

JUNE 12, 2007 CITY COUNCIL MEETING

The City Council of the City of Clinton, North Carolina met in regular session at 7:00 p.m. on June 12, 2007 at city hall auditorium. Mayor Starling presided. All Councilmembers were present. The city attorney Dale Johnson; city clerk Betty Fortner; city manager John Connet; finance director Betty Brewer; fire chief Phillip Miller; planner Mary Rose, police chief Mike Brim; public works director Chris Doherty; and recreation director Judi Nicholson were present.

Rev. Ray Bolton, pastor of Red Hill Baptist Church, gave the invocation.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Harris, the minutes of the May 1, May 17 and May 24, 2007 city council meetings were unanimously approved.

PRESENTATIONS

Mayor Starling announced that Clinton was named a 2007 All-America City on June 9, 2007 in Anaheim, CA. The 2007 Steering Committee along with the delegates to the competition presented the city the certificate designating the honor. The Steering Committee consists of Bill Aiken, Susie Bauman, Marcus Becton, Willie Bowden, Sr., Susan Bristow, Dee Bryant, Patty Cherry, Larry Chewning, John Connet, Gloria Edwards, Betty Fortner, Gene Hales, Dale Johnson, Sherry Matthews, Tommy Newton, Devan Owens, Joel Rose, Bill Scott, Jeff Shipp, and Chuck Spell. Maxine Harris, Dianne Johnson, Tracey and Trachelle Kenan, Lisa Spell, Lew Starling and Destinee and Jackie Williams attended and participated in the competition.

Mayor Starling stated he wants the record to reflect that donations funded this year's All-America City competition and much of the 2004 and 2005 competition. He added while the city will benefit from being an All-America City, the council is mindful of taxpayers' money.

BUDGET

Mayor Starling opened a public hearing to receive input on the 2007-2008 Fiscal Year Budget. City Manager Connet reviewed the budget. He stated the tax rate is proposed to remain at \$.41, and there will be a slight increase in water, sewer and garbage rates. The council had previously reviewed the budget at two work sessions on May 17 and 24, 2007. No one else wished to be heard, and the hearing was closed. The budget ordinance will be considered on June 19, 2007.

COMMUNITY DEVELOPMENT—WORLEY

City Manager Connet stated at the May 1, 2007 council meeting, Sam and George Worley presented a proposal to settle an outstanding Revolving Loan for \$83,903. Council instructed the Planning Director to negotiate the difference in interest due the city. As a result, the Worleys proposed to pay \$100,000. If accepted, \$19,112 in accrued interest will be written off. It was noted the Worleys are still delinquent in repaying the loan.

Councilmember Stefanovich moved to require the entire loan balance be paid. Councilmember Becton seconded the motion, and it passed unanimously.

APPOINTMENTS

Mayor Starling announced the appointment of Richard Pearson to fill the unexpired term on Jay Tilley on the Recreation Advisory Board. Said term expires June, 2009.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Stefanovich, Fred Dufour, Susan Heath, Ellen Tew and George Wilson were unanimously reappointed to four year terms ending June 2011 on the Historic Preservation Commission.

AIRPORT—BIDS

City Manager Connet presented two bids received for landscaping maintenance at the airport and recommended accepting the low bid from N. C. Lawn Service. They were:

<u>Firm</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Bid Amount</u>
N. C. Lawn Service	6	\$1,131.50	\$18,789.00
	12	506.43	6,077.00
Grice & Sons	6	5,000.00	30,000.00
	12	1,500.00	31,500.00

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, the bid was unanimously awarded to N. C. Lawn Service in the amount of \$24,866.00.

SUBDIVISIONS—NORTHGATE

Upon a motion made by Councilmember Harris, seconded by Councilmember Becton, a preliminary plat for a seventeen lot, 10.03acre, subdivision off Old Raleigh Road developed by Quest Development Co. was unanimously approved.

