

**City of Fountain Inn
Called Council Meeting Minutes
July 21, 2016 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Mayor, Sam Lee
Matthew King
John Mahony
Andrew Stoddard

Phil Clemmer
Berry Woods, Jr. (entered @6:16pm)
Rose Ann Woods

STAFF PRESENT:

Eddie Case (City Administrator)
Roger Case (Public Works)
Chief Morton (Police)
David Holmes (City Attorney)
Russell Haltiwanger (Recreation)

Wendy Hines (Ideal HR)
Ronnie Myers (Fire)
Mike Pitman (Gas)
Judy Bishop (Finance)
Byron Rucker (Economic Development)
Naomi Buckmire-Reed (Clerk)

VISITORS: 7

CALL TO ORDER

Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman, Rose Ann Woods gave prayer.

RECOGNITION:

Chief Morton recognized Melissa Woods as the Employee of the Quarter.

CONSENT AGENDA:

- a.) June 9, 2016 Council Meeting Minutes
- b.) May 2016 Financials

Motion by , second by to approve minutes as presented. The motion carried unanimously 6/0

DEPARTMENTAL AND ADMINISTRATOR'S REPORTS

RECREATION: Russell Haltiwanger presented awards for first and second place for the Soap Box Derby.

All Departmental Reports and Administrator's report were included in Council Packet.

OLD BUSINESS

David Holmes presented an amendment to Correct the Millage Calculation in the Budget Ordinance due to a typographical error. Rose Ann Woods motioned and Phil Clemmer seconded to approve the correction. The motion carried unanimously 6/0

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Intergovernmental Agreement for Recreational Funding from Greenville County was presented by Attorney, David Holmes. Matthew King was not on the Resolution. All in Favor 5/0.

NEW BUSINESS

- a. Health Insurance and Benefits made a recommendation to use Southeastern as insurance broker. All in Favor 6/0
- b. Ordinance ZTEXT 2016-00: Amendment to the Zoning Ordinance – Flexible Review District – Matthew King motioned to approve first reading and John Mahony seconded, 6/0. Berry Woods entered causing the vote to increase by 1.
- c. Ordinance 2016-006: Adopt the Latest Version of the International Codes mandated by the State of South Carolina. Motion by Berry Woods and second by Matthew King, 7/0 Motion Carries.
- d. Resolution 2016-003: Woodside Park Architectural Engineer Funding. David Holmes agreed to revenue sharing. All in favor, 7/0.

OTHER BUSINESS

- a. Parades, Demonstrations, Public Assemblies and Picketing-Information Only
- b. SC Code Section 8-13-1120 New Income Disclosure Requirements for Statement of Economic Interest
- c. National Night Out/August 2, 2016/6pm-8pm

Councilman Berry Woods would like to make a statement regarding exit 24 going North on Woods Drive; we need to request SCDOT to be cleaned next week. If you look to your left you are not able to see for the trees.

Rose Ann Woods motioned to adjourn second by John Mahony.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk