



**City of Fountain Inn**  
**Special Called Council Meeting Minutes**  
**June 3, 2019 ~ 4:00 PM ~ 200 N. Main Street, Council Chambers**

The following members of City Council were in attendance: Mayor Sam Lee, Anthony Cunningham, Matthew King, John Mahony, Michael Maier and Rose Ann Woods. Councilmember Clemmer was absent.

Others Present: Shawn Bell, Sandra Woods

Call to Order – Mayor Sam Lee

**Executive Session – For the discussion of negotiations incident to proposed contractual arrangements related to health insurance.**

Motion by Councilmember Mahony, second by Councilmember Cunningham for Council to meet in executive session. The motion passed unanimously.

After coming out of Executive Session, Council may vote on items discussed in Executive Session.

Motion by Councilmember Mahony, second by Councilmember Maier for Council to come out of Executive Session.

Motion by Councilmember Maier, second by Councilmember Cunningham to authorize the City Administrator to enter into a contract with Benefit Plan Administrators for the months of May and June. The motion carried unanimously.

**Musgrove Lighting – LED Lighting**

Proposal to add LED lighting: The additional cost is \$110,000 to increase the contract. Mr. Bell stated we have crunched the numbers and have contingencies built in. There is a 25 year ownership savings of \$129,000.

**Court Parking lot Improvement**

Only one bid was received. We will re-bid this project.

**Streetscape project**

SCDOT is waiting on Arbor Engineering before they can move forward.

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Motion by Councilmember King, second by Councilmember Cunningham to adjourn the meeting. The motion passed unanimously.

**Sandra H. Woods, CMC**  
**City Clerk**