



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, JANUARY 5, 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 - December 1, 2014 (Page 2)
December 12, 2014 (Page 13)
- 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. **CITYCOUNCIL to PRESENT the following AWARDS AND RECOGNITION:** (Page 20)
 - (a) 2014 Christmas Parade Winners
 - (b) 2014 Spirit of Christmas Decorating Award Winners
 - 3. **CITY COUNCIL to accept PRESENTATION OF THE CITY OF CLINTON ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2013-2014** from the **CITY OF CLINTON AUDITING FIRM MCKINLEY, COOPER& COMPANY, LLC** (Page 23)
 - (a) **CITY COUNCIL to accept PRESENTATION OF THE CITY OF CLINTON COMPREHENSIVE FINANCIAL REPORT FOR FY 2013-2014**



- (b) **CITY COUNCIL** to approve **RESOLUTION TO ACCEPT THE CITY OF CLINTON ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2013-2014** (Page 25)

- 4. **CITY COUNCIL** to consider a **RESOLUTION** endorsing the **MUNICIPAL ASSOCIATION OF SOUTH CAROLINA 2015 AGENDA** (Page 26)

- 5. **CITY COUNCIL** to consider a **RESOLUTION ADOPTING THE 2015 CITY COUNCIL SAFETY POLICY STATEMENT FOR THE CITY OF CLINTON** (Page 30)

- 6. **CITY COUNCIL** to consider **APPROVAL** of the **ANNUAL MEETING CALENDAR** (Page 33)

- 7. **CITY COUNCIL** to consider **APPROVAL** of the **BUDGET CALENDAR** (Page 37)

- 8. **CITY COUNCIL** to consider **AUTHORIZING ECONOMIC DEVELOPMENT FUNDS FOR PARTNERSHIP WITH MIDLANDS TECHNICAL COLLEGE TO PROVIDE MANAGEMENT COURSES FOR BUSINESS OWNERS AS AN INITIATIVE TO SUPPORT LOCAL BUSINESSES AND ENCOURAGE ECONOMIC DEVELOPMENT IN THE CITY OF CLINTON** (Page 38)

- 9. **CITY COUNCIL** to consider **PURCHASE** of an **IN-CAR/PERSONAL CAMERA SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY** (Page 40)

- 10. **CITY COUNCIL** to consider **PURCHASE** of a **FIRE TRUCK FOR THE DEPARTMENT OF PUBLIC SAFETY** (Page 44)

- G. **EXECUTIVE SESSION**
 - 1. Personnel Matters related to:
 - (a) Update on Clerk to Council/Administrative Assistant Position
 - (b) Appointments to Boards and Commissions

 - 2. Economic Development Matter related to:
 - (a) Project Picket Fence

 - 3. Contractual Matters related to:
 - (a) Acquisition of Land on Old Colony Road
 - (b) Wholesale Power Contract



- H. City Attorney's Reports and Recommendations
- I. Mayor's Reports and Recommendations
- J. Council Members Reports and Recommendations
- K. Standing Committees of City Council - Reports and Recommendations
 - 1. *From time to time, City Council Committees may choose to bring recommendations to the full Council or to make reports on this progress to the full Council. This opportunity is provided on each agenda so that the public will be made aware of the potential for committee reports and recommendations.*
 - 2. Items:
 - (a) RECREATION COMMITTEE REPORT
 - (b) AUDIT COMMITTEE REPORT
- L. 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.