



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, MARCH 3, 2014
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 27, 2014 (Page D-1)
February 3, 2014 (Page D-20)
- 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 F-1)
 - (a) March as **COLORECTAL CANCER AWARENESS MONTH** in the City of Clinton (Page F-5)
 - (b) March as **WOMEN'S HISTORY MONTH** in the City of Clinton (Page F-6)
 - (c) March 12, 2014 as **REGISTERED DIETITIAN DAY** in the City of Clinton (Page F-7)
 - (d) March 16-22, 2014 as **SUNSHINE WEEK** in the City of Clinton (Page F-8)
 - (e) April as **FAIR HOUSING MONTH** in the City of Clinton (Page F-9)
 - (f) March as **AMERICAN RED CROSS MONTH** in the City of Clinton (Page F-10)
 - 2. **CITY COUNCIL** to consider a **PRESENTATION** from the **LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD**, Jason Tavenner, Executive Director (Page F-11)
 - 3. **CITY COUNCIL** to consider the **APPROVAL** of a **PROCLAMATION** declaring March as **DISABILITIES AWARENESS MONTH** in the City of Clinton. (Page F-13)



4. **CITY COUNCIL** to consider a **PRESENTATION** from the **UPSTATE ALLIANCE** regarding the **GLOBAL CITIES INITIATIVE** (Page F-14)
5. **CITY COUNCIL** to conduct the **ANNUAL MEETING** of the **CLINTON SENIOR CITIZENS HOUSING AUTHORITY, INC.-TALLWOOD HOMES** (Page F-16)
6. **CITYCOUNCIL** to receive a **PRESENTATION** from the **LAURENS COUNTY HUMANE SOCIETY** (Page F-19)
7. **CITY COUNCIL** to receive a **PRESENTATION** from the Zone Thunder Youth Traveling Basketball Team (Page F-23)
8. **CITY COUNCIL** to consider **SECOND READING** of an **ORDINANCE FOR THE TRANSFER/SALE OF TIMBER LOCATED AT 550 ASTEN ROAD, AND 2173 HIGHWAY 308 NORTH IN THE COUNTY OF LAURENS, SOUTH CAROLINA** (Page F-25)
9. **CITY COUNCIL** to consider approving the **PURCHASE** of a **CONTROL VALVE** for the **WATER DISTRIBUTION DIVISION** of the **DEPARTMENT OF PUBLIC WORKS** (Page F-37)
10. **CITY COUNCIL** to conduct **FIRST READING** of an **ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF CLINTON, SOUTH CAROLINA** , for the **FISCAL YEAR ENDING JUNE 30, 2014** (Page F-40)

H. EXECUTIVE SESSION

1. Legal Matters related to:
 - (a) Appeal of the DRB Decision in Case Number #2013-1219
2. Personnel Matters related to:
 - (a) The Department of Public Safety
 - (b) Office of the City Manager
3. Contractual Matter related to:
 - (a) West Corporate Center Drive

- 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.