



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, APRIL 3, 2017
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 - March 6, 2017 (Page 3)
Mid-month meeting - March 20, 2017 (Page 10)
- 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 **PROCLAMATIONS:** (Page 20)
 - (a) April as **ALCOHOL AWARENESS MONTH** in the City of Clinton (Page 24)
 - (b) April as **AUTISM AWARENESS MONTH** in the City of Clinton (Page 25)
 - (c) April as **CHILD ABUSE PREVENTION MONTH** in the City of Clinton (Page 26)
 - (d) April as **FINANCIAL LITERACY MONTH** in the City of Clinton (Page 27)
 - (e) April as **SAFE DIGGING MONTH** in the City of Clinton (Page 28)
 - (f) April 22nd as **EARTH DAY** in the City of Clinton (Page 29)
 - 2. **CITY COUNCIL** to consider the following **MATTERS RELATED TO PROCUREMENT.**
 - (a) The purchase of one knuckle boom loader and dump body. (Page 30)
 - (b) Financing for one right of way tractor and one rotary mower. (Page 38)
 - (c) Exit 54 Interchange Beautification Project



3. **CITY COUNCIL to consider ALLOCATING FUNDS NOT TO EXCEED \$50,000.00 TO THE CEDC FOR ECONOMIC DEVELOPMENT IN THE CITY OF CLINTON.** (Page 42)
 4. **CITY COUNCIL to consider ALLOCATING \$30,000 FROM THE COMMUNITY DEVELOPMENT FUND TO SATISFY THE MATCH REQUIRED BY THE FEDERAL HISTORIC PRESERVATION GRANT TO STABILIZE THE D.E. TRIBBLE BUILDINGS.** (Page 44)
 5. **CITY COUNCIL to consider ALLOCATING \$19,820 FROM THE COMMUNITY DEVELOPMENT FUND TO SATISFY THE 20% MATCH REQUIRED BY THE RECREATIONAL TRAILS PROGRAM GRANT.** (Page 49)
 6. **CITY COUNCIL to consider APPROVAL OF A RESOLUTION PROVIDING FOR ADJUSTMENT OF THE LOCAL OPTION SALES TAX (LOST) PROPERTY TAX CREDIT PROGRAM.** (Page 53)
 7. City Manager's Administrative Report
 - a.) No report
- G. 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.
- H. Executive Session
1. Personnel Matters related to:
 - (a) Appointments to Boards and Commissions
 - (b) Office of the City Manager
- I. Upon returning to open session, Council may take action on matters discussed in executive session
- J. Council Members Reports and Recommendations
1. City Council to consider Nominations to Boards, Commission, and Committees. (Page 60)
- K. City Attorney's Reports and Recommendations
- L. Mayor's 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.