



City Council Agenda

Mayor Sam Lee, Mayor Pro-Tem Matthew King

Council members: Phil Clemmer, John Mahony, Michael Maier, Berry Woods, Jr., and Rose Ann Woods

Thursday, November 9, 2017

6:00 P.M.

Council Chambers

1. **Call to Order** – Mayor Sam Lee
2. **Invocation**
3. **Pledge of Allegiance**
4. **Proclamations/Recognitions**
John Hastings – Outgoing Chamber President
Whitney Ferguson – Incoming Chamber President
Welcoming Michael Maier as our new Council member
5. **Introduction of New Employees**
Allen Carr – Gas Department
Blake Barrineau – Recreation Department (Part-time)
6. **Consent Agenda** – *There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.*
 - a. October 2017 Preliminary Financial Report
 - b. October 12, 2017 Council Meeting Minutes
7. **City Administrators Report** – Shawn M. Bell
8. **Unfinished Business**
None
9. **New Business**
 - a. Appoint James J. Comensoli to Board of Zoning Appeals
 - b. Resolution 2017-005 Hospitality Tax Collections
 - c. Approval of Change Order No. 1 to the 2016 Sewer Rehab Project
 - d. Approval of Consulting Agreement with NuStrat Analytics, LLC
10. **Executive Session:**
 - a. For the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the city concerning Project Antler.
 - b. For the discussion of contract negotiations and to receive legal advice concerning a development agreement for Project Bullfrog.

Upon coming out of Executive Session, Council may take action on items discussed in Executive Session.

FOIA Compliance – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the City of Fountain Inn's requirements.

11. **Upcoming Meetings**

- a. December 4, 6:00pm – Regular Council Meeting/Installation of New Council Members
- b. Strategic Planning Team – 1st Monday of each month.
- c. Senior Staff Meeting – 3rd Thursday of each month.

12. **Adjourn**

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