

September 26, 2022

The September 26, 2022 Work Session was held at the M.S. Bailey Center with Mayor McLean presiding with Councilmembers Cook, Jenkins, Neal, Kuykendall, Roth, and Walsh. The City Manager was present. The Work Session was an open meeting. Citizens could view the meeting on the City's Facebook.

INVOCATION

The invocation was given by Reverend LeShawn Goodwin, Pastor of the Hebron Baptist Church.

PLEDGE OF ALLEGIANCE

Mayor McLean asked Council and the audience to stand and recite the Pledge of Allegiance.

**ENTER INTO CONTRACT
WITH VORTEX SERVICES, LLC**

Mayor McLean stated the first item on the agenda is a request from City Staff to Council to authorize the City to enter into contract with Vortex Services, LLC of Greenville, SC for the repair 1850 linear feet of Gravity Sewer Trunk Line for a total cost \$259875.00 which \$250,000.00 will come from the Capital Sales Tax Project and \$9,875.00 will come from the Fiscal Year 21 Sewer Capital Budget. Councilmember Cook made the motion to approve the request. The motion was seconded by Councilmember Jenkins. The vote was unanimous.

**RESOLUTION#2022-009-001
COMMITTING THE CITY OF
CLINTON TO MATCH HOME
TOWN ECONOMIC
GRANT**

Mayor McLean stated the next item on the agenda is for Council to consider Resolution#2022-009-001 to commit the City of Clinton to provide a local match of at least \$2500.00 to support the City's application for \$25,000.00 Hometown Economic Development Grant to the Municipal Association. The Grant will allow the City to make repairs to the Carriage House at Vance Park. Councilmember Jenkins made the motion to grant the request. The motion was seconded by Councilmember Neal. The vote was unanimous.

**BOARD APPOINTMENTS
DESIGN AND REVIEW
BOARD**

Mayor McLean stated the next item on the agenda is for Council to consider the slate of nominees for the Design and Review Board as presented to Council. The nominees are Charlotte Slicé, Anita Williams, Darren Bridgeman, Harold Nichols, Sarah Hill, Susan Tallman, and Steven Laird. Councilmember Neal made the motion to accept the nominees to the Design and Review Board. The motion was seconded by Councilmember Kuykendall. The vote was unanimous. Councilmember Jenkins requested receiving the agendas and minutes of the various boards. Councilmember Kuykendall requested to receive a copy of the meeting time of the boards. City Manager stated they would be emailed. After discussion, the vote was unanimous.

**RESOLUTION #2022-009-002
TO RECOGNIZE WCFIBER, LLC
AS A PREFERRED PARTNER**

Mayor McLean stated City Council has been requested to consider a resolution to support and recognize the City of Clinton's Designation of WCFiber, LLC as a Preferred Partner in their respective services area for

Broadband by applying for funding assistance to unserved and underserved areas of the City of Clinton through the National Telecommunications and Information Administration; and other matters related thereto. Councilmember Walsh made the motion approve the resolution. The motion was seconded by Councilmember Neal. After discussion, the vote was unanimous.

**AMENDING DOWNTOWN
IMPROVEMENT GRANT
GUIDELINES**

Mayor McLean stated City staff have recommended amending the City of Clinton's Downtown Improvement Grant Program Guidelines to include Fire and Life Safety Measures for downtown development. Councilmember Cook made the motion to amend the guidelines of the Downtown Improvement Grant. The motion was seconded by Councilmember Kuykendall. The vote was unanimous.

**FINANCIAL REPORT BY
FINANCE DIRECTOR**

Mayor McLean stated the next item on the agenda is the financial report by Finance Director Dana Waters. Ms. Waters provided the following report to Council: The reconciled cash balances for the City's checking and investment accounts through May totaled \$16,546,853.89. Total revenue for the month of May 2022 in the General Fund is \$1,131,367.11 which is 90.2% of the budgeted revenue projection for the year. The total expenditures through the month of May 2022 is \$1,534,578.08 which is 109.4% of the projected budgeted expenditures ending in a deficit of \$403,211.00 which is primary due to a transfer of funds for a grant that was allocated to a general fund expense account as well as an expense for the Martha Dendy Community Center for \$100,000.00. Total revenue for the month of May 2022 within the Utility Fund is \$1,686,696 which is 90.3% of the budget revenue. The total expenditures for the month of May 2022 is \$1,966,404 which is 82.8% of the projected budgeted expenditures ending in a deficit of \$279,709 that is due to the grant expense. The reconciled cash balances for the City's checking and investments accounts through June 2022 totaled \$16,392,978.39. The total revenue collected for June 2022 in General Fund is \$1,146,653.81 which is 105.8% of the budgeted revenue. The total expenditures through June 2022 is \$652,123.20 which is 118.2% of budgeted expenditures ending in a surplus of \$494,530.61. The total revenue for June 2022 in the Utility Fund is \$2,790,691.59 which is 101.1% of budgeted revenue for the year. The total expenditures for the month of June 2022 is \$2,199,218.36 which is 91.6% of budgeted expenditures ending in a surplus of \$591,473.23. Ms. Waters stated if anyone had any questions to please stop by the office and we will figure it out.

EXECUTIVE SESSION

Mayor McClain stated an executive session had been requested to discuss contractual matters regarding Administration. Councilmember Kuykendall made the motion to enter into executive session. The motion was seconded by Councilmember Neal. The vote was unanimous.

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OPEN SESSION

Mayor McLean stated in executive session Council contractual matters regarding City Administration and no action was taken.

ADJOURNMENT

No further business was brought before Council. Councilmember Jenkins made the motion to adjourn and Councilmember Neal seconded the motion. The vote was unanimous.