



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, FEBRUARY 1, 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 - January 4, 2016 (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 7)
 - (a) February as **AMERICAN HEART ASSOCIATION MONTH** in the City of Clinton (Page 10)
 - (b) February as **BLACK HISTORY MONTH** in the City of Clinton (Page 11)
 - (c) February as **CHILDREN'S DENTAL HEALTH MONTH** in the City of Clinton (Page 12)
 - (d) February as **CITIES MEAN BUSINESS** in the City of Clinton (Page 13)
 - 2. **CITY COUNCIL to PRESENT the following AWARDS AND RECOGNITION:** (Page 14)
 - (a) 2016 Palmetto Pride Litter Trashes Everyone Art Contest
 - 3. **CITY COUNCIL to conduct the ANNUAL MEETING of the CLINTON SENIOR CITIZENS HOUSING AUTHORITY, INC.-TALLWOOD HOMES:** (Page 16)
 - (a) Minutes (Page 18)
 - (b) Annual Report (Page 21)
 - (c) Public Comments



4. **CITY COUNCIL** to consider **FIRST READING OF AN ORDINANCE TO TRANSFER PROPERTY LOCATED AT 206.5 SHANDS STREET FROM THE CITY OF CLINTON TO HABITAT FOR HUMANITY.** (Page 34)
5. City Manager's Administrative Report
 - (a) Capital Projects
 - (b) Planning Commission action regarding annexation of Shadow Wood Drive

G. EXECUTIVE SESSION

1. Personnel Matters related to:
 - (a) Office of the City Manager
 - (b) Department of Public Safety
 - (c) Boards and Commissions – Museum Board
2. Contractual Matters related to:
 - (a) Tallwood Homes
 - (b) MS Bailey Municipal Center
 - (c) Library Services
 - (d) Recreation

- H. Discussion of Library Services and Library Lease
- I. Standing Committees of City Council - Reports and Recommendations
No Committees of City Council met in January.
- J. Council Members Reports and Recommendations
- K. City Attorney's Reports and Recommendations
- L. Mayor's Reports and Recommendations
- M. Adjournment

The second 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 will be rescheduled for the March 2016 meeting of the City Council due to the Laurens County Council calendar.

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.