



AUGUST 5, 2014, CITY COUNCIL MEETING

The City Council of the City of Clinton, North Carolina, met in regular session at 7:00 PM on August 5, 2014, in the City Hall Auditorium. Mayor Starling presided. Councilmembers Becton, Turlington, Strickland, and Stefanovich were present.

Mayor Pro Tem Harris and Attorney Dale Johnson were absent.

Also present were City Manager Shawn Purvis; Finance Director Harry Staven; Police Chief Jay Tilley; City Clerk Elaine F. Hunt; Fire Chief Adon Snyder; Planning and Community Development Director Mary Rose; Human Resource Director Lisa Carter; Recreation Director Jonathan Allen; Public Works Director Jeff Vreugdenhil; Planner Lyden Williams; Captain Donald Edwards; Police Sgt. Alpha Clowney; Senior Planner Lyle Moore; and Intern Briana Steele, Public Works.

Chris Berendt, of the Sampson Independent and Melvin Henderson, of the Sampson Weekly, were also present.

Rev. T. R. Miller, Minister at First United Methodist Church, Clinton, NC, gave the invocation.

CITY COUNCIL

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the minutes of the July 1, 2014, regular city council meeting were approved unanimously.

PRESENTATION – INTERN BRIANA STEELE – PUBLIC WORKS DEPARTMENT

City Manager Purvis spoke briefly and introduced Ms. Briana Steele to Mayor and City Council. He stated that Ms. Steele is assisting the Public Works Department in educating citizens about recycling and the City of Clinton's program.

Intern Briana Steele stated that she works in the Water Production Division of Environmental Assistance and Customer Services—NC Department of Natural Resources. She showed a PowerPoint to better present her work. She stated that her employer offers grants and the City of Clinton was granted \$100,200 for a recycling

program. Ms. Steele briefed everyone on her project design. She further stated that the City of Clinton was selected for the grant because in March 2013, the curbside program was revamped.

Ms. Steele explained the RFID (radio frequency ID) which is a tag on the recycling containers; whereas, solid water meters measure participation in this program. She created a survey for non-participating folks that was distributed door-to-door to approximately 799 residents. Ms. Steele stated that the survey was active for 15-20 days; 219 surveys were returned indicating a 27.4% overall response rate. She informed the group that the response rate was “not out of the ordinary”. She stated that the City of Greensboro performed a similar survey and had a 10% response rate.

Ms. Briana Steele organized focus groups with bilingual people in Duplin and Sampson Counties to find out the best ways that people receive information or transmit information to residents. She recommended outreach strategies with a target population.

Public Works Director Vreugdenhil commended Ms. Steele on a job well done—despite being a Tar Heel. Mayor and City Council applauded her for her works and presentation.

Councilmember Stefanovich was intrigued and had questions regarding Ms. Steele’s survey: (1) Why don’t non-participants recycle? (2) How can we educate non-participants? Ms. Steele stated that there seems to be a lack of knowledge regarding what materials are accepted. Also, she stated that non-participants might not know the importance of recycling. Another discovery during the survey dealt with health and age issues resulting in difficulties transporting the carts.

A citizen attending the meeting asked whether the city profits from recycling. Public Works Director Vreugdenhil stated that we receive \$30 per ton for recyclables. Mr. Vreugdenhil stated that he wishes more residents would recycle. He is considering sending letters to residents to encourage more participation.

OATHS

Mayor Starling administered oaths to Mary Rose and Michael Long, 1030 Fayetteville Road, Raeford, NC, who will present information during the public hearings for a request for a conditional use permit to operate an electronic gaming establishment at 407 Southeast Boulevard, in a HC Highway Commercial district.

P & Z – 407 SOUTHEAST BOULEVARD – SAWAN REOM

Mayor Starling opened a public hearing on a request by Sawan Reom for a conditional use permit to operate an electronic gaming establishment at 407 Southeast Boulevard, in a HC Highway Commercial district.

Planning and Community Development Director Mary Rose stated that the Planning and Zoning Board recommended approval 3-2. Ms. Rose stated that this

proposed electronic gaming establishment would be located in the Roses shopping center. She explained the request which included the following:

- The applicant is proposing to use an existing 2,800 square foot unit in the shopping center; and
- The property is currently zoned HC – Highway Commercial; and
- The property is bordered to the north by I-2 Heavy Industrial; and
- Per Section 4.6.2 of the Clinton Land Development Ordinance, Electronic Gaming Operations must meet minimum requirement.

Ms. Rose stated that the proposed gaming establishment would occupy thirty (30) gaming machines. She stated that there is some concern regarding a church that is located nearby and one of the requirements states that an establishment such as this shall be a minimum of 1,000 feet from any religious institution.

Mr. Michael Long appeared before City Council. He stated that eventually they would like to establish a beauty and nail salon. He stated that approximately three (3) months ago, they opened an establishment in Hoke County; however, they wish to move to 407 Southeast Boulevard.

No one else appeared to be heard, and Mayor Starling closed the public hearing.

Upon a motion made by Councilmember Becton, seconded by Councilmember Stefanovich, it passed unanimously to continue this public hearing until the September 2, 2014, city council meeting.

P & Z – ALONG BOYKIN BRIDGE ROAD – YOLANDA DAUGHTRY

Mayor Starling opened a public hearing on a request by Yolanda Daughtry to rezone approximately one acre located along Boykin Bridge Road from RA-20 Residential/Agriculture to RA-20 MHB-O Residential/Agriculture Mobile Home Overlay district.

Ms. Rose explained the request and gave the staff and Planning and Zoning Board recommendation to approve the request upon the findings of fact and zoning consistency statement.

No one else appeared to be heard, and the hearing was closed.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, a request by Yolanda Daughtry to rezone approximately one acre located along Boykin Bridge Road from RA-20 Residential/Agriculture to RA-20 MHB-O Residential/Agriculture Mobile Home Overlay district was unanimously approved.

CONVEYANCE OF RIGHT-OF-WAY – SUMMER TREE COURT – OFF AIRPORT RD

City Manager Purvis asked that this item, the consideration of conveyance of right-of-way along Summer Tree Court to Summer Tree Courts HOA be tabled.

It was the consensus of Mayor Starling and City Council to table the consideration of conveyance of right-of-way along Summer Tree Court to Summer Tree Courts HOA.

ANNEXATION – ELIZA LANE, ABRON STREET, AND JEROME STREET AREA

City Manager Purvis stated that property owners are required to petition for voluntary annexation. He stated that the property owners located in the Eliza Lane, Abron Street, and Jerome Street area, have requested annexation. Mr. Purvis asked City Council to direct City Clerk Hunt to investigate the sufficiency of the petition presented by the property owners in the abovementioned area. He further stated that Ms. Hunt will report back to them at the September 2, 2014, city council meeting.

Upon a motion made by Councilmember Strickland, seconded by Councilmember Becton, the following resolution directing the clerk to investigate the sufficiency of a petition for annexation received from property owners located in the Eliza Lane area, passed unanimously:

RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S. 160A-31

WHEREAS, a petition requesting annexation of an area described in said petition was received on August 5, 2014, by the City Council of the City of Clinton, N. C.; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Clinton deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton that:

The City Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the City Council the result of her investigation.

ANNEXATION – 440 PUGH ROAD --- BY BLONNIE D. CARR

City Manager Purvis stated that property owners are required to petition for voluntary annexation. He stated that Ms. Blonnie D. Carr located at 440 Pugh Road, has

requested annexation. Mr. Purvis asked City Council to direct City Clerk Hunt to investigate the sufficiency of the petition presented by Ms. Carr located at 440 Pugh Road. He further stated that Ms. Hunt will report back to them at the September 2, 2014, city council meeting.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Strickland, the following resolution directing the clerk to investigate the sufficiency of a petition for annexation received from Ms. Blonnie D. Carr located at 440 Pugh Road, passed unanimously:

**RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE A PETITION
RECEIVED UNDER G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described in said petition was received on August 5, 2014, by the City Council of the City of Clinton, N. C.; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Clinton deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton that:

The City Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the City Council the result of her investigation.

CONDEMNATION – 112 EAST BONEY STREET – HEIRS OF FRANK SINGLETON, HELEN FINCH, & CITI-FINANCIAL INC.

Planning Director Mary Rose presented an ordinance of condemnation for 112 East Boney Street. She stated that this structure had sustained a fire. She stated that on April 24, 2014, they gave notice to the property owner(s)/appropriate persons including the attorney who represents Citi-Financial Inc., which holds a lien upon the property. She stated that there has been no requests to repair/save the property. Ms. Rose further stated that a low bid of \$4,005 to demolish the structure and clear all debris has been obtained. Ms. Rose asked City Council to take action to condemn the unsafe building located at 112 East Boney Street.

