



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, DECEMBER 7, 2015
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 – November 2, 2015 (Page 2)
Special Called meeting – November 23, 2015 (Page 9)
- E. City Council to recognize Miss Heart of the USA Queen of Hearts, Chelsea Owens
- F. City Council to recognize Bill Tyler, local photographer, for 30 years of business
- G. Mayor McLean to Recognize Citizens Registered to Address City Council
- H. City Manager's Reports and Recommendations:
 - 1. **CITY COUNCIL** to consider the following **PROCLAMATION:** (Page 11)
 - (a) December as **DRUNK AND DRUGGED DRIVING PREVENTION MONTH** in the City of Clinton (Page 13)
 - 2. **CITY COUNCIL** to consider **IMPLEMENTING A UTILITY BILLING CUSTOMER ASSISTANCE PROGRAM AND TO AUTHORIZE THE CITY MANAGER TO DEVELOP AN MOA WITH UNITED MINISTRIES REGARDING THE MANAGEMENT OF A UTILITY CUSTOMER ASSISTANCE PROGRAM.** (Page 14)
 - 3. **CITY COUNCIL** to **CONSIDER ITEMS RELATED TO THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015.** (Page 18)
 - (a) City Council to receive a report from the Independent Auditing and Accounting Firm of McKinley, Cooper regarding their findings and the CAFR for FY 2015.



(b) City Council to consider a resolution accepting the City of Clinton annual comprehensive financial report for fiscal year ending June 30, 2015. (Page 20)

4. **CITY COUNCIL** to consider **AUTHORIZING CHANGES MADE TO THE RESIDENTIAL SANITATION POLICIES** (Page 21)
5. **CITY COUNCIL** to **AUTHORIZE THE CITY MANAGER TO INITIATE A CONTRACT WITH BRIDGEPAY/AMS AS THE CITY'S CREDIT CARD PROCESSOR** (Page 28)
6. **CITY MANAGER'S ADMINISTRATIVE BRIEFING:**
 - (a) Utility Response Plan Update
 - (b) Budget and Council calendars for 2016
 - (c) Road Resurfacing Study Results
 - (d) Davidson Street Demolition
 - (e) Street Sweeping

I. Executive Session

1. Economic Development Matter related to:
 - (a) Project Opportunity
2. Personnel Matter related to:
 - (a) Appointments to boards and commissions
3. Contractual Matter related to:
 - (a) City owned property located on Pine Street
 - (b) Downtown Development

J. **CITY COUNCIL** to consider **MATTERS RELATED TO APPOINTMENTS TO BOARDS AND COMMISSIONS.**

K. **CITY COUNCIL** to consider **ITEMS RELATED TO THE DISPOSITION OF PROPERTY ON PINE STREET.**

L. **CITY COUNCIL** to **CONSIDER PROVIDING FUNDING TO THE CEDC TO SUPPORT DOWNTOWN REDEVELOPMENT EFFORTS ON BROAD STREET AND MAIN STREET.**

M. Recreation Committee Reports and Recommendations

- (a) Recreation Committee to request release of funds to support development of Sterlite Park.



- N. City Attorney's Reports and Recommendations
- N. Mayor's Reports and Recommendations
- L. Council Members' Reports and Recommendations
- M. Adjournment

THE 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.