

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

Clinton Citizens Advisory Committee

Barry Hutchins Term ending 12/31/2015
Marilyn Hayden Term ending 12/31/2015

Councilman Rob Herrell made the motion to approve, seconded by Councilman Larry Gann. Motion carried

Community Relations Committee

Hayden Evans Term ending 12/31/2014
Steve Combs Term ending 12/31/2014
Jack Rains Term ending 12/31/2014
Roger Fletcher Term ending 12/31/2014
Albert Turner Term ending 12/31/2014
Joe Roberts Term ending 12/31/2014

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

Clinton Board of Housing Appeals and Fair Housing

Randy Page Term ending 12/31/2015
Lori Hutchins Term ending 12/31/2015
Laura Roberts Term ending 12/31/2015
Cindy Gilliam Term ending 12/31/2015
Ted Davis Term ending 12/31/2015

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

Mayor Burton announced that there is a vacancy on the Clinton Board of Education due to the resignation of Mr. R.C. Hutchins. He requested that anyone interested in the board position forward a resume to City Council. Stated that Council should be prepared to make the appointment at the February Council meeting.

COMMITTEE REPORTS

School Board Report

Dr. Vicki Violette thanked Mayor Burton for his continued support of the City Schools through his contribution of his annual salary as Mayor. She also reported that they are receiving many positive responses to the Resource Officers that have been placed in the City Schools.

Dale Isabell reported that the Board of Education has received a clean opinion of the City School's financial statements in the June 30, 2012 audit. Mr. Isabell presented the School Finance Report. He requested Council's approval of Budget Amendment V. Councilman Charlie Lyons made a motion to approve Budget Amendment V, seconded by Councilman E.T. Stamey. Motion carried unanimously by roll call vote.

Board of Zoning Appeals

Councilman Larry Gann reported the Board met on January 14, 2013. Applicant Duan Brewer's request waiver for vegetative buffer located at 284 Hiway Drive was deferred until next month's meeting.

Clinton Regional Planning Commission Report

Councilman Larry Gann reported the Board met on January 14, 2013. Applicant Duan Brewer request for a site plan review located at 284 Hiway Drive was deferred to next month's meeting in accordance with the Zoning Board along with several items to be corrected.

Clinton Utilities Board Report

Councilman Charlie Lyons reported that the board met January 10, 2013 and referred to hand out for revenues and expenses. Reported on CUB's 2012 accomplishments.

CITY MANAGER'S REPORT

City Manager Roger Houck reported that MTAS is still reviewing the City's Beer Ordinance regarding mandatory training for sales clerks. He will provide Council with any recommendations when available.

City Manager Houck requested that the sale of property to Techmer PM that City Council approved on November 19, 2012 be revised. He requested that the remaining portion of the Quality Circle ROW be sold to Techmer (instead of a quit-claim) which would make the total property sale at 11.27 acres. Councilman E.T. Stamey made a motion to approve the sale of 11.27 acres (including Quality Circle ROW) to Techmer PM at \$3,000 per acre as requested by City Manager Houck, seconded by Councilman Jim McBride. Motion carried.

City Manager Houck reported that based on discussions at the January 14th workshop and the MTAS study, the construction of a new fire station in the I-75 area is not an immediate need and more practical improvements can be made in the near future to help supplement and improve the City's fire department operations and services. He requested authorization to retain the services of Studio Four Design to review the City's existing fire stations and recommend improvements and renovations within the scope of the Fire Station Location Study recommendations. Councilman Rob Herrell made a motion to approve hiring Studio Four Design as requested by City Manager Houck, seconded by Councilman Jim McBride. Motion carried.

City Manager Houck reported that a cooperative agreement has been reached between the City and the City Schools to provide a police officer at each elementary school for the remainder of the school year. The officers will be paid from the Police Department's overtime budget at an approximate cost of \$50,000, to be split between the City and the School System. He requested authorization to appropriate \$25,000 from the Unassigned Fund Balance of the General Fund to the Police Department Overtime expenditure code. Councilman Jerry Shattuck made a motion to approve the appropriation of \$25,000 from General Fund Unassigned Fund Balance for Police Department overtime as requested, seconded by Councilman Larry Gann. Motion carried unanimously by roll call vote.


City Manager Houck asked Finance Director Gail Cook to give the finance report. Gail Cook reported on revenues and expenditures and sales tax collections.

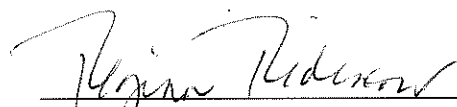
Gail Cook presented State Form CT-0253 and the Tennessee Comptroller of the Treasury approval letter for the \$650,000 capital outlay note for the City Schools. She requested that State Form CT-0253 be approved and the Comptroller's approval letter be made part of the minutes. Councilman Jerry Shattuck made a motion to approve the request, seconded by Councilman Larry Gann. Motion carried.

Resolutions

Resolution 708 - Resolution approving the distribution of CUB in-lieu of taxes to counties and municipalities. Councilman Charlie Lyons made a motion to approve, seconded by Councilman E.T. Stamey. Motion carried.

Mayor Burton adjourned the meeting at 6:48 pm.


Mayor Scott Burton


Regina Ridenour, City Recorder

