

**City of Fountain Inn
Regular Council Meeting Minutes
February 9, 2017 – 6pm – Council Chambers**

MAYOR AND COUNCIL

PRESENT:

Matthew King
Mayor, Sam Lee
John Mahony

Phil Clemmer
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Mike Pitman (Interim City
Administrator)
Roger Case (Public Works)
Keith Morton (Police)
David Holmes (City Attorney)

Tammy Finley (Judicial)
Ross Fletcher (Gas)
Naomi Buckmire-Reed
(Administration)
Byron Rucker (Economic
Development)

Russell Alexander (Fire)
Russell Haltiwanger (Recreation)

VISITORS: 11

PUBLIC HEARING :

Mayor Sam Lee opened the floor up for the Public Hearing

- GCRA FY 2017 Annual Action Plan
Imma Nwobodu gave an overview of CDBG funding and the Annual Action Plan. No public discussion or comment.
- Ward Election Redistricting
Will Roberts gave an overview of the Ward Redistricting Ordinance on the agenda. No public discussion or comment.

CALL TO ORDER:

Mayor Sam Lee called the meeting to order at 6:17pm

INVOCATION AND PLEDGE OF ALLEGIANCE

Council members joined in prayer.

CONSENT AGENDA:*

January 12, 2017 Council Meeting Minutes
January 28, 2017 Council Retreat Minutes
December 2016 Preliminary Financial Report

Motion by Phil Clemmer, second by John Mahony to approve minutes as presented. The motion carried unanimously 7/0

ADMINISTRATORS REPORT

Mike Pitman (Interim City Administrator) gave his report. Report on file with the Clerk.

OLD BUSINESS

Resolution 2017-002 – A Resolution to Allocate Greenville County CDBG and HOME Funds for Program Year 2017

Imma Nwobodu gave a brief overview of the proposed resolution.

Motion by Matthew King_, second by Andrew Stoddard_ to approve Resolution 2017-002. The motion carried unanimously 7/0

Ordinance 2017-001- An Ordinance to Update the Current Election Districts, Will Roberts, State Political Cartographer S.C. Revenue and Fiscal Affairs Office, Second Reading

Will Roberts gave a brief overview of the proposed ordinance.

Motion by John Mahony, second by Phil Clemmer to approve Ordinance 2017-001 on second reading. The motion carried unanimously 7/0

NEW BUSINESS

NONE

Executive Session: To receive legal advice concerning a contract issue regarding Performing Arts; and concerning matters protected by the attorney client privilege related thereto.

No Votes were taken upon return to Regular Session.

Motion by Mayor Sam Lee to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk