

JULY 3, 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, Kuykendall, Neal, Roth, and Young. The Interim City Manager and the City Attorney were present. Local news media present were Randy Stephens from WLBG and Judith Brown from the Laurens Advertiser. Notice was mailed and emailed to all local news media on June 27, 2017.

- INVOCATION** The invocation was given by Reverend Jerry Harris from the Clinton Church of Christ.
- PLEDGE ALLEGIANCE** Mayor McLean asked Council and the audience to stand and recite the Pledge of Allegiance.
- MINUTES** Mayor McLean asked Council to approve the Minutes from June 5. Motion was made by Councilmember Cook to approve the June 5, 2017 minutes and seconded by Councilmember Roth. The vote was unanimous.
- CITIZENS ADDRESS COUNCIL** Mayor McLean recognized Ms. Mary DeShields. Ms. Deshields stated that she is before Council concerning the Zone Program and their upcoming event. Ms. DeShields stated that the Zone Program is a non-profit organization that centers on families. Ms. DeShields stated that their upcoming event would be held at the Bailey Manor from 8:30 AM to 6:00 PM. Ms. DeShields stated that some topics would be Public Safety, education, and college funding.
- MARY DESHIELDS**
- LARRY FRANKLIN** Mayor McLean recognized Mr. Larry Franklin for forty-three years of service to the Clinton Chronicle. Mayor Mclean presented Mr. Franklin with a key to the City of Clinton.
- DANIEL DUCKETT** Mayor McLean recognized Public Safety Direct Robin Morse. Chief Morse stated that the Public Safety Department wanted to recognize Sergeant Daniel Duckett for his recent deployment to Iraq. Chief Morse stated that Sergeant Duckett is a Crew Chief on a Black Hawk and flew 250 combat hours and sixty-one missions. Chief Morse stated that Public Safety is glad to have him back.
- PROCLAMATIONS NATIONAL NIGHT OUT** Mayor McLean recognized Mr. Satterfield, Interim City Manager. Mr. Satterfield stated that the next item on the agenda is the approval of a Proclamation proclaiming Tuesday, August 1, 2017 as National Night Out in the City of Clinton. Motion was made by Councilmember Cook to approve the Proclamation and seconded by Councilmember Kuykendall. The vote was unanimous.

**SECOND READING
ORDINANCE
TRANSFER PROPERTY
CEDC** Mayor McLean stated that Council has been requested to approve the Second Reading of an Ordinance to transfer City owned property tax map number 901-35-01-038 to the CEDC for a pending economic development project. Councilmember Cook made a motion to approve the second reading of an Ordinance to transfer City owned property to CEDC and seconded by Councilmember Young. The vote was unanimous.

**CONTRACT
I-26 PARK
SEWER LINE** Mayor McLean stated that the next item is for Council to authorize the City Manager to enter into a contract with Elmore Land & Site Development for the installation of a Sanitary Sewer line for the I-26 Commerce Park for a total cost of \$277,245.

Motion was made by Councilmember Young to authorize the City Manager to enter into a contract with Elmore Land & Site Development for a cost not to exceed \$277,245 for the sewer line installation at I-26 Commerce Park and seconded by Councilmember Neal. The vote was unanimous.

**FIRST READING
ORDINANCE
BUSINESS LICENSE** Mayor McLean stated that Council has before them the first reading of an Ordinance to amend Chapter 18, Article 1 of the Code of the City of Clinton. Motion was made by Councilmember Kuykendall to approve the first reading of an Ordinance to amend Chapter 18, Article 1 of the Code of the City of Clinton and seconded by Councilmember Young. The vote was unanimous.

**SECOND READING
ORDINANCE
MUNICIPAL ABATEMENT
PROJECT WENDY** Mayor McLean stated that Council has before them the second reading of an Ordinance to amend the Code of Ordinance of the City of Clinton Chapter 78, Taxation, to add Article 33, Municipal Ad Valorem Tax Exemptions for the Facilities of Enterprise engaged on Research and Development Activities. Motion was made by Councilmember Cook to approve the second reading of an Ordinance for Municipal Abatement for Project Wendy and seconded by Councilmember Kuykendall. The vote was unanimous.

