

**City of Fountain Inn
Called Council Meeting Minutes
June 9, 2016 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Mayor, Sam Lee
Matthew King
John Mahony
Andrew Stoddard

Phil Clemmer
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Eddie Case (City Administrator)
Roger Case (Public Works)
Chief Morton (Police)
David Holmes (City Attorney)
Samantha Bartley (Police)
Ceara Austin (Police)
Ashley Wilbur (Police)

Russell Alexander (Fire)
Ross Fletcher (Gas)
Mike Pitman (Gas)
Judy Bishop (Finance)
Byron Rucker (Economic Development)
Naomi Buckmire-Reed (Clerk)
Josh Taylor (Police)
Ethan Adair (Police)

VISITORS: 10

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 introduced new staff for the Police Department:

Samantha Bartley – Dispatcher
Ceara Austin – Dispatcher
Josh Taylor – Police Officer
Ashley Wilbur – Police Officer
Ethan Adair – Police Officer

PUBLIC COMMENT:

Stephen R. Woods (Ogletree, Deakins, Nash, Smoak & Stewart, P.C.) spoke on behalf of Fisher Barton in regard to the noise. He noted the following: There is not a fixed schedule on fan replacement. Currently they are replacing fans as needed with new fans that have buffers and silencers. They are unable to shut down the heat treat portion of the building. Council did not have any questions.

CONSENT AGENDA:

- a.) May 9, 2016 Planning Commission and Council Workshop Minutes
- b.) May 10, 2016 Fountain Inn Town Hall Meeting Minutes
- c.) May 12, 2016 Council Meeting Minutes
- d.) April 2016 Financial Report

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

GREENVILLE COUNTY PLANNING DEPARTMENT:

Petria St.John presented the power point to council on Scuffletown Area Rural Conservation District. The rural design area was adopted in May 2016 to accommodate growth and improve traffic. Ms. St.John stated that Butch Kirven stressed he wanted to be in line with the County.

DEPARTMENTAL AND ADMINISTRATOR'S REPORTS

POLICE: Chief Keith Morton mentioned to council they were in a "Transitional Time". An officer will be leaving due to medical retirement and the Police Department will have two new openings. Joel Rivera will be graduating from the Academy in two weeks. The 18th Annual Golf Tournament was the Highest Net Year they have had. There was a great turn out and the funds go for a great cause.

PUBLIC WORKS: Roger Case reported for Public Works. May "Clean-Up" was a record high with pick-ups. They were a day behind with pick-ups but they are now on track. Mosquito spraying is twice per week; Tuesday and Thursday evenings. Country Chase has requested speed control for their neighborhood.

NATURAL GAS: Mike Pitman reported for the Gas Department. June of course is a slow month for gas needs. They have however been busy with the new subdivisions; Meadows will bring in 84 lots. For this past month of they have had 134 New Services for gas.

ECONOMIC DEVELOPMENT: Byron stated that for the second week of the new night for the Farmer's Market they had a great crowd. The rescheduled Mac Arnold concert brought the largest crowd for the year so far. Byron invited everyone to come out for the Depot PickInn Bluegrass on Saturdays! Byron also mentioned the discussion from the Strategic Planning meeting on Monday, June 6th, possibly closing the street between Trade Street and Depot Street to create more space for the restaurants and eliminate traffic.

FINANCE: Judy Bishop gave financial update. Judy mentioned we have new internal controls in place; one of which is our new policy on purchase orders. The auditors will be back in October for three weeks for the annual audit.

FIRE: Assistant Chief Russell Alexander gave fire report. Russell stated the Fire Station is a Child Safety Seat Inspection Station and complete inspections the fourth Monday of every month from 4-8pm. The Fire Department recently purchased a storage building to store extra hoses and supplies. He also acknowledged the 4 firefighters that were recognized at the Cardiac Arrest Survivor Ceremony (Lt. Ed Crews, Engineer Jason Boyer, Engineer Brandon Harvey, and Chief Ronnie Myers). Alexander mentioned the grant the Fire Department recently received that will be applied to a new Cascade system that refills the air cylinders. Overall the Fire Dept. budget is in good shape. No update on Rescue 1 and Engine 3. Berry Woods inquired about the machine being replaced, Russell stated he would follow up with Berry.

ADMINISTRATOR'S REPORT: Eddie Case responded to the street light issue, stating he had met with Linda Hannon of Duke Energy and that they assured him they will get it fixed. The City received 7 responses to the RFQ for Insurance Broker. The committee of Department Heads will meet to interview the top candidates and discuss in Executive Session. Due to the MASC Annual meeting, the July Council meeting has been moved to Thursday, July 21st @ 6pm.

NEW BUSINESS

Ordinance #2016-005: Amendment to Correct the Millage Calculation in the Budget Ordinance. David Holmes presented the adjusted millage. John Mahony motioned and Andrew Stoddard seconded to approve the correction. The motion carried unanimously 7/0

OTHER BUSINESS

- a. MASC Annual Meeting in Charleston, July 14-17, 2016
- b. Council Meeting rescheduled to Thursday, July 21st 6pm
- c. June 20, 2016 Board of Zoning Appeals Meeting – Council Chambers 6:30pm
- d. June 27, 2016 Planning Commission Meeting – Council Chambers 6pm

Councilwoman Rose Ann motioned to move into executive session, Matthew King seconded. The motion carried unanimously 7/0

Upon return from Executive Session no vote was taken.

John Mahony motioned to adjourn second by Andrew Stoddard.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk