

**DECEMBER 4, 2017**

The regular Council meeting was held at 6:00 PM at the M.S. Bailey Center with Mayor Bob McLean presiding with Councilmembers Cook, Jenkins, Kuykendall, Neal, Roth, and Young. The Interim City Manager and the City Attorney were present. Local news media present were Randy Stephens from WLBG, Judith Brown from the Laurens Advertiser, and DC Moody from the Clinton Chronicle. All local news media were notified by mail and email on November 23, 2017.

**INVOCATION** The innovation was given by Reverend Jerry Harris from Church of Christ.

**MINUTES** Mayor McLean asked Council to approve the minutes from November 6, 7, 14, 15 and 16. Councilmember Young stated that the Council meeting on November 6, 2017 needs to be amended to reflect that he was not present for that Council meeting. Motion was made by Councilmember Cook to approve the November 6, 2017 minutes with the amendment, the November 7, 2017 Special Called meeting, the November 14, 2017 2:00 PM Special Called minutes, the November 14, 2017 5:00 PM Special Called minutes, the November 15, 2017 Special Called minutes, and the November 16, 2017 Special Called minutes and seconded by Councilmember Jenkins. The vote was unanimous.

**CITIZENS ADDRESS COUNCIL BARBARA MORSE LITTER CONTROL** Mayor McLean recognized Ms. Barbara Morse. Ms. Morse stated that she lived at 605 South Broad Street and she was before Council regarding litter control. Ms. Morse stated that she picked up litter from South Broad Street to South Adair Street. Ms. Morse stated that she also encourages people to get involved with litter control. Ms. Morse stated that Saturday, December 9, 2017 is litter pick up day hosted by the Laurens County of Chamber of Commerce. Ms. Morse stated that the Chamber of Commerce would provide citizens gloves, trash bags, and safety vests. Ms. Morse stated that it is against the law to throw out trash and a litter bug could be reported and fined.

**CITY MANAGER'S REPORT PROCLAMATION DRUNK & DRUGGED PREVENTION MONTH** Mayor McLean recognized Mr. Dale Satterfield, Interim City Manager. Mr. Satterfield stated that Council has a Proclamation before them proclaiming December as Drunk and Drugged Prevention Month. Motion was made by Councilmember Kuykendall to approve the Proclamation and seconded by Councilmember Neal. The vote was unanimous.

**AUDIT FY 2017** Mr. Satterfield stated that the next item on the agenda is the audit report FY 2017 by Ms. Sheryl Meadows from McKinley Cooper & Co. Mr. Satterfield stated that he wanted to thank Ms. Renee Morrow, Finance Director, for all of her work on the audit. Ms. Meadows stated that she was before Council to discuss the year ending June 30, 2017 audit. Ms.

Meadows stated that the topics she would cover is the CAFR Award, the Auditor's Opinion, the comparison of this year's audit to 2016, and the City's Net Position and Fund Balance. Ms. Meadows stated that the City has earned the CAFR Award for twenty-nine years. Ms. Meadows stated that this award is an honor to achieve. Ms. Meadows stated that the Auditor's Opinion states in the first paragraph the auditors have audited the Financial Statements and the next section includes management's responsibility for the Financial Statements. Ms. Meadows stated that management is responsible for the preparation and fair presentation of the Financial Statements. Ms. Meadows stated that management is also responsible for the control and maintenance of the Financial Statements. Ms. Meadows stated that the auditor's responsibility is to conduct the audit in accordance with accounting standards.

Ms. Meadows stated that based on McKinley Cooper's audit the Financial Statements are fairly stated. Ms. Meadows stated that is a clean opinion. Ms. Meadows stated that one change in the 2017 audit is the sanitation services the City provides. Ms. Meadows stated that in previous years the City recorded the revenues and expenses of the sanitation services in the General Fund. Ms. Meadows stated that in 2017 the sanitation services were under a separate fund and no longer under the General Fund. Ms. Meadows stated that the reason for the change was to isolate the revenues and the cost of providing sanitation services. Ms. Meadows stated that the sanitation fees have not fully supported the cost associated with sanitation services. Ms. Meadows stated that the operating revenues in the Sanitation Fund were \$438,625 and the operating expenses were \$513,000. Ms. Meadows stated that another change in the 2017 Financial Statements is the Economic Development Corporation. Ms. Meadows stated that in the past the Economic Development Corporation was included in the Financial Statements.

