

**Special Called Council Meeting
May 23, 2016
Community Room – Clemson City Hall**

Call to Order: Mayor J.C. Cook, III at 5:55 p.m.

Members present: Mayor J.C. Cook, III presiding, Council Members Chapman, Cox, Hay, Oswald

Absent: Council Members Ducworth and Fowler

Media present: None present

Notification emailed: May 20, 2016 to the Greenville News, the Journal, the Independent Mail, the Pickens Sentinel, the Easley Progress; WSNW Radio, WYFF Channel 4, WSPA Channel 7 and Fox 21 TV News.

Policy/Action Agenda:

Consider using Duke Energy Underground Utility Conversion Funds to bury the overhead utilities on Fendley Street – Mr. Andy Blondeau, Assistant City Administrator presented this item to relocate the overhead utilities to underground in preparation for the vertical construction on Fendley Street for the Fendley/Earle Development. He said Duke Energy matches dollar for dollar on conversion projects to relocate the utilities underground. The total cost for the relocate will be \$122,191.36 and the City's portion would be \$61,095.00. Council Member Chapman made a motion, seconded by Council Member Cox to allow Duke Energy to convert the utilities on Fendley Street to underground at a cost of \$61,095.00. Vote on this motion was unanimous. (*See attached.*)

There being no further business, a motion was made, duly seconded, and unanimously approved to adjourn the meeting at 6:12 p.m.

Respectfully submitted,

Approved

Beverly A. Coleman, CMC

By: _____
J.C. Cook III, Mayor