BIDS—W & S—SCHOOLS

Public Works Director Doherty presented bids for the construction of a sewer lift station to serve the new high school. He stated the city engineers and staff recommend accepting the low bid from Colt Contracting Co.

<u>Firm</u>	<u>Bid Amount</u>
Colt Contracting Co.	\$212,624.00
TA Loving	230,385.00
State Utility Contractors, Inc.	298,222.00

Upon a motion made by Councilmember Harris, seconded by Councilmember Strickland, and unanimously passed, the bid was award to Colt Contracting Co. in the amount of \$212,624.00.

WATER & SEWER

Upon a motion made by Councilmember Becton, seconded by Councilmember Turlington, and unanimously passed, the following water, sewer and garbage charges for the period November 1, 2005 – June 30, 2006 were written off as uncollectible:

ACCOUNT NUMBER	CUSTOMER NAME	CHARGE OFF
1000400.88	Charles Maxwell Jr.	318.41
1002650.98	Little Joe's Barber	525.50
1004800.90	Expert home Health Care	3.26
1016150.92	Dylan's	440.12
1016320.89	Steve Teachey	59.26
1016700.95	Wilson Escalante Rodriguez	6.26
1017300.96	Alonza Vann	210.92
1018020.93	Cassandra Warren Smith	37.15
1020920.84	Darletha Monroe	77.57
1020920.85	Crystal Boothe	76.23
3009100.86	Sean Tew	111.39
3009600.87	Shannon Bass Tyndall	85.07
3012700.94	Danny Kelly	45.02
4001100.89	Phillip S. Mills	140.08
4002700.79	Felix Morales Rodriguez	48.52
5005000.72	Rachel Nicole Harris	52.04
5009800.86	Deborah Sinclair	65.94
5014900.90	Lawrence Patrick Betts	18.13
6003100.95	Judy Louise Ewing	19.59
6005300.98	Timothy W. Howard	39.53
6008200.91	Jennelle Michelle James	90.07
6013100.93	Reta Dixon	215.37
7000700.94	Dennis Murphy Auto Sales	33.17
7005400.94	Clarence Douglas Brooks	44.86
7010320.89	Latasha Royal	87.86
7011180.92	Cynthia Peterson	79.59
7011700.81	Tamica Patrice Atkinson	0.93
7013200.92	Sherine Lavern Kellogg	194.78
7014300.97	Ronald Pressley	157.74
7014800.86	Enil Rubilio Martinez	103.63
7015200.93	Carolyn Weaver Denning	65.74
7015480.93	Dancy Junior Draughon	20.05
7019000.96	Gurtha Hayes	84.62
7020750.96	Natalie Deloris Simmons	4.60
8001540.93	Zendre Denika Bronson	106.00
8002301.98	Michael C. Moultrie	45.30
8002700.98	Arden Beckett	173.81
8009850.85	Barbara Denease Caldwell	87.11
8012500.94	Burnise Delano Mclamb	134.28
8014700.95	Taneisha Renee Ingram	83.22
	Roberto Silvio-Banegas	
10006600.95	Torres	54.53
10011100.94	Tameka Marable	68.46
10012500.95	James Wesley Moore	39.48
10012500.96	Gregory, Vicky	33.24
10015300.89	Derrick Jamaal Crumpler	17.89

10017200.97	Martha Henry Turlington	250.54
10021200.96	Erick Rene Thompson	28.06
11001300.92	Kezia Lashawn Matthews	34.88
11001600.93	Melvenia Denise McMillan	69.85
11001600.94	Bridget Yvette Braxton	47.01
11002300.97	Donna Michelle King	98.27
11002400.95	JS Whitney LLC	35.23
11002900.93	Anthony Wright	21.77
12005050.73	Lisa Michelle Wallace	22.91
12012800.96	Dametri Williams	146.36
12017100.94	Christopher Brian Cole	54.06
12017100.95	Crystal Johnson	189.67
12027850.98	Scicero Fleming	69.83
12029600.97	Jose Marit Quinones	339.74
12040270.94	Isaiah Smith	7.07
12065300.95	Herbert Edward Fennell Jr.	146.66
13001600.83	Blanca Vega Moore	49.86
13011900.94	Kluis Angel Diaz	7.14
13015000.86	Lawanda Michelle Ashley	120.38
13015200.85	Tony Simmons	37.02
14011500.90	Sam Hinson	78.96
14052000.96	Lesia Bennett	186.64
14054700.87	Mary Boomer Farrior	64.95
14057400.89	Janice F. Vanbeurden	114.73
14059500.87	Maurice Dwayne Williams	25.62
14059600.88	Torri Lynn Owens	52.99
14112836.98	April Phillips	95.76
15006320.91	Efrain Gomez	87.92
15022200.88	Heather Lea Brewer	13.43
15057100.92	Crystal Bennett	11.52
15065300.96	Melissa Robyn Nunnery	52.04
15077940.88	Jona Marie Hope	11.22
15095091.97	Tracy Holloman dba	22.01
15102700.96	Automotive Dreams	19.81
16078250.98	Arthur Sampson	75.75
16082600.89	Veronica Vasquez	41.70
17016950.89	Lara Stephen Johnson	44.61
17024100.88	David Allen Watkins	23.24
Total		7,205.53

ORDINANCES—BUDGET

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following amendment #2007.06.01 was unanimously adopted:

Budget Ordinance Amendment #07.06.01

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:

104100.0200	Salaries		50.00
104100.0400	Professional Services	1,500.00	
104100.2600	Advertising		1,500.00
104100.5300	Dues & Subscription	50.00	
TOTAL		1,550.00	1,550.00
104200.0200	Salaries	8,700.00	
104200.0201	Temporary Salaries		8,700.00
104200.1100	Telephone		500.00
104200.1200	Office Supplies	500.00	
TOTAL		9,200.00	9,200.00
104400.0200	Salaries	375.00	
104400.0201	Temporary Salaries		375.00
TOTAL		375.00	375.00
104900.0200	Salaries	2,600.00	
104900.0202	Intern Salaries		3,500.00
104900.0400	Professional Service	7,600.00	
104900.1100	Telephone		200.00
104900.1200	Office Supplies	400.00	
104900.1400	Travel	1,100.00	
104900.1500	Maintenance		12,262.00
104900.2600	Advertising	3,700.00	
104900.3300	Departmental Supplies	1,500.00	
104900.5401	Worker's Comp		1,550.00
104900.5402	Auto Insurance	612.00	
TOTAL		17,512.00	17,512.00
105100.0200	Salaries	6,000.00	
105100.1000	Employee Training	1,000.00	

105100.1100	Telephone		1,800.00
105100.1300	Utilities		1,800.00
105100.1400	Travel		1,000.00
105100.1500	Maintenance/Janitorial		1,500.00
105100.2600	Advertising		300.00
105100.3100	Auto Supplies		10,000.00
105100.5401	Worker's Comp	2,500.00	
105100.5402	Auto Insurance	3,500.00	
105100.5404	Ins. Public Liability	1,000.00	
105100.5701	Special Funds		100.00
105100.7400	Capital Outlay		1,300.00
105100.5800	Transfer Police Grant		9,475.00
TOTAL		14,000.00	27,275.00
105300.0203	Part-time Salaries	9,650.00	
105300.1200	Printing & Office Supplies		1,800.00
105300.1600	Maint & Repair Equipment		3,300.00
105300.2600	Advertising		500.00
105300.3100	Auto Supplies		4,000.00
105300.3303	Hazmat		550.00
TOTAL		9,650.00	10,150.00
105550.1600	Maint/tools & Equipment		50.00
105550.3100	Auto Supplies	400.00	
105550.3400	Special Tools		120.00
105550.3600	Uniforms		80.00
105550.5402	Insurance/Vehicle	142.00	
105550.5401	Worker's Comp		357.00
TOTAL		542.00	607.00
105600.0200	Salaries	10,800.00	
105600.0201	Temporary Salaries		

			2,000.00
105600.1600	Maint. & Repair Equipment		5,300.00
105600.3100	Auto Supplies		10,000.00
105600.3400	Small Tools & Equipment		1,000.00
105600.5401	Worker's Comp	4,500.00	
105600.5402	Auto Insurance	3,000.00	
TOTAL		18,300.00	18,300.00
105610.0200	Salaries	4,000.00	
105610.1300	Utilities		700.00
105610.1500	PW Complex Maint.		1,300.00
105610.1600	Maint & Repair Equipment		1,500.00
105610.5401	Worker's Comp		183.00
105610.5402	Auto Insurance	200.00	
TOTAL		4,200.00	3,683.00
105900.0200	Salaries	4,000.00	
105900.1400	Travel & Education		3,000.00
105900.1600	Maint & Repair Equipment		700.00
105900.1601	Recycling Containers	1,500.00	
105900.1602	Residential Containers	3,000.00	
105900.3100	Auto Supplies		10,000.00
105900.5401	Worker's Comp	5,000.00	
105900.5402	Auto Insurance	2,050.00	
105900.7400	C/O Lease Payment		1,850.00
TOTAL		15,550.00	15,550.00
106200.0200	Salaries	5,000.00	
106200.1300	Utilities	8,000.00	
106200.1401	Auto Allowance		2,000.00
106200.1500	Maint & Repair Bldg	3,000.00	
106200.3300	Program & Service Supplies		1,500.00

106200.3301	Athletic Supplies		8,000.00
106200.3600	Staff Uniforms		1,000.00
106200.3700	Team Uniforms		10,000.00
106200.5401	Worker's Comp		4,600.00
106200.5402	Auto Insurance	11,500.00	
106200.5700	Misc.		400.00
TOTAL		27,500.00	27,500.00
106400.0200	Salaries	5,000.00	
106400.0201	Temporary Salaries		10,000.00
106400.1100	Telephone		500.00
106400.3300	Supplies & Materials		3,000.00
106400.4500	Contracted Services		500.00
106400.7400	Capital Outlay	1,800.00	
TOTAL		6,800.00	14,000.00
106600.0200	Rescue Squad fuel		900.00
106600.0300	Over Payment Taxes		14,000.00
106600.0602	Retired Medical Insurance	8,000.00	
106600.0800	Contribution/other agency		3,500.00
106600.1100	Postage	5,000.00	
106600.3700	Out of State Sales Tax		1,500.00
106600.5402	Bonds	272.00	
106600.5403	Insurance Bldg	10,000.00	
106600.5404	General Liability		6,400.00
106600.5405	Unemployment Insurance		900.00
106600.5600	Safety Committee/OSHA		3,500.00
106600.6000	Housing Demolitions		1,500.00
106600.6300	Caison Property Maint.		1,500.00
106600.6704	Transfer to Capital Reserve Fund/rescue truck		125,000.00
TOTAL		23,272.00	158,700.00

TOTAL EXPENDITURES	148,451.00	304,402.00
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Section 2. The following revenues are anticipated to be available to fund these changes:

DEPARTMENT	DESCRIPTION	DECREASE	INCREASE
REVENUES			
103020.0100	Explorer Donations		200.00
103030.0100	Federal Drug Forfeiture Funds		4,000.00
103290.0000	Interest Earned		10,019.00
103470.0000	ABC Profit		6,075.00
103560.0300	Fire & Life Safety		225.00
103612.0320	Recreation Donations		2,000.00
103612.0485	Sponsorship Fees		1,290.00
103612.0500	DYB Tournament Fees		2,500.00
103810.0000	Sale & Service Materials		1,642.00
103840.0000	McKoy Street Project Revenue		3,000.00
103920.0000	Loan Proceeds/Rescue Truck		125,000.00
Total	Revenues		155,951.00

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

DEPARTMENT	DESCRIPTION	DECREASE	INCREASE
306600.1200	Printing & Supplies		800.00
306600.0604	Wellness Employee Benefit	1,000.00	
306600.3000	Postage		2,400.00
306600.5404	Public Liability	1,000.00	
TOTAL		2,000.00	3,200.00
308100.0200	Salaries	8,500.00	
308100.3100	Auto Supplies		4,500.00
308100.3300	Meters & Repairs	5,000.00	
308100.5700	Misc Expense		500.00

308100.5403	Insurance Bldg, & Equipment	3,000.00	
			5,000.00
TOTAL		16,500.00	
308200.0400	Instrumentation Contract		3,000.00
308200.0401	Engineering Service		60,000.00
308200.1300	Utilities		38,000.00
308200.1301	Tipping Fee		7,000.00
308200.1500	Maintenance & Repair Bldg.		6,000.00
308200.1600	Maintenance & Repair Equipment		46,000.00
308200.3100	Auto Supplies		1,000.00
308200.3300	Department Supplies		1,000.00
308200.3301	Lab Chemicals & Equipment		2,000.00
308200.3302	Waste Treatment Chemicals		5,000.00
308200.5301	Plant Certification		9,000.00
308200.5401	Workman's Comp		4,000.00
308200.5402	Insurance Auto	1,000.00	
308200.5403	Insurance Bldg & Equipment		1,300.00
308200.7400	Capital Outlay	9,000.00	
TOTAL		10,000.00	183,300.00
308300.1100	Telephone		600.00
308300.1300	Well Utilities		1,000.00
308300.1400	Travel & Education	500.00	
308300.1601	Maint Water Tank		3,525.00
308300.3302	Water Chemicals	15,000.00	
308300.5401	Worker's Comp		200.00
308300.5403	Insurance Bldg & Equipment	1,240.00	
TOTAL		16,740.00	5,325.00
308400.0200	Salaries	2,000.00	
308400.0400	Instrumentation Service		1,000.00
308400.5401	Worker's Comp		500.00

308400.5403 Insurance Bldg.	1,000.00	
TOTAL	3,000.00	1,500.00
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TOTAL EXPENDITURES:	48,240.00	198,325.00

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

REVENUES

303040.0000 Insurance Revenue	4,450.00
303290.0000 Interest Earned	10,000.00
303350.0000 Misc.	8,000.00
303700.0000 Sewer Surcharge	40,000.00
303730.0000 Tap Fees	3,300.00
303740.0000 Fire line Fees	1,000.00
303750.0000 Service Fees	11,000.00
303810.0000 Sales & Service Materials	550.00
303710.0000 Water & Sewer Fees	24,688.00
303830.0000 From Lundy's Truck Wash Fund	47,097.00
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TOTAL REVENUES:	150,085.00

Section 5. To amend the Housing Rehabilitation Fund the expenditures are to be changed as follows:

524970.7900 Transfer to Community Fund	\$
7,802.00	
 Total	 \$
7,802.00	

Section 6. The following revenues are anticipated to be available to fund these changes:

523990.0000 Fund Balance Appropriated	\$
7,802.00	
 Total	 \$
7,802.00	

Section 7. To amend the Cemetery Fund the expenditures are to be changed as follows:

604970.7200	Land Purchase	\$
192,103.00		
Total		\$
192,103.00		

Section 8. The following revenues are anticipated to be available to fund these changes:

603330.0000	From Savings	\$	192,103.00
Total		\$	192,103.00

Section 9. To amend the Downtown Special Fund the expenditures are to be changed as follows:

716910.8500	Transfer to Downtown Project	\$	25,000.00
Total		\$	25,000.00

Section 10. The following revenues are anticipated to be available to fund these changes:

713990.0000	Fund Balance Appropriated	\$	25,000.00
Total		\$	25,000.00

Section 11. Copies of this amendment shall be furnished to the City Clerk, City Manager and Finance Director for their direction.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following amendment #2007.06.02 was unanimously adopted:

ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT FUND

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 fund budget ordinance adopted June 7, 2005 and amended September 5, 2006 is hereby amended as follows:

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

	Increase	Decrease
534970.7200	Kaleel Property Repair	\$37,542.00

Total	\$37,542.00
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Section 2. The revenues anticipated to be available to complete this project are changed as follows:

533030.0100	Transfer from RR Project	\$29,740.00
533030.0000	Transfer from RLP Fund	7,802.00
Total		\$37,542.00

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following amendment #2007.06.03 was unanimously adopted:

**CAPITAL PROJECTS ORDINANCE
Railroad Street Improvement Project**

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 March 7, 2006 is hereby amended as follows:

Section 1. The project authorized is improvements to Railroad Street.

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

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

504970.6900	Transfer to Comm Dev. Fund	\$29,740
	Total	\$29,740

Section 4. The following revenue is anticipated to be available to complete this project.

503990.0000	Fund Balance Appropriated	\$29,740
	Total	\$29,740

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following amendment #2007.06.04 was unanimously adopted:

**CAPITAL PROJECT BUDGET AMENDMENT
Lundy's Sewer Line**

BE IT ORDAINED by the City Council of the City of Clinton, North Carolina that the following amendment be made to the Capital Project Budget Ordinance adopted March 2006.

SECTION 1. To amend the Capital Project Budget Ordinance, the expenditures are to be changed as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>DECREASE</u>	<u>INCREASE</u>
467140.7300	Construction		\$ 40,021.50
467140.8000	Contingency	\$ 40,021.50	
TOTAL		\$ 40,021.50	\$ 40,021.50

This will result in a net increase of \$0 in the expenditures of the Capital Project Budget Ordinance.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Council and the Finance Officer for further direction in carrying out this project.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following amendment #2007.06.05 was unanimously adopted:

**CAPITAL PROJECTS ORDINANCE
Lundy's Truck Wash**

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 May 3, 2005 and amended on November 1, 2005 March 7, 2006 is hereby amended as follows:

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

	Increase	Decrease
457140.7900 Transfer to W & S Fund	\$ 47,097.00	
TOTAL	\$ 47,097.00	

Section 2. The revenues anticipated to be available to complete this project are changed as follows:

453990.0000 Fund Balance Appropriated	\$ 47,097.00
TOTAL	\$ 47,097.00

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following ordinance #2007.06.06 was unanimously adopted:

**GOVERNOR'S HIGHWAY GRANT BUDGET ORDINANCE
#PT 07 04 04 19
(For Second Year of Grant)**

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 grant project ordinance is hereby adopted:

Section 1. The project authorized is for personnel to be financed by a grant and reserves.

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

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

<u>Account Number</u>	<u>Account Title</u>	<u>Decrease</u>	<u>Increase</u>
795500.0200	Salaries		56,000.00
795500.0500	FICA		4,200.00
795500.0600	Group Insurance		8,000.00
795500.0700	Retirement		2,800.00
795500.0701	401(k)		2,800.00
795500.5401	Worker's Comp		<u>2,000.00</u>
TOTAL EXPENDITURES			\$ 75,800.00

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

<u>Account Number</u>	<u>Account Title</u>	<u>Decrease</u>	<u>Increase</u>
793010.0500	Grant		\$ 56,850.00
793020.0100	City Share		<u>18,950.00</u>
TOTAL REVENUES			\$ 75,800.00

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grant agreements and federal regulations.

Section 6. Copies of this Grant Project Ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

Upon a motion made by Councilmember Stefanovich, seconded by Councilmember Becton, the following ordinance #2007.06.7 was unanimously adopted:

**CAPITAL RESERVE FUND ORDINANCE
Rescue Truck Loan Proceeds**

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 reserve fund is hereby budgeted as follows:

Section 1. Anticipated Appropriations.

Code Decrease	Item	Increase
725300.7400	Rescue Truck	\$125,000
Total		\$125,000

Section 2. Anticipated Revenues.

Code Decrease	Item	Increase
723010.0000	Loan Proceeds	\$125,000
Total		\$125,000

RECREATION

Recreation Director Nicholson presented a proposal for non city youth sport fees. The proposed fees will be the same as Sampson County's schedule--\$20.00 for the first child per sport per season, \$10.00 for the second sibling residing in the same household as the first child per sport per season and \$5.00 per sibling for the remaining siblings residing in the same household as the first and second siblings per sport per season.

RECREATION—GRANTS

City Manager Connet announced the award of a PARTF grant in the amount of \$52,967 to fund Sampson Center improvements and asked council to accept the grant. The grant requires a fifty percent match and if accepted the match will be budgeted over three years. A project ordinance will be considered later.

Councilmember Harris moved to accept the PARTF grant in the amount of \$52,957. Councilmember Stefanovich seconded the motion, and it passed unanimously.

ORDINANCES—NCDOT

Upon a motion made by Councilmember Turlington, seconded by Councilmember Stefanovich, the following ordinance #2007.06.08 was unanimously adopted:

ORDINANCE DECLARING SPEED LIMITS MODIFICATIONS AND REQUEST FOR CONCURRING ORDINANCE BY DEPARTMENT OF TRANSPORTATION

BE IT ORDAINED THAT an ordinance based upon engineering and traffic investigation pursuant to authority granted by G.S. 20-141 (f) declaring the following speed limit modifications as set forth below on the following described portion of a State Highway System Street is adopted:

Declare the Following Speed Limit

<u>Speed Limit</u>	<u>Route</u>	<u>Description</u>
25	SR 1296	Sunset Avenue (SR 1296) from a point 0.22 mile west of SR 1851 (Fayetteville Street) east to SR 1851 in Clinton (Clinton Middle School Zone, in effect from 30 minutes after school begins and ends on school days only).
20	SR 1296	SR 1296 (Fayetteville Street) from a point 0.10 mile west of SR 1839 (McKoy Street) east to SR 1839 in Clinton.
20	SR 1839	SR 1839 (McKoy Street and Wall Street) from Faison Street at a point 0.14 mile northwest of SR 1296 (Fayetteville Street) southeastward to SR 1214 (Elizabeth Street) in Clinton.
20	SR 1214	SR 1214 (East Main Street and Lisbon Street) from SR 1855 (College Street) southeastward to SR 1214 (Elizabeth Street) in Clinton.

Rescind the Following Speed Limit

<u>Speed Limit</u>	<u>Route</u>	<u>Description</u>
25	SR 1855	Sunset Avenue (SR 1855) from a point 0.10 mile west of Kerr Street to Fayetteville Street (SR 1855). Clinton High School zone, in effect from 30 minutes before to 30 minutes after school begins and ends on school days only). (School speed zone)
20	SR 1855	Fayetteville Street (SR 1855) from Wall Street to Church Street.
20	SR 1855	Wall Street (SR 1855) from Fayetteville Street (SR 1855) to East Main Street (SR1855).
20	SR1855	East Main Street (SR 1855) from Wall Street (SR 1855) to College Street (SR 1855).
20	SR 1855	Vance Street (SR 1855) from Sampson Street (SR 1855) to Wall Street.
20	SR 1231	Lisbon Street (SR 1231) from East Main Street (SR 1855) to Elizabeth Street (SR 1214).
20	SR 1839	McKoy Street (SR 1839) from Vance Street (SR 1855) to Faison Street.

Said ordinance to become effective upon adoption of the Department of Transportation of a concurring ordinance and the erection of signs giving notice of the authorized speed limit.

FIRE DEPARTMENT—BIDS

City Manager Connet presented bids for an Emergency Vehicle Exhaust Capture System to be installed at Beaman Street and Wall Street fire stations as follows:

<u>Company</u>	<u>Station 1</u>	<u>Station 2</u>	<u>Total Bid</u>
Air Cleaning Specialists, Inc.	\$87,355.98	\$45,432.92	\$132,788.90
Air Specialist of Virginia, Inc.	\$91,614.00	\$49,614.00	\$141,228.00
Franklin Plumbing & Heating, Inc.	\$94,700.00	\$56,300.00	\$151,000.00

Councilmember Strickland moved to accept the low bid of Air Cleaning Specialist, Inc. in the amount of \$132,788.90. Councilmember Becton seconded the motion and it passed unanimously.

AGREEMENTS—AIRPORT

City Manager Connet stated bids were received for consulting services for the Clinton-Sampson Airport and after review of the proposals, it is recommended to enter into an agreement with W. K. Dickson & Co.

Councilmember Harris moved to authorize the city manger and city attorney to develop a contract to be presented to the council for approval. Councilmember Stefanovich seconded the motion and it passed unanimously.

CITY COUNCIL

Upon a motion made by Councilmember Turlington, seconded by Councilmember Becton, and unanimously passed, to change the date of the July regular city council meeting to July 10, 2007 at 7:00 p.m.

BIDS—WATER AND SEWER—DOLLAR BRANCH

Public Works Director Doherty presented the following bids for Phase II-A and Phase II-B of the Dollar Branch Sewer Outfall Replacement Project:

<u>Contractor</u>	<u>Base Bid—II-A</u>	<u>Phase II-B</u>
Blackmon & Associates, Inc.	\$1,999,046.00	
Colt Contracting Co. Inc.	\$1,763,585.00	\$1,159,657.00
D. H. Griffin Infrastructure, LLC.	\$2,325,888.00	
Global Construction, Inc.	\$1,531,141.30	\$1,087,032.00
Seaside Environmental Constructors, Inc.	\$1,753,153.00	\$ 991,520.00
State Utility Contractors, Inc.	\$2,217,513.00	\$1,475,679.00
T. A. Loving Co.	\$1,799,660.00	\$1,171,810.00

City Manager Connet recommended awarding the bid to the low bidders the state contingent upon approval of bids from all appropriate state agencies.

Upon a motion made by Councilmember Becton, seconded by Councilmember Stefanovich, and unanimously passed the low bids from Global Construction, Inc. for Phase II-A in the amount of \$1,531,141.30 and Seaside Environmental Constructors, Inc. for Phase II-B in the amount of \$991,520.00 were unanimously accepted.

REPORTS

The finance, fire, code and police reports were acknowledged.

PUBLIC COMMENTS

Laura Cain, 312 Lisbon Street appeared. She informed council that the volume of the sound on the rebroadcast of city council meetings is too low. In addition, she said as night manager of the Days Inn, she is having problems with local youth renting rooms and being rude and rowdy. She has told management, but in her opinion, they rather have rented rooms than ask people to leave. Ms. Cain stated she knows this is not a council problem, but she does not know where else to go to help.

RESOLUTIONS—CLOSED SESSION

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

RESOLUTION TO ENTER CLOSED SESSION

Be It Resolved that the regular meeting of the City Council of the City of Clinton, North Carolina held June 12, 2007 enter closed session as allowed by G. S. 143-318.11(a)(6) to discuss personnel.

Council re-entered regular session. Mayor Starling reported council discussed personnel.

Upon a motion duly made, seconded and passed the meeting was continued until June 19, 2007 at 7:00 p.m.

Clerk

Mayor