Upon a motion by Councilmember Stefanovich, seconded by Councilmember Becton, the following ordinance **#2014.08.01** was unanimously adopted:

**AN ORDINANCE DIRECTING THE CODE ENFORCEMENT OFFICER TO REMOVE
OR DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNSAFE**

#2014.08.01

WHEREAS, the City Council of the City of Clinton finds that the structure described herein is unsafe pursuant to G.S. 160A-426; and

WHEREAS, this structure has been identified and documented by the Code Enforcement Officer to be an unsafe structure due to the conditions found within this structure being identified as a danger to health and safety, this structure should be removed or demolished as soon as is possible as directed by the Code Enforcement Officer; and has been placarded by placing thereon a notice prohibiting use; and

WHEREAS, Frank Singleton (deceased), Helen Finch and Citi-Financial Incorporated, the owners of this structure have been given a reasonable opportunity to be heard during a hearing before the Code Enforcement Officer on May 7, 2014, and was informed at such time that due to the danger to health and safety the structure must be immediately brought to the standards of the Housing Code in accordance with G.S. 160A-426 or demolished pursuant to an order issued by the Code Enforcement Officer on May 9, 2014. The attorney representing Citi-Financial Inc., having attended such hearing and provided mailed notice another opportunity would be provided to be heard on Tuesday, August 5, 2014 before the Clinton City Council,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Clinton, that:

Section 1. The Code Enforcement Officer is hereby authorized and directed to place a placard containing the legend:

“This structure is unsafe; the use or occupation of this structure is prohibited and unlawful.”

on the structure located at 112 East Boney Street and in the City of Clinton.

Section 2. The Code Enforcement Officer is hereby authorized and directed to proceed to remove or demolish the above-described structure in accordance with his order to the owner thereof dated May 9, 2014, and in accordance with the Code and G.S. 160A-426.

Section 3(a). The cost of removal or demolition shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Sampson County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of G.S. Chapter 160A.

Section 3(b). Upon completion of the required removal or demolition, the Code Enforcement Officer shall sell the materials of the structure and credit the proceeds against the cost of removal or demolition. The Code Enforcement Officer shall certify the remaining balance to the Tax Collector. If a surplus remains after sale of the materials and satisfaction of

the cost of removal or demolition, the Code Enforcement Officer shall deposit the surplus in the Superior Court where it shall be secured and disbursed.

Section 4. It shall be unlawful for any person to remove or cause to be removed the placard from any structure to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any structure therein declared to be unsafe.

Section 5. This ordinance shall become effective upon adoption.

CONDEMNATION – 304 OAKLAND BOULEVARD – MS. MARY STAFFORD C/O GARFIELD STAFFORD

Planning Director Mary Rose informed City Council that this structure is under a contract to sell. She asked them to remove this item from the August 5, 2014, city council agenda.

It was the consensus of Mayor Starling and City Council to remove the consideration of unsafe building condemnation for the property located at 304 Oakland Boulevard, from the August 5, 2014, city council agenda.

ADOPTION -- COLUMBARIA BYLAWS

City Manager Purvis stated that the proposed bylaws for the columbaria are not ready for City Council's approval and asked that the adoption of these bylaws be continued until the September 2, 2014, city council meeting. It was noted that City Council adopted the addition of columbaria within the Springvale and Sandhill Cemeteries at its June 17, 2014, city council meeting.

It was the consensus of Mayor Starling and City Council to continue this item, the consideration of adopting the bylaws for the columbaria until the September 2, 2014, city council meeting.

CONTRACT BETWEEN THE WOOTEN COMPANY AND THE CITY OF CLINTON – EDA GRANT

City Manager Purvis stated that the City's original contract with The Wooten Company only included engineering services for the NC 24 Industrial Park infrastructure because we were unsure as to how we would finance the project. He stated that The Wooten Company helped submit our EDA application that secured a \$1.7 million grant for the project. Mr. Purvis further stated that at this time, we do not have an agreement in place to administer the grant for requirements and reporting and we do not have in-house capacity to do so. City Manager Purvis stated that The Wooten Company has proposed to provide the administrative services, for a not to exceed amount of \$35,000. He informed everyone that this amount would be included in the project financing. Mr. Purvis recommended approval of The Wooten Company administering the EDA grant.

Upon a motion made by Councilmember Strickland, seconded by Councilmember Turlington, approval of the contract between the City of Clinton and The Wooten Company to administer an EDA grant passed unanimously.

