

MINUTES OF SPECIAL MEETING HELD JUNE 19, 2007

A meeting of the City Council of the City of Clinton, North Carolina continued from June 12, 2007 was reconvened at 7:00 p.m. on June 19, 2007 at City Hall Auditorium. Mayor Starling presided. Councilmembers Becton, Harris, Stefanovich, Strickland, and Turlington were present. The city attorney, city clerk, city manager, finance director, fire chief, police chief, and public works director were present.

Councilmember Becton gave the invocation.

STREET CLOSING—ALL-AMERICA CITY

Upon a motion made by Councilmember Becton, seconded by Councilmember Stefanovich, and unanimously passed to close on July 4, 2007 from 9:00 a.m. until 11:30 a.m. Warsaw Road from US 701 to College Street, College Street from Warsaw Road to Main Street, Sampson Street from Main Street to Vance Street, Vance Street from Sampson Street to Wall Street, Wall Street from Vance Street to Main Street, Main Street from Wall Street to Lisbon Street, Elizabeth Street from Wall Street to Lisbon Street, Fayetteville Street from Loop Street to Wall Street, Lisbon Street from Main Street to John Street. Close the portion of the Lisbon Street parking lot adjacent to the Farmer’s Market from 7:00 a.m. to 12:30 p.m.

BUDGET—ORDINANCES

City Manager Connet presented a budget ordinance for consideration. He reviewed the revised amounts. Councilmember Stefanovich commended the staff for the budget.

Upon a motion made by Councilmember Becton, seconded by Councilmember Strickland, the following ordinance # 2007.06.09 was unanimously adopted:

FISCAL YEAR 2007-2008 BUDGET ORDINANCE
City of Clinton, NC

Be It Ordained by the City Council of the City of Clinton, NC, that the following anticipated fund revenues and expenditures, fees and charges schedules, with certain restrictions and authorizations, are hereby appropriated and approved for the operation of the city government and its activities for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008:

Section 1. General Fund

Anticipated Revenues:

Prior Years Taxes	\$ 15,000
Current Years Taxes	2,265,000
Fire Tax Collections	300,000
Vehicle Taxes	240,000
City School Police Officers	88,000
HUD Officer	31,000
Federal Drug Forfeiture	500

State Substance Abuse Tax	1,000
Community College Officer	32,760
Insurance Revenue	0
Payment in Lieu of Taxes	8,000
Collection Fee	-50,000
Lot Cleaning	5,000
Tax Penalties & Interest	13,000
Auto License	30,000
Privilege License	45,000
Adm. Fee for Itinerant Merchants	200
Hold Harmless Funds	20,000
CATV Franchise Fees	45,000
Interest	130,000
Miscellaneous Revenue	10,000
Rent/Steel Technology	104,000
Rent/Diversified Recycling	72,000
Airport Rent	50,000
Franchise Tax	650,000
Beer & Wine Tax	37,750
Powell Bill	285,000
Local Govt. 1% Sales Tax-39	520,000
Local Govt. ½% Sales Tax-40	417,000
Local Govt. ½% Sales Tax-42	420,000
Local Govt. ½% Sales Tax-44	292,000
ABC Revenues	80,000
NC Dept. of Health	500
Taxi Permits/Finger Prints	150
Court Fees	5,000
Parking Violations	8,500
Sampson Co. Contribution	181,653
Animal Ordinance Violation	100
State Building Fire Protection	7,170
Firemen's Relief Tax	14,430
False Alarm Fees	10,000
County Subdivision Fees	6,000
Sign/Zoning Permits	5,000
Cemetery Markers	5,000
Tipping Fees for Commercial Dumpsters	600,000
Garbage Collections	430,000
Recreation Donations	2,200
Rental Fees	12,000
Region "M"	9,000
Pool Admissions	8,000
Recreation Miscellaneous	8,000
Concession Fees	2,200
Sponsorship Fees	11,000
Sports Registration Fees	9,700
Youth Sport Registration Fees	15,000
Day Camp	15,000
Sales Tax Refund	5,000
Sales of Service & Materials	2,500
Sale of Recyclables	1,000

Transfer from Water & Sewer Fund	250,000
Transfer from Cemetery	18,000
Fund Balance Appropriated	339,649
Total Revenues	\$8,138,962

Anticipated Expenditures:

Governing Body	\$ 137,895
Administration	319,420
Finance	338,150
Planning & Zoning	329,507
Police	2,248,824
Fire	894,645
Building Maintenance	45,426
Street	1,120,510
Garage & Shop	229,865
Sanitation	583,660
Recreation	992,864
Cemetery	287,985
Non-Departmental	610,211
Total Expenditures	\$8,138,962

Section 2. Water and Sewer Fund

Anticipated Revenues:

Interest	\$ 100,000
Miscellaneous	1,000
Return Check Charge	1,000
From Sales Tax	100
Water Tank Rent	25,040
Bulk Water/County	110,000
Pre-Treatment	25,000
Sewer Surcharge	115,000
Water & Sewer Charges	3,651,227
Water & Sewer Tap Fees	24,000
Fire Line Fees	23,000
Service Fees	27,000
Capacity Fees—WWTP	150,733
Sale of Service & Materials	100
Total Revenues	\$4,253,200

Anticipated Expenditures:

Non Departmental	\$1,383,446
Line Maintenance & Meters	1,083,560
Water Pollution Control	1,159,750
Water Production	482,190
Lift Stations	144,254

Total Expenditures	\$4,253,200
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Section 3. CD—Revolving Loan

Anticipated Revenues:

Revolving Loan Payments	\$ 2,000
Interest	5,500

Total Revenue	\$ 7,500
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Anticipated Expenditures:

Community Development	\$ 7,500
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Total Expenditures	\$ 7,500
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Section 4. Cemetery

Anticipated Revenues:

From Savings	\$ 18,000
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Total Revenue	\$ 18,000
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Anticipated Expenditures

Transfer to General Fund—Cemetery Operations	\$ 18,000
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Total Expenditures	\$ 18,000
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Section 5. Airport Reserve Fund

Anticipated Revenue

From General Fund	\$ 50,000
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Total Revenue	\$ 50,000
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Anticipated Expenditures

Sampson County Airport Grant	\$ 50,000
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Total Expenditures	\$ 50,000
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Section 6. Downtown Special Assessment

Anticipated Revenues:

Current Year Taxes	\$ 25,500
Prior Years Taxes	500
Penalty & Interest	100

Vehicle Tax	1,600
Collection Fee	- 200
Craft Street Fees	2,000
Off Street Parking	5,000
Interest	2,000
Miscellaneous	595
 Total Revenues	 \$ 37,095
Anticipated Expenditures:	\$ 37,095
 Total Expenditures	 \$ 37,095

Section 7. Fire Department—Special

Anticipated Revenues:

Miscellaneous Revenue	\$ 500
Special Fees	17,500
 Total Revenue	 \$ 18,000

Anticipated Expenditures:

Special Projects	\$ 18,000
 Total Expenditures	 \$ 18,000

Section 8. Fee Schedule

There is hereby established for Fiscal Year 2007-2008 various fees, charges, rates, as contained in Attachment A.

Section 9. City Wide Tax Rate Established.

There is hereby levied, for fiscal year 2007-2008, an Ad Valorem tax rate of forty one cents (\$.41) per one hundred dollars (\$100) assessed valuation of property listed as of January 1, 2007 for the purpose of raising the revenue included in the current Ad Valorem taxes as set forth in Section 1 of this Ordinance, and in order to finance the foregoing applicable appropriations. This rate of tax is based on an estimated assessed valuation of \$625,000,000 with an estimated rate of collection of 96%.

Section 10. Special Downtown Tax District Rate Established.

There is hereby levied, for fiscal year 2007-2008, a tax at the rate of twenty cents (\$.20) per one hundred dollars (\$100.00) assessed valuation of property listed for taxes as of January 1, 2006 located within the Special Downtown Tax District for the raising of revenue for said Special District. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$13,526,000 and an estimated collection rate of 96%.

Section 11. The adoption of this budget ordinance reaffirms all other taxes, penalties, licenses, fines, fees, charges, and rates heretofore adopted and not repealed as of this date.

Section 12. Special Authorization.

1. The budget officer shall be authorized to reallocate department appropriations among the various objects of expenditure as he believes necessary without recourse to the Board.
2. The budget officer shall be authorized to hire personnel in positions authorized by the Board and set the compensation in accordance with the Pay Classification Plan.
3. The budget officer may award merit increases to deserving employees as he deem appropriate after consultation with appropriate supervisors subject to the limitations set forth in the personnel policy of the city and appropriations.

Section 13. Utilization of Budget Ordinance.

1. This ordinance shall be the basis of the financial plan for the Clinton municipal government during the 2007-2008 fiscal year. The budget officer shall administer the budget and he shall ensure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget.
2. The finance department shall establish and maintain all records which are in consonance with this budget ordinance, and the appropriate Statutes of the State of North Carolina.

Section 14. Copies of this budget ordinance shall be furnished to the Clerk to the Council, and to the Budget Officer and Finance Officer to be kept on file by them for their direction in the disbursement of funds.

**City of Clinton's Fee Schedule
Fiscal Year 2007-2008**

(Measurements in cubic feet – 1 cubic foot of water = 7.48 gallons)

Inside City Limits

Outside City Limits

RESIDENTIAL WATER RATES:

0-300 (Flat Rate)	\$11.50 Minimum	\$23.00 Minimum
Bulk Wholesale	\$ 1.50 per 100 cu. ft.	\$ 1.50 per 100 cu. ft.
Consumption (301+)	\$ 1.65 per 100 cu.ft.	\$ 3.30 per 100 cu.ft.

SEWER RATES:

Flat fee	\$12.00 Minimum	\$24.00 Minimum
CONSUMPTION	\$ 1.62 per 100 cu. ft.	3.24 per 100 cu. ft.

FIRE PROTECTION CONNECTIONS:

2" Fireline	\$ 11.90 per month	\$ 23.80 per month
4" Fireline	\$ 35.70 per month	\$ 71.40 per month
6" Fireline	\$ 60.00 per month	\$120.00 per month
8" Fireline	\$ 77.35 per month	\$154.70 per month
10" Fireline	\$109.15 per month	\$218.30 per month
12" Fireline	\$151.75 per month	\$303.50 per month

GARBAGE RATES:

Residential Collection	\$11.70 per month
Rollout Garbage Containers	\$77.00 per each
Commercial Tipping Fee	\$ 4.25 per cu. yd.
Special Pay-Load	\$35.00 per item/per load
Can on Wheels	\$45.00 rental & 1 st dump \$35.00 per dump after 1 st (up to 3)

TAP & METER SET FEES:

¾" Tap & Set	\$ 750 per connection	\$ 1,500 per connection
¾" Meter Set	\$ 125 per connection	\$ 250 per connection
1" Tap & Set	\$ 950 per connection	\$ 1,900 per connection
1" Meter Set	\$ 210 per connection	\$ 420 per connection
1 ½" Tap & Set	\$ 1,975 per connection	\$ 3,950 per connection
1 ½" Meter Set	\$ 560 per connection	\$ 1,120 per connection
2" Tap & Set	\$ 3,125 per connection	\$ 6,250 per connection
2" Meter Set	\$ 1,550 per connection	\$ 3,100 per connection
4" Sewer Tap	\$ 680 per connection	\$ 1,360 per connection
6" Sewer Tap	\$ 1,050 per connection	\$ 2,100 per connection

*Water & Sewer taps larger than the above are billed at actual cost of materials, labor and equipment. Deposits are required with the balance upon completion. Deposits are 50% of tap cost as proposed by the Public Works & Utilities Department.

MISCELLANEOUS UTILITY FEES:

Hydrant Meter Deposit	\$ 900.00	\$ 1800.00
Hydrant Fire Flow Test	\$ 125.00	\$ 250.00

CEMETERY RATES:

SPRINGVALE CEMETERY	Inside Rates	Outside Rates
Per Grave Plot	\$ 155.00	\$ 310.00
Mausoleum	\$ 805.00	\$ 1,610.00
SANDHILLS CEMETERY		
Per Grave Plot	\$ 135.00	\$ 270.00
Recording & Corner Marker Fee (per transaction)	\$ 95.00	

UTILITY IMPACT FEES:

RESIDENTIAL DEVELOPMENT	
Single Family - up to 2 acres	\$ 1,000.00
Single Family - per acre over 2	\$ 250.00
COMMERCIAL DEVELOPMENT	
\$ 10.00 per GPD for combined water & sewer service	

\$ 5.00 per GPD for water or sewer ONLY

Auditoriums	5 GPD/seat
Barber Shops	50 GPD/chair
Bars, cocktail lounge (no food)	20 GPD/seat
Beauty Shop	125 GPD/bowl or booth
Bowling Alley	50 GPD/lane
Business (not listed in table)	25 GPD per employee
Car washes	3,000 GPD/site
Churches (no food service, day care, camps)	3 GPD per seat
Country Clubs - resident members	60 GPD/resident member
Country Clubs - non-resident members	20 GPD/non resident member
Day Care Facilities	15 GPD/person
Factories - per shift (no industrial waste)	25 GPD/employee
Factories - per shift w/ showers	35 GPD/employee
Food Service-restaurants (includes fast food)	Greater of 40 GPD/seat or 40 GPD/ sq.ft. of dining space
Food Service - 24 hour	50 GPD/seat
Food Service - food stand	50 GPD/100 sq.ft. + 25 GPD/employee
Hospitals	300 GPD/bed
Laundries - self service	500 GPD/machine
Meat Markets	50 GPD/100 sq.ft. + 25 GPD/employee
Motels/Hotels - w/ cooking facilities	175 GPD/room
Motels/Hotels - w/o cooking facilities	120 GPD/room
Multifamily (apartments, condos)	250 GPD/unit
Nursing Homes-w/ laundry	125 GPD/bed
Nursing Homes-w/o laundry	60 GPD/bed
Schools w/ cafeteria	12 GPD/student & employee
Schools w/ cafeteria, gym, showers	15 GPD/student & employee
Service Stations-vehicles	250 GPD/water closet
Swimming Pools & Bathhouses	10 GPD/person specified by Health Dept.
Theaters/drive ins	5 GPD/seat or space

Administration Department

Auditorium rent 5 hours/more	\$ 100.00
Auditorium rent less than 5 hours	\$ 50.00
Certification of city document	\$ 3.00
Copying per page	\$.25
Filing Fees (set by Council):	
Mayoral	\$ 10.00
Council	\$ 5.00
Notary per signature	\$ 5.00
Sunshine List per year	\$ 10.00
Taxi Owner's Permit	\$ 1.00

First Time Taxi Driver	\$ 54.00
Taxi Driver's Renewal	\$ 15.00
Street Closing Application	\$ 250.00

Finance Department

Customer Utility Deposit	\$ 100.00
Delinquent Fees on Utility Bills	\$ 30.00
Leased Parking (College Street lot) – per month	\$ 15.00
Off Street Parking – per year	\$ 120.00
Penalty on Utility Bills after Due Date (12 th of each month)	10%
Returned Check	\$ 25.00

Fire Department

Haz-Mat incident fees only:

Engine/Haz-mat trailer each per hour	\$ 300.00
Employee each per hour	\$ 45.00
Materials reimbursed on a per cost basis	

Planning and Zoning

Board of Adjustment Filing Fee	\$ 125.00
Conditional Use Permit Application	\$ 125.00
Lot mowing	\$ 150.00 minimum; \$50.00 ea. additional hr
Ordinance Copies	\$ 10.00
Rezoning Application	\$ 125.00
Subdivision Application	\$ 5.00 per lot or minimum of \$75.00 (whichever is greater)
Zoning Compliance Permit for new residential	\$ 30.00
Zoning Compliance Permit for new commercial	\$ 50.00
Zoning Compliance Permit for addition, accessory building, deck, etc.	\$ 15.00
Zoning Compliance Permit for moving mobile home onto mobile home park lot	\$ 30.00
Zoning Map	\$ 50.00
Sign Permit	\$ 1.00 per square foot

City Market Fees:

Non-Profit Organizations	\$ 100.00 minimum 4 hrs; \$25 ea. additional hr.
Security Deposit/Reservation Fee	\$ 75.00
Facility Guard Fee	\$ 11.00 per hr.
Individuals or Private Group	\$ 150.00 minimum 4 hrs; \$25 ea. additional hr
Security Deposit/Reservation Fee	\$ 100.00
Facility Guard Fee	\$ 11.00 per hr.

Police Department

Reports	\$.25 per page (walk-ins)
Reports	\$ 2.00 per page (mailed)
Fingerprints	\$ 5.00 (walk-ins for other employment)
Filing False Police Report	\$ 154.00

Recreation Department

Groups may be required to rent portable toilets to accommodate large groups or if the public restrooms are not available due to winterization.

Picnic Area Reservations: Fees guarantee a clean up prior to your reservation & gate access.

No fund raising activities allowed in picnic shelters.

Royal Lane:	City Resident	Non-Resident
Picnic #1	\$50.00	\$60.00
Picnic #2	\$50.00	\$60.00
Picnic #3	\$40.00	\$50.00
Picnic #4	\$50.00	\$60.00
Picnic #5	\$40.00	\$50.00
Newkirk Park	\$50.00	\$60.00

Sports bag with picnic rental, resident & non-resident. \$60 deposit \$20 rental fee

Newkirk Park:

	In City Limits	Outside City Limits
Park Rental 1	\$200.00 per day	\$300.00 per day

Includes clean up prior to event, restroom access, & gate access.

Security Deposit	\$85.00	\$100.00
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Bellamy Center:

Senior Wing:

\$125 4 hours or less

\$30 each additional hour

\$85 security deposit

\$20/hr Staffing fee

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

There is an additional \$50 charge for rentals on Sundays & Holidays.

Bellamy or Sampson Gym:

\$150 4 hours or less

\$50 each additional hour

\$85 security deposit

\$20/hr Staffing fee

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

There is an additional \$50 charge for rentals on Sundays & Holidays.

Baseball/Softball Field:

\$50 4 hours or less \$25 each additional hour

\$35 field marking \$25/hr lights

\$20/hr Staffing fee (if required)

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

Multipurpose Field:

Press Box:

Not-For-Profit Use:

Not-For-Profit Use:

\$85 Security deposit

\$30 per day

\$100 4 hours or less

For Profit Use:

\$25 Each additional hour

\$60 per day

\$40 field marking

\$45/hr Lights \$20 Soccer Nets

\$20/hr Staffing fee (1 staff per 100 people)

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

For-Profit Use:

\$100 Security deposit \$200 4 hours or less \$50 Each additional hour

\$50 Field marking \$40 Soccer Nets \$60/hr Lights

\$20/hr Staffing fee (1 staff per 100 people)

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

Groups charging admission to events will be required to verify their receipts and remit 15% of the receipts to the Recreation Department in addition to the rental fees.

Use of Multipurpose Field is restricted due to wear and tear of the turf.

Royal Lane Track:

Rental Fees:

Not-For-Profit Use:

For-Profit Use:

\$150 4 hours or less

\$300 4 hours or less

\$75 each additional hour

\$150 each additional hour

\$45/hr Lights \$30 field marking

\$60/hr Lights \$50 field marking

\$85 security deposit

\$100 security deposit

\$20/hr Staffing fee

\$20/hr Staffing fee

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

Long Term Rental Use:

School, Industry, or Association Long Term Reservation:

\$150.00 for season or maximum 3 months. Priority will be given to resident agencies.

Tennis Courts:

Daily Public Use: Free

Public Rental, 3 courts or less: \$30 per day

Not-for-Profit: \$30 per day; \$30 per night

For Profit \$60 per day, \$60 per night

School or Industry, 3 courts or less: \$50 per day; \$50 per night

Long Term Reservation: \$150.00 for season or maximum 3 months

Shuffleboard Courts:

Daily Public Use: Free

Royal Lane Soccer Complex:

Recreation Department teams and activities have priority over all other uses.

Rental Fees, Not-for-profit use only:

Security deposit \$50 per field.

Field 1 \$75/4 hours or less \$25 each additional hour

Field 2 \$75/4 hours or less \$25 each additional hour

Field 3 or 4 \$50/4 hours or less \$20 each additional hour

For Profit Rental Fees:

Security deposit \$100 per field.

Field 1 \$150/4 hours or less \$50 each additional hour

Field 2 \$150/4 hours or less \$50 each additional hour

Field 3 or 4 \$100/4 hours or less \$40 each additional hour

Royal Lane Pool Rentals:

\$85 security deposit

\$100 3 hours or less \$25 each additional hour

\$15/hr Lifeguard Fee per guard (1 guard per 50 people)

\$20/hr Off Duty Police (if required) 1 officer for every 100 people.

For profit events not allowed at Royal Lane Pool.

Royal Lane Amphitheater:

\$150 4 hours or less

\$50 each additional hour

\$85 security deposit

\$20/hr Staffing fee (if required)

\$20/hr Off Duty Police (if required) 1 officer for every 100 people

Renters may be required to provide portable toilets for their event as directed by Recreation staff.

Participant Fees:

Royal Lane Pool:

Daily Admissions:

Children 15 and under \$2.00

Adults 16—54 \$3.00

Senior Adults (ages 55 & up) and Adults with Disabilities \$1.00

Non-Swimmers supervising children in the pool may have entry fee waived at staff discretion.

Group Rates:

15 children or more \$1.00 each

15 adults or more \$2.00 each

Season Pass— City Residents Only:

Individual \$60

Family or 3 or more \$150

Swimming Lessons:

City Residents \$35 per session

Non-City Residents \$40 per session

Swimming Diapers for infants \$1.00 each

Sports Fees:

Youth ages 17 & under

City Residents – NO CHARGE

All others:

\$20 per child per sport

\$30/ 2 children

\$35/ 3 children; \$5 each additional child

The fee reduction applies only for registrations for the same sport, during the same season for children residing in the same household.

Further fee reduction or waiver is available to qualified families. Contact the Clinton Recreation Department at 299-4906, for more information.

Birth Certificate and current insurance required for registration.

Adult ages 18 & over \$5/day, \$10/month, \$30/session

Adult Sports Leagues:

Soccer \$500 per team

Softball \$500 per team (includes tournament)

Basketball \$350 per team (includes tournament)

Volleyball \$75 per team (no paid officials)

Sponsorship Fees:

Baseball:

Tee ball or Coach Pitch

\$350 18 MLB replica team shirts & hats

Dixie Youth \$400 Company banner & 18 MLB replica team shirts & hats

Basketball:

Leagues 7 and up \$400 Company banner & 10 team reversible jerseys

Cheerleading: \$150 14 Team shirts and pompom sets

Football: \$400 15 Game jerseys

Soccer: \$250 Team shirts & 4 soccer balls

Special Fees:

Sunday and Holiday Rentals:

An additional \$50 will be charged for rentals requiring staff supervision on Sundays and holidays.

Outside Instructors:

Recreation Department will collect class fees. Instructors will receive 50% of proceeds.

Senior Adult Travel Fees:

\$2.00 per person within 50 mile radius.

Trips requiring a bus will be priced according to the bus rental fee.

Open Land Area User Fees for Sports:

Open land areas in any City Park: \$150.00 per season, no more than 3 months.

Groups abusing this policy can be suspended from using any Recreation Facilities

Equipment Fees:

Portable Stage: \$85 per day
\$35 transportation fee up to 5 miles outside City limits.

Public Address System: outdoors on City property only

With one microphone \$75

Additional Microphones \$30 each

Sports bag: (horseshoes, volleyball and net, soccer ball, softball and bat)

\$60 deposit \$30 rental fee

Sports bag with picnic rental:

\$60 deposit \$20 rental fee

Portable Volleyball Standard Rental:

\$60 deposit \$60 rental fee \$20 delivery fee, No more than 10 mile radius.

ATTENTION:

**City residents must reside within the city limits to receive the city charges.
This does not include the city school district.
Proof of residency to ensure correct fees is required.**

**The Clinton Recreation & Parks Department Mission
is to provide quality leisure opportunities for the citizens of our community.**

**The City of Clinton Vision Statement
A City of beauty and opportunity whose leadership is dedicated to providing its diverse
citizenry a quality of life unsurpassed in the region.**

RESOLUTIONS—W&S

City Manager Connet told of state approval of approval of a State Revolving Loan in the amount of \$4,000,000. He said since the low bid was considerably under the estimate, it probably will not be necessary to borrow \$4,000,000. The city will borrow only the amount needed. Upon a motion made by Councilmember Harris, seconded by Councilmember Becton, the following resolution was unanimously adopted:

Resolution by the Clinton City Council Accepting a Revolving Loan

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, water supply systems, and water conservations projects; and

WHEREAS, the North Carolina Environmental Management Commission has offered a State Revolving Loan in the amount of \$4,000,000 to rehabilitate and replace sanitary sewer outfall and manholes; and

WHEREAS, the City of Clinton, NC intends to construct said project in accordance with the approved plans and specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, NC:

That the City of Clinton, NC does hereby accept the State Revolving Loan offer of \$4,000,000

That the City of Clinton, NC does hereby give assurance to the North Carolina Environmental Management Commission that all items specified in the loan offer, Section II – Assurances, will be adhered to.

That Luther D. Starling, Jr., Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City of Clinton, NC has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grant and loans pertaining thereto.

STREET CLOSING—RALEIGH ROAD

Upon a motion made by Councilmember Strickland, seconded by Councilmember Harris, the following resolution was unanimously adopted:

**RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL
TO CONSIDER CLOSING A PORTION OF OLD RALEIGH ROAD RUNNING
BETWEEN EAST CUTCHIN STREET AND THE DEAD END**

WHEREAS, G.S. 160A-299 authorizes the City Council of the City of Clinton to close public streets and alleys; and

WHEREAS, the City Council of the City of Clinton considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of a portion of Old Raleigh Road extending from East Cutchin Street to the dead end.

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

(1) A meeting will be held at 7:00 P.M. on the 7th day of August, 2007 in the auditorium of the Clinton City Hall to consider a resolution to consider the closing of a portion of Old Raleigh Road extending from East Cutchin Street to the dead end.

(2) That the City Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in The Sampson Independent or other newspaper of general circulation in the area.

(3) The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon said street from East Cutchin Street to the dead end a copy of this resolution of intent.

(4) The City Clerk is further directed to cause adequate notice of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

ORDINANCES—BUDGET

Upon a motion made by Councilmember Becton, seconded by Councilmember Turlington, the following amendment #2007.06.10 was unanimously adopted:

Budget Ordinance Amendment #07.06.10

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, 2007.

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

DEPARTMENT	DESCRIPTION	DECREASE	INCREASE
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Expenditures:

104900.0400	Professional Service		6,050.00
104900.1500	Maintenance		2,700.00
TOTAL		-	8,750.00
105100.0500	FICA TAX	4,000.00	
105100.0700	Retirement	2,300.00	
105100.1200	Printing & Office Supplies		1,800.00
105100.3100	Auto Supplies		6,500.00
TOTAL		6,300.00	8,300.00
105600.0500	FICA Tax	1,700.00	
105600.0700	Retirement	800.00	
105600.3202	Asphalt & Concrete		2,500.00
105600.3100	Auto Supplies		3,200.00
105600.4502	Contracted Services		5,000.00
TOTAL		2,500.00	10,700.00
106400.3100	Auto Supplies		3,500.00
TOTAL			3,500.00
106600.0200	Rescue Squad Fuel		2,100.00
106600.6000	Housing Demolition		1,000.00
106600.6300	Caison Property Maint		5,200.00
106600.8000	Contingency	17,000.00	
TOTAL		17,000.00	8,300.00
TOTAL GENERAL FUND EXPENDITURES:		25,800.00	39,550.00

Section 2. The following revenues are anticipated to be available to fund these changes:

REVENUES:

103160.0000	Lot Cleaning		3,000.00
103580.0000	Garbage Collections		10,750.00
			<hr/>

TOTAL GENERAL FUND REVENUES: 13,750.00

Section 3. To amend the Water and Sewer Fund the expenditures are to be changed as follows:

WATER & SEWER

Expenditures:

308100.3100	Auto Supplies		2,000.00
308100.1601	Maint & Repair Equipment	2,000.00	
308200.3101	Sludge Disposal		26,000.00
308200.3301	Lab Chemicals		2,000.00
308200.3302	Waste Treatment Chemicals		5,500.00
308200.5301	Plant Certification		6,300.00
308300.1300	Well Utilities		7,400.00
308300.1600	Maint Wells & Pumps	3,000.00	
308300.3302	Water Chemicals	4,200.00	
			<hr/>

TOTAL W&S EXPENDITURES: 9,200.00 49,200.00

Section 4. The following revenues are anticipated to be available to fund these changes:

Revenues:

303710.0000	Water & Sewer Charges		40,000.00
			<hr/>

TOTAL W&S REVENUES: 40,000.00

Section 5. Copies of this amendment shall be furnished to the City Clerk, City Manager and Finance Director for their direction.

ORDINANCES—BUDGET—RECREATION

Upon a motion made by Councilmember Becton, seconded by Councilmember Turlington, the following amendment #2007.06.11 was unanimously adopted:

**CAPITAL PROJECTS ORDINANCE #2007.06.10
ROYAL LANE SOCCER COMPLEX**

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 ordinance adopted August 2, 2005 is hereby amended as follows:

Section 1. The appropriations for the project are changed as follows:

		Increase	Decrease
706210.2000	Soccer Field Construction	6,000.00	
706210.8000	Contingency		6,000.00
TOTAL		\$6,000.00	\$6,000.00

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

MISCELLANEOUS

Finance Director Brewer reported the surplus auction brought in over \$11,000 in revenue and that the auctioneer was compensated by a buyer's fee.

City Manager Connet reported work on the Kaleel Building in the downtown is nearing completion.

ALL-AMERICA CITY

City Manager Connet updated the council on All-America City marketing efforts. He said banners and signs have been ordered. The All-America City Committee is speaking to civic clubs which will boost recognition and enhance fund raising efforts. The All-America City logo will be placed on city property and correspondence. Local businesses are requesting to permission to use the logo on its vehicles, brochures, etc. Council instructed him to develop guidelines for businesses to follow when using the logo.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Turlington and unanimously passed, the meeting adjourned at 7:26 p.m.

Clerk

Mayor