

JULY 24, 2017

A special called meeting was held at M.S. Bailey Center at 6:00 PM with Mayor Bob McLean presiding with Councilmembers Cook, Kuykendall, Neal, Roth, and Young. The Interim City Manager and the City Attorney were also present. Local news media present were Vic Bailey from the Clinton Chronicle, Judith Brown from the Laurens Advertiser, and Randy Stephens from WLBG. Notice was sent to all local media by mail and email on July 17, 2017.

INVOCATION	The invocation was given by Councilmember Cook.
PLEDGE ALLEGIANCE	Mayor McLean asked Council and the audience to stand and recite the Pledge of Allegiance.
CLINTON SENIOR CITIZENS HOUSING AUTHORITY	Mayor McLean stated that the first order of business is a special called meeting of the Clinton Senior Citizens Housing Authority. Mayor Mclean stated that he would call the meeting to order and the first order of business is to appoint Dale Satterfield as the non-voting ex-officio Secretary/Treasurer as provided in the by-laws. Motion was made by Councilmember Neal to appoint Dale Satterfield as a non-voting Secretary to the Clinton Senior Citizens Housing Authority and seconded by Councilmember Cook. The vote was unanimous. Mayor McLean stated that the next order of business is to consider authorizing the sale of
APPOINT SECRETARY	Tallwood Homes property tax map numbers 901-29-01-024 and 901-29-01-032. Mayor McLean stated that the discussion to sell Tallwood Homes to Boyd Management began in 2010. Mayor Mclean stated that Boyd Management has operated Tallwood Homes for many years for the City of Clinton because the City did not have the personnel to manage the apartments. Mayor McLean stated that several people have question the price the City would receive for Tallwood Homes and think the City could get more money. Mayor McLean stated that Tallwood Homes was originally set up as affordable housing for senior citizens and Boyd Management has agreed to continue this type of housing at Tallwood Homes. Mayor Mclean stated that the only change for the renters at Tallwood Homes is the name change of ownership and Mr. Wham, City Attorney, agreed. Mayor McLean stated that the City did not go into this project to make a large profit but the City will be able to sell Tallwood Homes for a profit and keep the affordable housing status. Motion was made by Councilmember Kuykendall to sell Tallwood Homes to Boyd Management and seconded by Councilmember Cook. The vote was unanimous. Mayor McLean asked the City Attorney if the Housing Authority Board should be dissolved. Mr. Wham stated that the process could be started but the Board should not be dissolved until the sale of Tallwood Homes is final. With there being no further business before the Clinton Senior Citizens Housing Authority motion was made by Council-
TALLWOOD HOMES	

member Young to adjourn the meeting and seconded by Councilmember Roth. The vote was unanimous.

**CITY MANAGER
AD PLACEMENT**

Mayor McLean stated that the next order of business is to discuss matters relating to the hiring process of a City Manager. Mayor McLean stated that Council has before them several samples of advertisements for a City Manager. Mayor McLean asked Council to either accept one of these samples or make changes to one of the ads. Councilmember Cook stated that he preferred the advertisement from the Municipal Association. Councilmember Cook stated that the ad is straight forward and simple. Councilmember Cook stated that he would only want to make a few small changes to the ad such as changing the population number, post office box location, and a deadline of August 31, 2017.

After some discussion Council decided on the type of advertisement to use with a deadline of August 31, 2017. Mayor McLean stated that the discussed changes would be made to the ad and then given to the Municipal Association.

MAYOR'S REPORT

Mayor McLean stated that he has been asked by citizens about being able to donate items to the Museum. Mayor McLean stated that over a year ago the Museum was closed and the City did their own internal investigation. Mayor McLean stated that we had a lot of accusations against the City over the last six months. Mayor McLean stated that either SLED or an outside auditor should come in and look at the Museum's records. Mayor McLean stated that it is time to put this matter behind the City and move forward with the Museum. Mr. Satterfield stated that the City has hired a consultant to audit the Museum. Mr. Satterfield stated that the consultant is listing everything in the Museum. Mr. Satterfield stated that this audit would not involve investigating whether an item is missing. Mayor McLean stated that the City was accused of missing things and in order to protect the City we need to be cleared. Mr. Satterfield recognized Mr. Threatt, Community Development Director. Mr. Threatt stated that the Museum used a software program to list Museum items and the consultant is identifying the Museum's items. Mr. Threatt stated that after the audit the City would have a list of items loaned to the Museum, a list of items given to the Museum, and a list of items with no record of who loaned or gave the item to the Museum. Mr. Threatt stated that the present goal is to categorize the items downstairs and open it back up to the public. Councilmember Young asked if the City had a time line and Mr. Threatt stated that by the end of the year the audit would be complete. Mayor McLean stated that we have been accused of not taking any action. Mayor McLean stated

that sometimes it is best not to investigate yourself. Mr. Threatt stated that the City is not investigating itself but the City is just identifying the items in the Museum. Mayor McLean asked if the consultants would be able to identify things that are not there but should be. Mr. Threatt stated that the software system may show a record of an item then the consultants should be able to find the item. Councilmember Roth asked if the records were electronic and paper and Mr. Threatt stated yes. Mr. Threatt stated that he does not have a list of items claimed to be missing. Mr. Threatt asked Council to direct any citizen with a concern about the Museum to him. Mr. Threatt stated that the City could not let an item leave the Museum unless the owner's paperwork matches the City's paperwork. Mayor McLean asked if the Museum had a lot of items the City does not know if the items were a gift or loaned to the Museum and Mr. Threatt stated yes. Mayor McLean stated that the City does not know who owns the item or where the item came from and Mr. Threatt stated that the Museum's records should show who owned the item.

**COUNCILMEMBER
REPORT**

Councilmember Kuykendall asked if the Sweeper was running and Mr. Satterfield stated yes. Mr. Satterfield stated that personnel were being used to cut the grass and he would get the Sweeper back on a schedule.

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