

AGENDA

City Council Meeting

August 6, 2013

7:00 PM

City Hall Auditorium

**“Our mission is to be a city rich in tradition
and beauty with clean, safe neighborhoods, sound
infrastructure, and opportunities for future generations.”**

ADMINISTRATIVE

1. Call to order.
2. Invocation—District 2 - Mr. Jacob Blount, First United Methodist Church
3. Approval of the July 2, 2013, regular and closed session city council minutes.

PRESENTATION

1. Presentation by Intern Ursula Carpenter – Public Information Project.

NEW BUSINESS

1. Consideration of a resolution directing the clerk to investigate a petition received from the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole, for voluntary annexation of property located at 1610 Boykin Bridge Road, Clinton, NC.
2. Consideration of a resolution allowing the adoption of the City’s travel policy by the Clinton ABC Commission.
3. Consideration of a resolution designating an official to make recommendations to the North Carolina ABC Commission on permit applications.
4. Consideration of approval of a contract between the City of Clinton and Clinton ABC Board for ABC law enforcement.
5. Consideration of approval of contracts between the City of Clinton and the following agencies for police services:
 - Eastern Carolina Regional Housing Authority
 - Sampson Community College
 - Clinton City Schools

6. Consideration of approving a contract between the City of Clinton and Sampson County for planning services.
7. Consideration of a resolution accepting a grant in the amount of \$750,000 for utility improvements.
8. Consideration of approving expenditures in the amount of \$17,000 for storm drainage improvements.
9. Consideration of approving an updated contract with Pratt Industries for recycling.
10. Consideration of approving the close out for the Water & Sewer Infrastructure assessment.
11. Consideration of amending the Official Traffic Map to prohibit big trucks along Grove Street from the rear driveway of Dollar General to Raleigh Road.
12. Consideration of a resolution regarding the Elevated Tank Project for a DWSRF Fast Track Loan Application.
13. Consideration of a resolution authorizing the disposition of the following personal property by GovDeals sale:
 - a. 1984 International Tractor Model 484 Serial # B480207B009454
 - b. 1992 International Tractor Model 895 Serial # JJE0021221
 - c. 2006 Crown Victoria VIN# 2FAFP71W96X115309
14. Consideration of award of bid for firefighters' FY 2013-2014 medical physicals.
15. Consideration of budget amendments.

APPOINTMENTS

1. Appointment to the unexpired three-year term of Mr. Kenneth Buffkin, Jr. on the Environmental Affairs Advisory Board.
2. Notifications of Appointments:
 - a. Airport Authority
Nash Johnson (term expiring)
John Clark (term expiring)
 - b. Historic Preservation Committee
Virginia Grier Judge (resignation –unexpired term)
Anne Faircloth (resignation – unexpired term)
 - c. Recreation Advisory Board

Audrey Culbreth (resignation – unexpired term)

REPORTS

1. Acknowledgement of reports
2. Staff reports
 - a. Police Department -- CALEA
3. Interim City Manager reports

PUBLIC COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Consideration of a resolution to enter closed session pursuant to G.S.143-318.11(a)(3) to consult with the attorney concerning a potential litigation matter.

CONTINUATION

1. Continuation of this meeting until August 20, 2013 at 6:00 PM in the City Hall Auditorium for a capital project workshop.