

## **MARCH 29, 2011, CITY COUNCIL MINUTES**

### **SPECIAL MEETING CIP WORKSHOP**

The City Council of the City of Clinton, North Carolina, met in a special meeting at 7:00 PM on March 29, 2011 in the City Hall Auditorium. Mayor Starling presided. Councilmembers Becton, Turlington, Stefanovich, Strickland, and Mayor Pro Tem Harris were present. Also present were City Manager Connet, Fire Chief Todd Solice, Interim Planning Director Mary Rose, City Clerk Elaine F. Hunt, Human Resource Manager Lisa Carter, and Police Chief Mike Brim.

Recreation Director Judi Nicholson, Public Works Director Jeff Vreugdenhil, Assistant City Manager-Finance Director Shawn Purvis were absent.

Councilmember Marcus Becton gave the invocation.

City Manager Connet apologized for last minutes changes, due to Assistant City Manager Purvis being absent. He presented to Mayor and City Council a Capital Improvement Plan Summary. He reviewed a PowerPoint presentation with Mayor and City Council which included the attached handout.

City Manager Connet stated that if the Recreation Department does not receive a grant for the renovation of Royal Lane, staff will need guidance from City Council as to how to proceed. He stated that forthcoming will be requests to pay for large items using Fund Balance and repay ourselves rather than financing.

City Manager Connet stated that within two to three years, the Police Department will definitely need renovations. He stated that one proposal would be to remove the Graham House and neighboring house and build police station in this location. He further stated that Planning and Zoning could perhaps be moved to the present police station. He stated that the #1 Project is the street resurfacing program. He concluded by stating that the Water and Sewer Fund is in very good shape.

Mayor Starling stated that a lot of cities the size of the City of Clinton are electric cities and are now in a bad predicament. He stated that Legislative is considering making changes in this area. He stated that we are to be thankful that we are not dependent upon an electric fund.

No action was taken. Being no further discussion, the meeting adjourned at 8:00 PM.

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Elaine F. Hunt, MMC, City Clerk

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Lew Starling, Mayor