

MARCH 30, 2010, CITY COUNCIL MINUTES

SPECIAL MEETING

CIP WORKSHOP

The City Council of the City of Clinton, North Carolina, met in a special meeting at 7:00 PM on March 30, 2010, in the City Hall Auditorium. Mayor Starling presided. Councilmembers Becton, Turlington, Stefanovich, and Strickland were present. Mayor Pro Tem Harris was absent. Also present were City Manager Connet, Assistant City Manager Purvis, Planning Director Jeff Vreugdenhil, Finance Director Betty Brewer, City Clerk Elaine F. Hunt, Parks and Recreation Director Nicholson, Public Works Director Doherty, Police Chief Brim, and Human Resource Manager Lisa Carter.

Fire Chief Todd Solice was absent.

Councilmember Marcus Becton gave the invocation.

City Manager Connet stated that he wanted to meet with City Council to review the proposed 5-year Capital Improvement Program. He stated that Assistant City Manager Purvis would present the proposal to Council.

Assistant City Manager Purvis presented the proposed reviews of the 5-year Capital Improvement Program and the 2010-2011 Capital Improvement Projects. He stated that the capital improvement program is a forecast of the City's capital needs. Purvis showed comparisons of General Fund Fiscal Indicators, General Fund Debt Ratios and Fiscal Indicators, financial obligations, solvency, and leverage between the City of Clinton and Brevard, Dunn, Roxboro, and Whiteville.

Assistant City Manager Purvis presented the following proposed CIP Fiscal Year 2010-2011 Primary General Fund Projects:

- Downtown Revitalization Phase 3 - \$1.2 - \$1.5 million
- Royal Lane Rec Resource Center - \$1.4 million
- City Hall Addition and Renovation - \$500k (?)
- Police Vehicle Replacement Project - \$100k
- Russell St. CDBG Project (Grant) -- \$450k/\$50k (second ½ of this project)
- Street Resurfacing Program – Powell Bill -- \$200k
- Community Theater Repairs - \$50k

City Manager Connet stated that bids have been received to replace the basic electrical system within the community theater. He stated that a consultant had been hired and this \$50k is a one time cost. Brief discussion centered on the theater to include the question from Councilmember Stefanovich, "How much money has been put in the theater in the last five years?" Finance Director Brewer stated she will research this information.

Mayor Starling commented on the list of proposed projects. City Manager Connet stated that the proposed projects would not begin July 1.

Assistant City Manager Purvis briefed City Council on the current Water and Sewer Fund Fiscal Indicators and the ones with changes. It was stated that water and sewer projects will grow the City of Clinton. Assistant City Manager Purvis presented the following proposed CIP Fiscal Year 2010-2011 Primary Water and Sewer Projects:

- Portable well site generator - \$55k
- Raleigh Road sewer expansion - \$205k
- Water plant and well expansion - \$4.6 m (Year 2)
- Eliza Lane and Hwy 701 water and sewer expansion - \$1.3 m (Year 2)

City Manager Connet stated that he was trying to grow the area of Eliza Lane and Hwy 701.

Before concluding the CIP workshop, Mayor Starling asked about the status of the Caison Building. It was stated that what to do with this building is still being considered.

No action was taken. Upon a motion made by Councilmember Becton, seconded by Councilmember Turlington, and unanimously passed, the meeting adjourned at 8:30 PM.

Elaine F. Hunt, City Clerk

Lew Starling, Mayor