**ADMINISTRATIVE
REPORT

CDBG
CLINTON MILL

DILAPIDATED** Mayor McLean recognized Mr. Satterfield. Mr. Satterfield stated that he wanted to report the City of Clinton did receive the CDBG funds for the Clinton Mill Water Line improvements. Mr. Satterfield stated that the City received \$626,802 to replace the water lines on Beauregard Street, Davis Street, Stewart Street, and Forrest Street. Mr. Satterfield stated that the City has removed nine dilapidated homes at a cost of \$3,500 per house. Mr. Satterfield stated that the program has been successful and the City completed the work in-house. Mayor McLean thanked the City

- HOUSES** staff for their work on the CDBG funds to rehab Clinton Mill's water lines. Mayor McLean stated that the average contract cost to tear down the houses was \$15,000 and the City saved money by doing it in-house.
- EXECUTIVE SESSION** Motion was made by Councilmember Young to go into executive session to discuss a contractual matter relating to a lobbyist contract, one contractual matter relating to the I-26 Commerce Park Sewer Easement, one contractual matter relating to the DE Tribble Building Stabilization Project, and one economic development matter relating to downtown economic development and return to open session on the call of the chair and seconded by Councilmember Cook. The vote was unanimous.
- OPEN SESSION** Mayor McLean declared Council back in open session. Mayor McLean stated that Council discussed three contractual matters and one economic development matter and no action was taken.
- DE TRIBBLE BUILDING** Mayor Mclean recognized Mr. Jerre Threatt, Community Development Director. Mr. Threatt stated that the City received a \$30,000 grant to stabilize the DE Tribble Building. Mr. Threatt stated that the City solicited bids and City staff recommends the City entering into a contract with Southerland Construction for the DE Tribble Building Stabilization Project. Motion was made by Councilmember Kuykendall to approve the bid from Southerland Construction to complete the DE Tribble Building Stabilization Project and seconded by Councilmember Roth. The vote was unanimous.
- MUNICIPAL JUDGE CONTRACTS** Councilmember Young stated that the Judicial Committee met and reviewed the Municipal Judge's contracts. Councilmember Young stated that the Judicial Committee recommends Council renew the contracts for another term. Motion was made by Councilmember Young to renew the Municipal Judge's contracts for another term and seconded by Councilmember Kuykendall. The vote was unanimous.
- RESOLUTION I-26 COMMERCE PARK SEWER EASEMENT** Mayor McLean recognized Mr. Wham, City Attorney. Mr. Wham asked Council to consider a Resolution approving the I-26 Commerce Park Sewer Easement which was discussed in executive session. Mr. Wham stated that he recommends Council adopting a Resolution for taking through eminent domain interest and certain real property for the public purpose for constructing and moving and inspecting and maintaining the construction of a new sewer utility line for the City of Clinton. Mr. Wham stated that this is an easement and would cross tax map number 655-00-

00-012. Mr. Wham stated that the easement would be .35 acres and 25 feet in width. Motion was made by Councilmember Kuykendall to approve the Resolution for the I-26 Commerce Park Sewer Easement and seconded by Councilmember Young. The vote was unanimous.

**COUNCILMEMBER
REPORT**

Councilmember Roth thanked Mr. Satterfield and City staff for receiving the CDBG funds for the Clinton Mill Project.

Councilmember Kuykendall thanked the City staff for the Clinton Mill Project as well as General Electric moving into the Speculative Building. Councilmember Kuykendall thanked City staff for their hard work on that project.

Councilmember Neal thanked Mr. Satterfield, City staff, and Council for moving forward and making positive things happen in Clinton.

Councilmember Young thanked Mr. Satterfield and City staff for their hard work on these projects.

Councilmember Cook thanked Mr. Satterfield and City staff for taking down the dilapidated houses. Councilmember Cook stated that is a great economic development tool to have. Councilmember Cook stated that he appreciates the cost savings the City has used in the demolition.

MAYOR'S REPORT

Mayor McLean stated that the City has saved \$100,000 in tearing down the houses themselves. Mayor McLean thanked City staff especially Marvin Moss, for having the courage to build the Speculative Building. Mayor McLean stated that the PMPA Power Conference is July 9 – July 12. Mayor McLean stated that the Municipal Association Conference is July 20 – July 23. Mayor McLean stated that the next Council meeting is August 7, 2017 at 6:00 PM. Councilmember Roth asked if anyone had a report on Councilmember Jenkins and Ms. Addison, Administrative Assistant, stated that she was home and recovering from her surgery.

ADJOURN

With there being no further business before Council motion was made by Councilmember Young to adjourn and seconded by Councilmember Kuykendall. The vote was unanimous

CITY CLERK

MAYOR

