

**City of Fountain Inn
Council Meeting Minutes
February 11, 2016 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Phil Clemmer
Matthew King
Mayor, Sam Lee
John Mahony

Andrew Stoddard
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Chris Barrineau (Rec)
Eddie Case (City Administrator)
Roger Case (Public Works)
Ross Fletcher (Gas)
Johanna Inman (HR)

Keith Morton (Police)
David Holmes (City Attorney)
Ronnie Myers (Fire)
Byron Rucker (Community Dev)
Melissa Woods (Police)
Sandra Woods (Clerk/Treasurer)

VISITORS: 27

CALL TO ORDER

Mayor Lee called the meeting to order.

GCRA FY 2016 ANNUAL ACTION PLAN – PUBLIC HEARING

David Holmes reviewed the 2016 GCRA Action Plan. (Attached)

Mayor Lee asked if anyone from the public wished to speak. No one responded.
Mayor Lee closed the public hearing.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman Rose Ann Woods gave prayer.

RECOGNITIONS

Scott Nelson – Retirement (Police Department)
Employee of the quarter – Toby Barrett (Fire Department)
Rudolph Run Presentation – Chris Barrineau presented FIKE a check in the amount of \$3960.00.

PUBLIC COMMENT

Mart Harrod – Noise Control
Barbara Epps – Christmas Festival – In favor of stopping carriage rides through Inn Circle.
Larry Wooten – Christmas Festival – In favor of keeping carriage rides
Jack Crumpton – Christmas Festival – In favor of keeping carriage rides
Scott Reid – Christmas Festival – In favor of keeping carriage rides

CONSENT AGENDA:*

Minutes: January 5, 2016 Regular Meeting and January 9, 2016 Council Retreat
December 2015 Financial Report

Motion by Matthew King, second by Phil Clemmer to approve the minutes and financial report as presented

The motion carried unanimously 6/0.

ADMINISTRATOR'S REPORT

Departments gave a monthly report to council.

OLD BUSINESS

Ordinance 2016-002 Budget Amendment, First Reading

Council met with Financial Advisor, Jill Vales, at a workshop this past Tuesday night. A budget amendment was presented. Staff would like Council to approve the budget amendment on first reading.

Motion by John Mahony, second Andrew Ratchford to approve Ordinance 2016-002 budget amendment on first reading. The motion carried unanimously 7/0

NEW BUSINESS

Ordinance 2016-001 Amend City Clerk and Treasurer, First Reading

Attorney, David Holmes explained that due to growth of the city and the demands concerning the duties of the Clerk and of the Treasurer have increased, it is now necessary to separate the offices of Clerk and Treasurer and to provide for duties for each.

Motion by Berry Woods, Jr., second by Rose Ann Woods to approve Ordinance 2016-001 Amend City Clerk and Treasurer. The motion carried unanimously 7/0.

Committee Assignments, Mayor Pro Tem

Motion by Rose Ann Woods to elect Matthew King as Mayor Pro Tem. The motion carried unanimously.

Mayor Lee presented the 2016 Committee Assignments below.

2016 Council Committee Assignments

Council Member	Chair	Co-Chair
John Mahony	Economic Development / Ways and Means	Judicial / Gas
Andrew Stoddard	Public Works	Recreation / Ways and Means
Rose Ann Woods	Performing Arts / Seniors	Public Works / Law Enforcement
Phil Clemmer	Judicial / Gas	Fire
Berry Woods, Jr.	Law Enforcement	Economic Development
Matthew King	Recreation	Performing Arts / Seniors
Sam Lee	Fire	

Re-Appoint City Attorney

Motion by Matthew King, second by John Mahony to re-appoint David Holmes as the City Attorney.

BZA Board opening – to complete the current term of the vacated office.

Motion by John Mahony, second by Berry Woods, Jr. to appoint Matthew Waschkowski. The motion carried unanimously.

Motion by Matthew King, Second by John Mahony to adjourn the meeting. The motion carried unanimously 7/0.

Respectfully submitted,

Sandra Woods
City Clerk and Treasurer