Ms. Meadows stated that according to auditing practices a non-profit that is independent from the City would no longer be included in the Financial Statements. Ms. Meadows stated that the Summary of Net Positions is the revenues and expenses. Ms. Meadows stated that the major difference between 2016 and 2017 in the General Fund is the Capital Grants and Contributions. Ms. Meadows stated that in 2017 the City received \$1,627,087 from these grants and contributions for economic development. Ms. Meadows stated that each year the City has had an increase in their Net Position. Ms. Meadows stated this is a good indicator the City is working to control the expenses. Ms. Meadows stated that the Net Position is the comparison of assets to liabilities. Ms. Meadows stated that the Net Position of the General Fund is \$11,859,101 and the Net Position of the Utility Fund is \$11,098,433. Ms. Meadows stated that the majority of the Net Position in the General Fund is investments and capital assets and the Utility System makes up the

majority of the Net Position in the Utility Fund. Ms. Meadows stated that the restricted funds in the General Fund are the Hospitality and Accommodation Taxes which are reserved for tourism and the restricted funds in the Utility Fund is funds for capital projects. Ms. Meadows stated that the budgeted expenses for the General Fund for year 2017 were \$8,889,908 and the actual expenses were \$8,423,727. Ms. Meadows stated that the City stayed within their budget. Ms. Meadows stated that the General Fund's Fund Balance has increased over the last ten years. Ms. Meadows stated that in summary the City received the CAFR Award and the City received a clean opinion from McKinley & Cooper. Ms. Meadows stated that the largest difference between 2016 and 2017 is the separation of sanitation services to a separate fund and the elimination of the Clinton Economic Development Fund from the Financial Statements. Ms. Meadows stated that the General Fund has a good Net Position. Ms. Meadows stated a positive Net Position and Fund Balance has been a trend for the City.

**RESOLUTION  
FINANCIAL REPORT  
FY 2017**

Mayor McLean stated that Council has before them a Resolution accepting the annual Comprehensive Financial Report for the fiscal year ending June 30, 2017. Councilmember Cook made a motion to accept the Resolution and seconded by Councilmember Young. The vote was unanimous.

**PUBLIC HEARING  
PROPERTY  
656-00-00-024**

Mayor McLean declared Council in a public hearing concerning the annexation and zoning of contiguous property tax map number 656-00-00-024. Mayor McLean opened the floor for comments and did not receive any. Motion was made by Councilmember Cook to close the public hearing and seconded by Councilmember Jenkins. The vote was unanimous.

**SECOND READING  
ORDINANCE  
ANNEX PROPERTY  
656-00-00-024**

Mayor McLean stated that Council has before them the second reading of an Ordinance for the annexation of contiguous property tax map number 656-00-00-024 located on Highway 72 near exit 54 AD W Corporate Center Drive into the City of Clinton. Motion was made by Councilmember Kuykendall to approve the second reading of the Ordinance to annex property tax map number 656-00-00-024 into the City of Clinton and seconded by Councilmember Young. The vote was unanimous.

**SECOND READING  
ZONE PROPERTY  
656-00-00-024**

Mayor McLean stated that Council has before them the second reading of an Ordinance amending the City of Clinton Zoning Map to establish the zoning of property tax map number 656-00-00-024 located on Highway 72 near exit 54 AD W Corporate Center Drive to C-3 (General Commercial District). Motion was made by Councilmember Kuykendall to approve the second reading of an Ordinance to zone property tax map number 656-

00-00-024 to C-3 (General Commercial District) and seconded by Councilmember Young. The vote was unanimous.

**PUBLIC HEARING  
PROPERTY  
656-00-00-030**

Mayor McLean stated Council would enter into a Public Hearing in regards of an Ordinance for the annexation and zoning of contiguous property tax map number 656-00-00-030. Mayor McLean opened the floor for public comment and did not receive any. Councilmember Young made a motion to close the Public Hearing and seconded by Councilmember Jenkins. The vote was unanimous.

**SECOND READING  
ORDINANCE  
ANNEX PROPERTY  
656-00-00-030**

Mayor McLean stated that Council has before them the second reading of an Ordinance for the annexation of contiguous property tax map number 656-00-00-030 located at 18132 Highway 72 East. Motion was made by Councilmember Cook to approve the second reading of an Ordinance annexing contiguous property tax map number 656-00-00-030 and seconded by Councilmember Young. The vote was unanimous.

