



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, OCTOBER 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 - September 8, 2015 (Page 3)
- 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 17)
 - (a) October 4-10 as Public Power Week in the City of Clinton (Page 21)
 - (b) October 4-10 Fire Prevention Week in the City of Clinton (Page 22)
 - (c) October as Breast Cancer Awareness Month (Page 24)
 - (d) October as Crime Prevention Month (Page 25)
 - (e) October as Domestic Violence Awareness Month (Page 26)
 - (f) October as Dyslexia Awareness Month (Page 27)
 - (g) The first Friday in November as Arbor Day in the City of Clinton (Page 28)
 - 2. **CITY COUNCIL** to consider **FIRST READING** of **AN ORDINANCE TO TEMPORARILY SUSPEND THE APPLICATION OF SUNDAY SALES PROHIBITIONS (BLUE LAWS) WITHIN CORPORATE LIMITS OF THE CITY OF CLINTON AND OTHER MATTERS RELATED THERETO** (Page 29)
 - 3. **CITY COUNCIL** to consider **SECOND READING OF AN ORDINANCE REDUCING THE ADMINISTRATIVE FEE ASSOCIATED WITH DELINQUENT ACCOUNTS THAT QUALIFY FOR DISCONNECTION FROM TWENTY-FIVE DOLLARS PER OCCURRENCE TO ZERO DOLLARS PER OCCURRENCE.** (Page 33)
 - 4. **CITY COUNCIL** to consider **AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PMPA AND GDS FOR RATE STUDY SERVICES.** (Page 37)



5. **CITY COUNCIL** to consider **A POLICY TO CREATE A SOLAR POWER BUY BACK PROGRAM AND ASSOCIATED POLICIES AND RATES.** (Page 39)
6. **CITY COUNCIL** to consider **AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOLLOWING AGREEMENTS, CONTRACTS, AND DOCUMENTS:** (Page 61)
 - (a) Termination of Right to Re-purchase property owned by Central Realty Holdings on West Corporate Center Drive. (Page 63)
 - (b) Deed of Dedication for Sewer Lines on West Corporate Center Drive (Page 68)
 - (c) First Amendment to Real Estate Purchase Agreement on West Corporate Center Drive (Page 73)
 - (d) Walking Trail Easement Agreement for Sewer Rights of Way along and near West Corporate Center Drive. (Page 79)
6. **CITY MANAGER’S ADMINISTRATIVE BRIEFING:**
 - (a) Update on the Utility Strategic Plan
 - (b) Update on Existing Capital Projects
 - (c) City Wide Strategic Plan Process
 - (d) Proposed Multi-Family Development near Springdale Drive
- G. Committee reports and Recommendations:
 1. Recommendations from the Rules of Procedure Committee. (Page 90)
 - (a) Second Reading (Ordinance to amend Article II Section 1) (Page 92)
 - (b) Second Reading (Ordinance to amend Article II Section 3) (Page 94)
 - (c) First Reading (Ordinance to amend Article II Sections 2-3) (Page 97)
- H. **EXECUTIVE SESSION**
 1. Personnel Matter related to:
 - (a) Appointments to Board and Commissions
 2. Economic Development Matters related to:
 - (a) Project Lobster
 - (b) Project Interstate Chicken
- I. City Attorney’s Reports and Recommendations
- J. Mayor’s Reports and Recommendations



K. Council Members Reports and Recommendations

L. 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.