

## DECEMBER 17, 2019

A Special Called meeting was held at the M.S. Bailey Center at 6:00 PM with Mayor Bob McLean presiding with Councilmembers Cook, Jenkins, Kuykendall, Neal, Roth, and Walsh. The City Manager and the City Attorney were also present. Local news media present was Vic McDonald from the Clinton Chronicle. Notice was emailed to all local news media on December 13, 2019.

- INVOCATION**                    The invocation was given by John Baughn.
- PLEDGE ALLEGIANCE**        Mayor McLean asked Council and the audience to stand and recite the Pledge of Allegiance.
- SECOND READING  
ORDINANCE  
PROPERTY SALE  
901-31-01-001**                    Mayor McLean stated that the first item on the agenda is the second reading of an Ordinance for the disposition of City owned real property containing 2.340 acres, more or less, located on the Northwest corner of the intersection of N. Adair Street and Veterans Lane within the corporate limits of the City of Clinton, being a portion of Laurens County Tax Map number 901-31-01-001 to School District 56 for the sum of \$40,000. Councilmember Walsh asked if the funds would go into the General Fund and Mr. Cannon stated yes. Motion was made by Councilmember Kuykendall to approve the second reading of the Ordinance to sale property Tax Map number 901-31-01-001 to School District 56 for \$40,000 and seconded by Councilmember Neal. The vote was unanimous.
- AUTHORIZE  
SOIL REMOVAL**                    Mayor McLean recognized Mr. Cannon, City Manager. Mr. Cannon stated that the next item on the agenda concerns the City giving a potential contractor dirt from City owned property Laurens County Tax Map number 901-35-01-038. Mr. Cannon stated that the City would transfer dirt to a potential development in exchange for three engineered sites with erosion controls put in place for future development. Mr. Cannon stated that that this offer would be made to the contractor that wins the bid for the site. Councilmember Walsh asked if the contractor would develop the sites and Mr. Cannon stated no, the contractor would grade each site and have it ready for development. Motion was made by Councilmember Cook to approve the request to move soil to a potential development with the understanding the contractor would provide the City three sites for future economic development and seconded by Councilmember Neal. The vote was unanimous.

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**EXECUTIVE SESSION** Motion was made by Councilmember Neal to enter into executive session to discuss one legal matter relating to PMPA and return to open session on the call of the chair and seconded by Councilmember Jenkins. The vote was unanimous.

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

**RESOLUTION  
SUPPLEMENTAL  
POWER SALES  
AGREEMENT** Motion was made by Councilmember Roth to authorize a Resolution for the Mayor in his capacity as the City's representative to PMPA and Board Member to PMPA to exercise his discretion in determining whether continued participation in the Supplemental Power Sales Agreement is in the best economic interest of the City, and if he in his discretion so determines to submit a Notice of Termination to PMPA to terminate the Supplemental Power Sales Agreement effective December 31, 2029. The Notice of Termination may be conditional on such events or occurrences as the Mayor shall in his discretion determine and seconded by Councilmember Kuykendall. The vote was unanimous.

**COUNCILMEMBER  
REPORT** Councilmember Cook wished everyone a Merry Christmas.

Councilmember Jenkins wished everyone a Merry Christmas. Councilmember Jenkins stated that she is concerned about the security for the M.S. Bailey Center. Councilmember Jenkins stated that this is a large building and anyone could get in. Mr. Cannon stated that he is working on this issue.

Councilmember Neal wished everyone a Merry Christmas.

Councilmember Kuykendall wished everyone a Merry Christmas. Councilmember Kuykendall stated that the City needs to address the pot holes in the roads.

Councilmember Roth wished everyone a Merry Christmas.

Councilmember Walsh wished everyone a Merry Christmas and stated she looked forward to working with everyone in the upcoming year.

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**MAYOR'S REPORT**

Mayor McLean stated that he wanted to thank everyone who worked on the Christmas events this year. Mayor McLean stated that many people came to the downtown events. Mayor McLean wished everyone a Merry Christmas and a happy New Year.

**ADJOURN**

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

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CITY CLERK

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**MAYOR**