**SECOND READING  
ORDINANCE  
ZONE PROPERTY  
656-00-00-030**

Mayor McLean stated that Council has before them the second reading of an Ordinance amending the City of Clinton Zoning Map to establish the zoning of property located at 18132 Highway 72 East tax map number 656-00-00-030 to R-1 (Low Density, Residential). Councilmember Kuykendall made a motion to approve the second reading of an Ordinance to zone property located at 18132 Highway 72 East tax map number 656-00-00-030 as R-1 (Low Density, Residential) and seconded by Councilmember Young. The vote was unanimous.

**SECOND READING  
ORDINANCE  
ROSEMONT  
CEMETERY**

Mayor Mclean stated that City staff recommends Council conducting the second reading of an Ordinance to create rules and regulations of Rosemont Cemetery. Motion was made by Councilmember Cook to approve the second reading of the Ordinance to create rules for Rosemont Cemetery and seconded by Councilmember Kuykendall. The vote was unanimous.

**SECOND READING  
ORDINANCE  
TRANSFER PROPERTY  
901-35-01-026  
656-00-00-021**

Mayor McLean stated that Council has before them the second reading of an Ordinance for the sale/transfer of City owned property tax map number 901-35-01-026 in exchange for certain property tax map number 656-00-00-021. Motion as made by Councilmember Cook to approve the second reading of an Ordinance transferring property tax map number 901-35-01-026 in exchange for property tax map number 90-35-01-026 and seconded by Councilmember Young. The vote was unanimous.

**RESOLUTION  
CDBG GRANT**

Mayor Mclean stated that the next item on the agenda is a Resolution to allocate \$13,000 from the Community Development Fund to satisfy

**DE TRIBBLE BLD** the 10% match required by the \$99,999 CDBG Grant for the D.E. Tribble building #3. Councilmember Kuykendall made a motion to approve the Resolution and seconded by Councilmember Young. The vote was unanimous.

**2018 CALENDAR COUNCIL MEETING** Mayor McLean stated that City staff recommends Council accept the 2018 regular Council meeting schedule. Councilmember Jenkins made a motion to approve the 2018 Council meeting schedule and seconded by Councilmember Young. The vote was unanimous.

**ADMINISTRATIVE BRIEF** Mayor Mclean stated that the next item on the agenda is the administrative briefing. Mayor McLean recognized Mr. Satterfield. Mr. Satterfield stated that he wanted to thank all of the City personnel involved with decorating for Christmas and the Christmas events. Mr. Satterfield thanked Mary Wallace Riley, Special Projects Director, for her hard work during this time.

**EXECUTIVE SESSION** Motion was made by Councilmember Roth to enter into an executive session to discuss one personnel matter relating to the Office of the City Manager and to return to open session on the call of the chair and seconded by Councilmember Neal. The vote was unanimous.

**OPEN SESSION** Mayor McLean declared Council back in open session. Mayor McLean stated that one personnel matter was discussed and no action was taken.

**COUNCILMEMBER REPORT** Councilmember Roth thanked City staff for their work on the Christmas events. Councilmember Roth stated that the City looked great.

Councilmember Kuykendall thanked City staff for their hard work. Councilmember Kuykendall stated that the Tree Lighting Ceremony was the best he has ever seen. Councilmember Kuykendall stated that he received many positive comments about the Christmas parade.

Councilmember Neal thanked City staff for their hard work on the Christmas events.

Councilmember Jenkins stated that the Christmas decorations were pretty. Councilmember Jenkins stated that a citizen has complained to her that the Christmas decorations are not put up on North Broad Street and the City has two trees in front of the Municipal Building that should have Christmas lights. Councilmember Jenkins stated that she rode by the building and there is a tree that should have Christmas lights.

Councilmember Young thanked City staff for their hard work to get ready for the Christmas events. Councilmember Young stated that the Christmas tree and Christmas decorations look great.

Councilmember Cook thanked City staff for their hard work on the Christmas events.

**MAYOR'S REPORT**

Mayor McLean stated that the idea to include sixty children in the Christmas Tree Lighting Ceremony was a great idea because it brought many people to the event. Mayor McLean thanked City staff for their hard work on the Christmas events. Mayor McLean reminded Council of their 9:00 AM meeting on Tuesday, December 5, 2017.

**ADJOURN**

With there being no further business before Council motion was made by Councilmember Cook to adjourn the meeting and seconded by Councilmember Neal. The vote was unanimous.

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CITY CLERK

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**MAYOR**