap Asphalt - Asphalt, etc.
- a. APAC - Atlantic, Inc., Harrison Ready Mix - Concrete & Sand
- d. Superior Drainage Products, Inc. - HDPE Culvert
- e. Volunteer Highway Supply, Inc. - Pavement Markings

Councilman E.T. Stamey made the motion to approve request for authorization and second by Councilman Charlie Lyons. Motion carried.

City Manager Houck reported on Capital Outlay Expenditures and that sealed bids were received on Tuesday, June 19th, for the purchase of a backhoe/loader. Based on the review of the bids received he recommends awarding the bid to Nortrax (John Deere) for a total cost of \$95,974.00. Councilman Rob Herrell made motion to approve and second by Councilman E.T. Stamey. Motion carried.

ORDINANCES AND RESOLUTIONS

First Reading of Ordinance #593 – Amending the FY 2011 – 2012 Budget.

Councilman Rob Herrell made motion to approve and second by Councilman Charlie Lyons. After in depth discussion, motion carried.

First Reading of Ordinance #594 – Adopting a Fund Balance Policy for the General Fund. Motion made by Councilman Rob Herrell and second by Councilman Jerry Shattuck. Motion carried.

Second Reading of Ordinance #592 - FY 2012 / 2013 Budget.

Mayor Burton asked for a motion of Ordinance #592. Councilman Larry Gann made the motion to approve and second by Councilman Charles Lyons. Councilman Jerry Shattuck commented on the funds set aside for retail recruitment and after some discussion motion carried.

Resolution #700 - Appropriations to Nonprofit Organizations for the 2012/2013 Fiscal Year.
Councilman Larry Gann made the motion to accept Resolution #700 and second made by Councilman E.T. Shattuck. Motion carried.

Resolution #701 – Establishing Committed Fund Balances in the General Fund
Councilman Charlie Lyons made motion to accept Resolution #701 and second by Councilman E.T. Stamey. Motion carried.


Resolution # 702 – Amending the City of Clinton Organizational Chart
Councilman Rob Herrell made the motion to accept Resolution #702 and second by Councilman Jerry Shattuck. Motion carried.

OLD BUSINESS

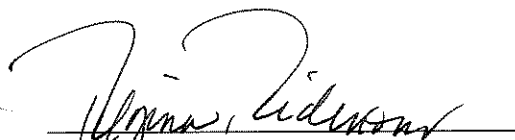
NEW BUSINESS

Mayor Burton asked for acceptance of the City of Clinton 911 Emergency Communications District Budget for the 2012/2013 Fiscal Year. Councilman E.T. Stamey made motion to accept E-911 budget and second by Councilman Charlie Lyons. Motion carried.

Councilman Charlie Lyons made motion to adjourn. Meeting adjourned 6:35 pm.



Mayor Scott Burton



Regina Ridenour, City Recorder