

**Regular City Meeting
Of the
Clifton Board of Commissioners
June 26, 2017**

Present:

Randy Burns, Mayor
Carol Hickerson, Vice Mayor
Eva Ruth Warren, Commissioner
Jimmy Pickett, Commissioner
Doug Kibbey, City Manager
Byron Skelton, Chief of Police
Austin Clark, Public Works Director
Randy Battles, Fire Chief
Steven Jones, Utility Department
Michael Hinson, City Attorney
Barbara Culp, City Recorder

Absent:

Layton Packwood, Commissioner

Visitor

Mr. Jimmy Turnbo, Director Wayne County E911
Mr. Terry Baker
Ms. Fay Greer

The meeting was called to order by Mayor Burns. A motion was made by Commissioner Pickett to approve the minutes of the previous meeting. The motion was seconded by Commissioner Warren, and carried unanimously.

Mr. Jimmy Turnbo stated that he was at the meeting on behalf of Wayne County E911. He asked the Commission for permission to construct a radio communication antenna near the City's water tank on Jerry Prater Road. He said that this would only require approximately a 25'x25' section of the City's property. Commissioner Warren asked Public Works Director Austin Clark if there is enough room for a tower. Austin said if there is not enough property that has been cleared, another area could be cleared easily to accommodate a tower being built. After further discussion, a motion was made by Commissioner Warren to allow Wayne County E911 to lease a 25'x25' section of the property owned by the

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City of Clifton, and located on Jerry Prater Road. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

FY17 Continuing Budget Ordinance

A motion was made by Commissioner Pickett to pass the FY17 Continuing Budget Ordinance #_____ (Ordinance to Temporarily Continue the Fiscal Year 2017 Annual Operating Budget of the City of Clifton, Tennessee for Fiscal Year 2018) on the second, and final reading. The motion was seconded by Commissioner Warren. Roll Call Vote:

Commissioner Pickett-----Yes
Commissioner Warren-----Yes
Vice Mayor Hickerson-----Yes
Mayor Burns-----Yes

The motion carried unanimously.

Ordinance Amending the Fiscal Year 2017 Budget of Clifton, TN

A motion was made by Vice Mayor Hickerson to pass Ordinance #_____ on the second and final reading amending the Fiscal Year 2017 Budget of the City of Clifton. The motion was seconded by Commissioner Pickett. Roll Call Vote:

Commissioner Pickett-----Yes
Commissioner Warren-----Yes
Vice Mayor Hickerson-----Yes
Mayor Burns-----Yes

The motion carried unanimously

Ordinance Adopting the Annual 'FY18 Budget and Tax Rate for the City of Clifton

A motion was made by Commissioner Warren to pass Ordinance #_____ (Adopting the Annual Budget and Tax Rate for the Fiscal Year 07-01-17 through 06-30-18) on the second and final reading. The motion was seconded by Vice Mayor Hickerson. Roll Call Vote:

Commissioner Warren-----Yes
Commissioner Pickett-----Yes
Vice Mayor Hickerson-----Yes
Mayor Burns-----Yes

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The motion carried unanimously.

Resolution Authorizing the Issuance of Capital Outlay Note not to exceed \$520,000.00

City Manager Kibbey told the commissioners that he has solicited interest rates from the following institutions for a \$520,000.00 loan (which would include \$70,000.00 for fire hall renovation, \$275,000.00 to remodel building and construct parking lot for community center, marina walkway \$100,000.00, fire truck conversion to a tanker truck \$25,000.00, and \$50,000.00 for a pavilion at the City Ball Park).

Bank of Waynesboro-----	3.75%
Wayne County Bank-----	3.48%
TN Municipal Bond Fund-----	2.96%
Peoples Bank-----	2.95%

After some discussion, a motion was made by Commissioner Warren to approve the Resolution authorizing the issuance, sale, and payment of capital outlay notes not to exceed \$520,000.00 pursuant to the informal bid process, and accept the interest rate of 2.95% from Peoples Bank. The motion was seconded by Commissioner Pickett. Roll Call Vote:

Commissioner Warren-----	Yes
Commissioner Pickett-----	Yes
Vice Mayor Hickerson-----	Yes
Mayor Burns-----	Yes

The motion carried unanimously.

Management Training for Commissioners

The city manager told the commissioners that they are required to take 12 hours of continuing education management training. They can take all the training in one 12 hour day or split it between two days. The commissioners decided to take 8 hours of training one day, and 4 hours the next day.

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Proposed Stage

The city manager told the Commission that he is still waiting on an answer from TVA to let the City know if the proposed stage can be built on TVA land. He said if they will not agree to this the location can be moved. Commissioner Warren said she fears there might be problems where the stage is to be located. The city manager said that the property would be built up to a higher elevation.

Building Permits

The city manager stated that the City previously charged \$25.00, and \$50.00 for building permits. He said that the State has come in and made the City aware of what they should now be charging for building permits. Future costs will be from \$200.00 up.

Clifton Chamber of Commerce

The city manager informed the commissioners that there would be a ribbon cutting ceremony at the Clifton Chamber of Commerce for their Grand Opening on Saturday 7-1-17.

Slum Clearance Update

The city manager said that there has been a lot of progress on the clean up around town. He said that he has given some residents a 120 day extension to get everything completed. Mr. Terry Baker came before the Commission to express his opposition to him being required to tear down a house that he owns. He said that the house has sentimental value to him, and he does not have the money to repair it at this time. He said that the house was built in the 1930's, and it was not originally inside the city limits. After a discussion the commissioners agreed that Mr. Baker could leave the structure but clean up around the house. He asked if the City would give him an extension on getting the property cleaned up. The city manager said that he will give Mr. Baker an additional 120 days. Ms. Fay Greer came before the Commission to state that she cannot afford to remove the broken down vehicle on her property. She also has a trailer that she is using for storage, and an RV that is not operational. The commissioners asked Ms.

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Greer if she would clean up around the trailer, RV, and etc. She agreed that she would. The city manager gave Ms. Greer an additional 120 days to get her property cleaned up.

Department Reports

Fire Chief Randy Battles stated that things are going great at the fire hall. They have a new fireman, Steve Pevahouse. Fireman Charles Dixon has had heart surgery, and is recovering.

Public Works Director Austin Clark stated that the problems they were experiencing with the raw water pumps at the water plant have been resolved. There are still some issues with the run times on the filter beds. Some workers from ADC will come in and run tests to see what can be done to keep from having to backwash so much at the plant. Austin told the commissioners that they would probably need to hire a part-time person to work when Elizabeth Ricketts goes on maternity leave. James Evans is currently conducting a 2017 gas leak survey. Director Clark told the commissioners that a Jetter Machine is a piece of equipment that his department needs. He said that the money for the machine is in the budget. It will cost approximately \$32,000.00, or \$33,000.00.

The city manager reminded everyone that City Hall will be closed early on Friday for our year end closeout. Also there will be a luncheon on Friday for the employees, and commissioners if they wish to come.


The city manager informed the commissioners that the Chamber of Commerce will be putting tables in the area where the gazebo is located on Main Street. He said that people have been parking in this area, and asked if it would be Ok for the area to be roped off with no parking. The commissioners agreed to this.

Vice Mayor Hickerson asked about the property on Main Street that Jennifer Ray owns. The city manager said the property was leased by the Rotary Club for \$1.00 per year to use during the Horse Shoe Riverbend Festival. He said that Ms. Ray will not be allowing the Rotary Club to use the property for the festival this year.

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There was a discussion concerning the property behind the laundry mat and former Dollar Store. The commissioners agreed that if the school has purchased this property, they need to be contacted to get it cleaned up. Mr. Steven Pevahouse said that County Road Commissioner Chuck Moser has agreed to bring in equipment and clean the property up once all the paperwork has been completed.

There being no further business, the meeting was adjourned.



MAYOR



CITY RECORDER