

**City of Fountain Inn
Council Meeting Minutes
May 14, 2015 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Erick Chapman
Matthew King
Mayor, Gary Long
John Mahony

Michael Maier
Rose Ann Woods

STAFF PRESENT:

Russell Alexander
Chris Barrineau (Recreation)
Eddie Case (City Administrator)
Roger Case (Public Works)
Michael Hamilton (Police)
David Holmes (City Attorney)
Johanna Inman (HR)

Keith Morton (Police)
Ronnie Myers (Fire)
Mike Pitman (Gas)
Diane Turner (Community
Development)
Melissa Woods (Police)
Sandra Woods (Administration)

VISITORS: 8

CALL TO ORDER

Mayor Long called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman Rose Ann Woods gave prayer.

PROCLAMATIONS/RECOGNITIONS:

Police Chief, Keith Morton presented the employee of the quarter and employee of the year award to Lieutenant, Melissa Woods.

PUBLIC COMMENT:

None

CONSENT AGENDA:*

Minutes: April 9, 2015 regular meeting.

April 2015 Budget Report – Motion by Rose Ann Woods, second by John Mahony to approve the Consent Agenda as presented. The motion carried unanimously 6/0.

CITY ADMINISTRATOR'S REPORT

Report is on file with the City Clerk.

OLD BUSINESS

Ordinance 2015-004 – Second Budget Amendment (Second Reading)

Mayor Long reviewed the second budget amendment for Council.

Eddie Case commented that the only change was that we removed the PIP grant in the amount of \$350,000 from revenue and expenses. We will not use the grant until the 2015-2016 budget year.

Motion by Matthew King, second Rose Ann Woods to approve Ordinance 2015-004 Second Budget Amendment on second reading. The motion carried unanimously 6/0.

NEW BUSINESS

Ordinance 2015-005 Proposed 2015-2016 Budget (First Reading)

Mayor Long asked for a motion so that Council can discuss the proposed budget that was presented at the budget workshop Tuesday night.

Motion by Mike Maier, second by Matthew King to approve the budget as presented.

Eddie Case reviewed the proposed budget with Council.

Discussion

Motion by Michael Maier to amend the motion to amend the merit raise to be only for hourly employees, and salaried employees making less than \$30,000. There being no second, the motion failed.

Mayor Long asked for a vote on the 2015-2016 budget as presented. The motion carried unanimously 6/0.

AX 2015-001 Annexation and Rezoning – 208 Harrison Bridge Road

David Holmes reviewed the annexation/rezoning ordinance with Council. This is another small portion of the Stokes Trainer Ford property. The Planning Commission has met and recommends the annexation and rezoning. The property is located on Harrison Bridge Road.

Motion by Erick Chapman, second Matthew King to approve ordinance 2015-001 as presented. The motion carried unanimously 6/0.

Ordinance 2015-006 Gas Department Fees (First Reading)

Mike Pitman commented that the gas committee met in March and the committee approved the following fee increases.

Facility Fee:
Residential \$8.00
Commercial \$8.00
Industrial \$90.00

A \$25 disconnection fee is also proposed when a disconnection work order is generated. The disconnection fee must be paid whether or not the service is actually disconnected.

The fees will be effective June 1, 2015.

Discussion

Motion by Gas Committee, second by Matthew King to approve ordinance 2015-006.
The motion carried 6/0

Resolution 2015-008 – Gas Policy

Mike Pitman explained that the resolution adopts a policy for the natural gas department concerning the collection of fees and service charges when a disconnection work order has been issued.

Motion by Gas Committee, second by Matthew King to approve resolution 2015-008.
The motion carried 6/0

Election Commission Appointments

Mayor Long announced that we have two new people on the Election Commission.
John Neal and Peggy Nickson

Motion by Mayor Long, second by Rose Ann Woods to approve the nominations. The motion carried 6/0.

Executive Session: Receipt of legal advice on matters protected by the attorney client privilege and discussion of negotiations incident to proposed contractual arrangements

Motion by Erick Chapman, second by Matthew King to meet in executive session. The motion carried unanimously 6/0.

Back in regular session

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Mayor Long reported that no votes were taken. Council discussed a legal matter.

Motion by Mike Maier to adjourn the meeting at 7:29 pm.

Respectfully submitted,

Sandra Woods
City Clerk and Treasurer