CONTRACTS – POLICE SERVICES – EASTERN CAROLINA REGIONAL HOUSING AUTHORITY AND CLINTON CITY SCHOOLS

Upon a motion made by Councilmember Becton, seconded by Councilmember Strickland, contracts between the City of Clinton and the following agencies for police services passed unanimously:

- Eastern Carolina Regional Housing Authority to pay \$43,565 for a term of one year.
- Clinton City Schools to pay \$104,533 for a term of one year for the services of two (2) school resource officers.

CONTRACT BETWEEN NCDOT AND THE CITY OF CLINTON – INSTALLATION AND RENOVATION OF SIDEWALKS

Senior Planner Lyle Moore stated that in conjunction with the 2012 Clinton Pedestrian Plan, the Planning staff requested assistance from the North Carolina Department of Transportation for Safe Routes to School funding. He stated that although, there were no Safe Routes to School funds available, Division Engineer Karen Fussell, her staff, and NCDOT Board Member Michael Lee, made it possible for the City to receive funds for a sidewalk improvement project from Small Construction funds. Mr. Moore stated that \$128,000 will be dedicated for sidewalk improvements along Chestnut and Ferrell Streets which connect Sunset Avenue School and Butler Avenue School. He stated that there will be no cost to the City of Clinton.

Before asking City Council to approve this contract between the City and NCDOT, Mr. Moore thanked Ms. Fussell, her staff, and Mr. Michael Lee, for their assistance.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, approval of the contract between the City of Clinton and NCDOT for construction and repair of sidewalks passed unanimously.

HOUSE PURCHASE – SAMPSON COMMUNITY COLLEGE

City Manager Purvis stated that Council requested continuation of the affordable housing program in partnership with the Community College. He stated that the College has constructed a larger house and submitted a corresponding proposal of \$64,000. City Manager Purvis further stated that City staff estimates another \$17,000 is needed for relocation, site prep, inspections, appraisal, etc., bringing the program budget to approximately \$81,000.

City Manager Purvis stated that the Community Development Funds has \$55,000 for seed money and the difference would need to come from the General Fund to be reimbursed upon the sale of the house. He stated that the intent is to locate the house at the corner of Ferrell and John Streets; however, the City will need to provide the rescue squad thirty (30) days to relocate its storage shelter.

City Manager Purvis recommended approval of purchasing this house from Sampson Community College with the expectation of selling the house at a price that meets the city's financial needs and affordable housing program guidelines.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Strickland, the house purchase from Sampson Community College was unanimously approved.

ORDINANCES—BUDGET

City Manager Purvis requested that Mayor and City Council approve budget amendments, an affordable housing capital project ordinance, and capital project ordinance amendments. He stated that there is a net increase in the General Fund of \$25,900 as a loan for the Affordable Housing Program. He further stated that this amount will be reimbursed upon the sale of the house purchase from Sampson Community College.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, it passed unanimously to adopt the following amendment **#2014.08.02:**

**Budget Ordinance Amendment
Fiscal Year 2014-2015 Budget**

#2014.08.02

BE IT ORDAINED by the City Council of the City of Clinton, NC, that the following amendment be made to the Annual Budget Ordinance for the fiscal year ending June 30, 2015, amended July 1, 2014; is hereby amended as follows:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
10-5100-3300	Supplies		\$3,200	
10-5100-5300	Dues & Subscriptions	\$ 3,200		
10-6600-7500	Xfer to Capital Project	25,900		
TOTAL EXPENDITURES		\$29,100	\$3,200	\$25,900

Section 2. The revenues are to be changed as follows:

<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
10-3990-0000	Fund Bal Approp.	\$25,900		
TOTAL REVENUES		\$25,900	\$0	\$25,900

Section 3. Copies of this budget amendment shall be furnished to the City Clerk, to the City Manager, and Finance Director for their direction.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, it passed unanimously to adopt the following capital project ordinance **#2014.08.03**:

Ferrell Street Affordable Housing Capital Project Ordinance

#2014.08.03

BE IT ORDAINED by the City Council of the City of Clinton, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project is hereby adopted:

Section 1. The project authorized is the Ferrell Street Affordable Housing Capital Project described in the work statement contained in the Agreement between this unit and Sampson Community College.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the documents, and the budget contained herein.

Section 3. The following expenditures are appropriated for the project:

<u>Account Number</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
57-5000-0500	Appraisal	\$ 500		
57-5000-0600	Plumbing Connection	3,000		
57-5000-0700	Electrical Connection	500		
57-5000-0800	Grading	500		
57-5000-0900	Maintenance & Rpr	3,000		
57-5000-7200	Driveway	2,400		
57-5000-7300	House Moving	5,000		
57-5000-7400	Home & Appliance	64,500		
57-5000-8000	Contingency	1,500		
Total Expenditures		\$80,900	\$0	\$80,900

Section 4. The following revenues are anticipated to be available to complete this project:

<u>Account Number</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
57-3040-0000	Trans from CD	\$55,000		
57-3040-0100	Trans from GF	25,900		
Total Revenues		\$80,900	\$0	\$80,900

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to the agency required by the agreement(s) and federal and state regulations.

Section 6. Requests for funds should be made to the agency in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this council.

Section 8. Copies of this Capital Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Section 9. The Finance Officer is hereby authorized to transfer funds from one line item to another line item without further approval by the City Council.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, it passed unanimously to adopt the following capital project ordinance amendment **#2014.08.04**:

**Capital Project Ordinance Amendment
Public Works Facility Renovation**

#2014.08.04

BE IT ORDAINED by the City Council of the City of Clinton, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the abovementioned capital project ordinance adopted January 7, 2014, is hereby amended as follows:

Section 1. The expenditures are to be changed as follows:

<u>Account Number</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
48-8100-7500	Construction	\$11,905		

48-8100-7600	Miscellaneous	\$ 1,258
48-8100-7700	Contingency	10,647

TOTAL EXPENDITURES \$11,905 \$11,905 \$0

Section 2. Copies of this budget amendment shall be furnished to the City Clerk, City Manager, and Finance Director for their direction.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, it passed unanimously to adopt the following capital project ordinance amendment **#2014.08.05**:

**CAPITAL PROJECT ORDINANCE AMENDMENT
NC 24 Industrial Park Infrastructure (Chemtex)**

2014.08.05

BE IT ORDAINED by the City Council of the City of Clinton, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the capital project ordinance adopted April 2, 2013, amended on December 17, 2013, is hereby amended as follows:

Section 1. The expenditures are to be changed as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>TOTAL</u>
41-8200-0400	Engineering & Design	\$335,200		
41-8200-0500	Grant Administration	35,000		
41-8200-0600	Land, structures, ROW appr.	98,000		
41-8200-0700	Construction	2,802,700		
41-8200-0800	Legal	15,500		
41-8200-0900	Contingency	280,400		
44-8200-0400	Engineering & Design		\$344,200	
44-8200-0500	Grant Administration		25,000	
44-8200-8200	Sewer Construction		2,549,200	
44-8200-8300	Water Construction		617,400	
TOTAL EXPENDITURES		\$3,566,800	\$3,535,800	\$31,000

Section 2. The revenues are to be changed as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>TOTAL</u>
41-3050-0000	Transfer from W & S 24 Industrial Park	\$ 69,500		

41-3050-0100	EDA Grant	1,758,150
41-3050-0200	Rural Center Grant	650,000
41-3050-0300	Loan Proceeds	1,089,150
44-3050-0000	Transfer from W & S 24 Industrial Park	\$344,200
44-3050-0100	Rural Center	25,000
44-3050-0200	Sewer Construction	2,549,200
44-3050-0300	Water Construction	617,400

TOTAL REVENUES **\$3,566,800** **\$3,535,800** **\$31,000**

Section 3. Copies of this budget amendment shall be furnished to the City Clerk, City Manager, and Finance Director for their direction.

RECREATION – TOURNAMENT FEES – AMENDMENT

Parks and Recreation Director Allen stated that the City of Clinton existing fee structure is not aligned with other municipal facilities to allow us to be competitive in attracting tournaments. To better position the City for future tournaments, Mr. Allen recommended the following rental amounts for all tournament ball fields:

<u>Profit Groups</u>	<u>Non-Profit Groups</u>
\$200/field/day	\$100/field/day
Field Drying Agent = \$7/bag	Field Drying Agent = \$7/bag
*Gate Fee = 10% of certified receipts	*Gate Fee = 10% of certified receipts
**Concessions= 10% of certified receipts	**Concessions = 10% of certified receipts

*All field costs include light charges, dragging and lining of each field once per day, one staff member at the site to take care of restrooms and other specified duties.

*Gate fees will be collected by a tournament director’s designee.

**Concession fees only apply to tournaments that provide their own concessions.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Strickland, the FY2014-2015 Fee Schedule as it relates to the recreation tournament fees was revised as abovementioned and passed unanimously.

WATER AND SEWER BILLS – CHARGE OFFS

Upon a motion made by Councilmember Strickland, seconded by Councilmember Becton, the following unpaid utility accounts that the City of Clinton is unable to collect were unanimously written off:

Account	Account Name	Balance Due
1005500.0090	COFFEE TEA ABIGAIL'S FOOD	\$ 187.92

1008525.0098	BUTLER & FAIRCLOTH	\$ 442.47
1013300.0096	ALFRED TYNDALL	\$ 103.00
1026610.0098	BURGER KING	\$ 695.03
4008700. 0097	ESTATE OF LOUIS WEAVER	\$ 117.99
4019300. 0086	JASON PEARSON	\$ 83.95
6014400. 0098	DWIGHT DEAN MILLER	\$ 438.61
7021300.0096	KAREN SMITH	\$ 376.49
8014800 .0091	JANIE WHITE	\$ 64.91
10014000.95	CEDIALLA, ALBA	\$ 176.22
10021100.95	GARNER, MONTRESSA	\$ 112.36
14005320.0098	FIRE & SAFETY CO	\$ 289.20
14037100.0097	DONALD R. JONES	\$ 382.58
14050100.0098	ELIZA V. ROBINSON	\$ 177.70
14050450.0096	ELIZA ROBINSON	\$ 83.40
14057300.0091	C-USA #116	\$ 499.83
14093010.0098	ARTISTIC WEAVING	\$ 784.72
14112819.0098	DWIGHT MILLER	\$ 55.07
15044315.0097	ARROW-STEVENS LLC	\$ 272.27
15084800.0097	BURGER KING #5483	\$ 887.91
15084900.0097	BURGER KING #5483	\$ 89.74
15087500.0096	KOBE JAPENESSE STEAK HOUSE	\$ 704.41
15095095.0098	GOODY'S #286	\$ 483.58
15097700.0098	HEILIG-MYERS CO # 65	\$ 269.08
16008150.0098	HARRY W. STILES	\$ 597.12
16007001. 0098	JULIUS EDWARDS	\$ 77.85
16064320. 0098	GLENN CARR	\$ 83.86
16078250. 0098	ARTHUR SAMPSON	\$ 75.75
17016900. 0094	CHARLES DEXTER WILSON	\$ 91.02
17018700. 0086	CHARLES EDWARD WHITE	\$ 116.75
	TOTAL	\$ 8820.79

APPOINTMENTS

Upon a motion made by Councilmember Strickland, seconded by Councilmember Becton, Mr. Vernon Clifton was unanimously appointed to the Fireman's Relief Board for a two-year term. Mr. Clifton's term will expire July 2016.

REPORTS

The personnel, code enforcement, fire, and finance reports were acknowledged.

STAFF REPORTS

There were no reports from staff.

CITY MANAGER REPORTS

City Manager Purvis stated that his report had been distributed and he was ready to answer any questions regarding the report.

Mr. Purvis stated that he is proposing a strategic planning workshop for Tuesday, August 19, 2014, at 6:00 PM. He stated that during the workshop, there will be discussion regarding our comprehensive planning and a draft of the City's branding will be presented.

City Manager Purvis stated that on September 3, 2014, at 4:30 PM, Congressman Mike McIntyre will be in Clinton, NC, at City Hall to present the City with a check for the EDA \$1.8 million grant.

PUBLIC COMMENTS

Arthur Ruffin appeared before City Council.

Mr. Garfield Stafford appeared before City Council to give thanks for their assistance and understanding regarding his property located at 304 Oakland Boulevard.

CLOSED SESSION

Upon a motion made by Councilmember Strickland, seconded by Councilmember Becton, it passed unanimously to enter into closed session at approximately 7:50 PM. Mayor Starling stated the closed session as allowed by G. S. 143-318.11(a)(4)(6) was to discuss an economic development matter and personnel.

Council re-entered regular session at 9:03 PM. Mayor Starling reported that City Council was briefed on an economic development and personnel matters and no action was taken.

CONTINUATION

Upon a motion made by Councilmember Strickland, seconded by Councilmember Turlington, it passed unanimously to continue this August 5, 2014, city council meeting until Tuesday, August 19, 2014, at 6:00 PM in the City Hall Auditorium/Training Room for the purpose of a strategic planning workshop.

This August 5, 2014, city council meeting, concluded at 9:03 PM.

Elaine F. Hunt, MMC, NCCMC, City Clerk

Lew Starling, Mayor

