

<u>AGENDA</u>

City Council Meeting November 14, 2017—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 5 Pastor Onyx Martin, Higher Level Worship Center, 1010 McKoy Street, Clinton, NC
- 3. Approval of the October 10, 2017, regular city council minutes.

OLD BUSINESS

1. Consideration of accepting an offer to purchase property—approximately 1.61 acres located off Rowan Road subject to upset bid process.

NEW BUSINESS

- 1. Consideration of a request by Pastor Russ Emanuel, Olive Grove Church, to purchase a small parcel of city-owned property located on the Southwest side of McKoy Street and a resolution authorizing the advertisement of an offer to purchase.
- 2. Consideration of street and parking lot(s) closings for "Christmas in the City," on Thursday, December 7, 2017.
- 3. Consideration of a resolution authorizing the disposition of the following personal properties by GovDeals sale:
 - One (1) 2007 Chevrolet Impala Estimated value \$2,500.00 Police Department -- VIN# 2G1WS55R979289736
 - One (1) 2008 Chevrolet Trailblazer Estimated value \$2,500.00

Police Department -- VIN# 1GNDS13S882196436

One (1) 1997 Ford Ranger Estimated value \$1,500.00 Recreation Department -- VIN# 1FTCR10U7VUB69699

One (1) 1999 Hyundai Rubber Tire Estimated value \$15,000.00

Loader
Public Works Department -- VIN# 21341625

- 4. Consideration of approving an expense review agreement.
- 5. Consideration of approving a budget amendment.

APPOINTMENTS

- 1. Appointment/reappointment to a two-year term on the Library Board. Currently, Martha Taylor serves in this capacity.
- 2. Notifications of appointments/reappointments for:
 - a. Planning and Zoning Beth Stewart, District 4 5-year term
 - Board of Adjustment Carol Monk, District 3 3-year term
 Barbara Ann Faison, District 5 3-year term
 - c. America City Committee 2-year term Rev. Willie Bowden; Dee Bryant; Jeff Shipp; Susan Bristow; Patty Peterson-Cherry; Nettie Pernell;

Marcus Becton; Stan Roberts; Gloria Edwards; Pat Denton; Susie Bauman; Elaine F. Hunt; Sherry Matthews; Vic Fryar; and Betty Fortner

- d. Cemetery Advisory Board 3-year term Jeremy Edgerton; Kenneth Buffkin; and Paul Hawkins
- e. Recreation Advisory Board 3-year term Sabrina Reeves, District 2 (Resigning—needs someone to fill unexpired term)

REPORTS

1. Acknowledgement of monthly reports: code enforcement, Police, Public Works, etc.

- 2. Staff reports.
 - a. Public Works Department –Engineer Russell Byrd –Updates regarding capital
 &

Special projects

- b. Recreation Department Parks & Rec Director Jonathan Allen -- Update on Royal Lane Park Phase 1A Project
- 3. 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)(6) to discuss matters relating to personnel.

ADJOURNMENT

1. Reschedule December 5, 2017, city council meeting to begin at 5:30 PM for picture-taking of current and incoming City Council. City Council meeting to begin at 6:00 PM.