



FOUNTAIN INN

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City Council Meeting Agenda

Mayor Sam Lee, Mayor Pro-Tempore Matthew King
Council members: Phil Clemmer, Anthony Cunningham, John Mahony, Michael Maier, Rose Ann Woods

Thursday, January 10, 2019

6:00 PM

Judicial Building, 300 Wall Street

1. **Call to Order** – Mayor Sam Lee
2. **Invocation**
3. **Pledge of Allegiance**
4. **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. December 3, 2018 Council Meeting Minutes
 - b. Preliminary December 2018 Financial Report
5. **Public Forum** – Persons wishing to speak must sign up 15 minutes prior to the commencement of the meeting. Signups will be on a first come, first served basis. Your remarks will be limited to 3 minutes
6. **2018 CAFR** – Manley Garvin
7. **City Administrator's Report** – Shawn M. Bell
8. **Unfinished Business**
 - a. Resolution 2019-001 Approval of Way Finding Master Plan
 - b. Resolution 2019-002 Approval of FY20 Budget Calendar
 - c. Resolution 2019-003 Department Head Vacancies
 - d. Policy 2019-001 Paid Parental Leave Policy
 - e. Motion to Rescind Resolution 2018-007 Jones Mill Crossing Sewer Pump Station/Gravity Sewer Line
9. **New Business**
 - a. Resolution 2019-004 Safety and Loss Statement
10. **Next Regular Meeting** – Thursday, February 14, 2019 at 6:00 pm.
11. **Executive Session:** For the discussion of contract negotiations and to receive legal advice concerning a development agreement for Project Eagle.
12. **Adjourn**

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.