



AGENDA

MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, JANUARY 4, 2016
P.S. BAILEY CITY COUNCIL CHAMBERS
M. S. BAILEY MUNICIPAL CENTER
211 NORTH BROAD STREET
6:00 P.M.

- A. Meeting called to order by Mayor McLean
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Minutes - December 7, 2015 (Page 2)
- E. Mayor McLean to Recognize Citizens Registered to Address City Council
- F. City Manager's Reports and Recommendations:
 - 1. **CITY COUNCIL to CONSIDER the following RESOLUTIONS:** (Page 15)
 - (a) January as **BIRTH DEFECTS PREVENTION MONTH** in the City of Clinton (Page 18)
 - (b) January as **BLOOD DONOR MONTH** in the City of Clinton (Page 19)
 - 2. **CITY COUNCIL to PRESENT the following AWARDS AND RECOGNITION:** (Page 20)
 - (a) 2015 Christmas Parade Winners
 - (b) 2015 Spirit of Christmas Decorating Award Winners
 - 4. **CITY COUNCIL to consider a RESOLUTION endorsing the MUNICIPAL ASSOCIATION OF SOUTH CAROLINA 2016 AGENDA** (Page 24)
 - 5. **CITY COUNCIL to consider a RESOLUTION ADOPTING THE 2016 CITY COUNCIL SAFETY POLICY STATEMENT FOR THE CITY OF CLINTON** (Page 29)
 - 6. **CITY COUNCIL to consider APPROVAL of the following:** (Page 32)
 - (a) **2016/2017 ANNUAL MEETING CALENDAR** (Page 35)
 - (b) **2016/2017 BUDGET CALENDAR** (Page 36)



8. **CITY COUNCIL** to consider **FIRST READING OF AN ORDINANCE TO REDUCE THE CORPORATE LIMITS OF THE CITY OF CLINTON; TO DE-ANNEX PROPERTY LOCATED ON HIGHWAY 72 OWNED BY LAURENS COUNTY** (Page 37)
9. City Manager's Administrative Report
 - a.) Frontage Road Construction
 - b.) Budget Award from the Government Finance Officers Association
 - c.) Annexation of Property on Shadow Wood Drive

G. EXECUTIVE SESSION

1. Personnel Matters related to:
 - (a) Appointments to Boards and Commissions
2. Contractual Matters related to:
 - (a) Management of Tallwood Homes

- H. City Attorney's Reports and Recommendations
- I. Mayor's Reports and Recommendations
- J. Council Members Reports and Recommendations
- K. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE AT ANY TIME PRIOR TO 24 HOURS BEFORE THE MEETING. A FINAL AGENDA WILL BE AVAILABLE 24 HOURS BEFORE THE MEETING DATE.