



City Council Agenda

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

Thursday, February 8, 2018

6:00 P.M.

Council Chambers

Public Hearing

- GCRA FY 2018 Annual Action Plan
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Regular Session

1. **Call to Order** – Mayor Sam Lee
2. **Invocation**
3. **Pledge of Allegiance**
4. **Introduction of new employees:**
 - Streets Department – Robert Byrd
 - Fire Department – Garrett Schultz
 - Fire Department – Christopher Lang
 - Police Department – Christopher Peck
 - Police Department – Jeffrey Robertson
5. **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. January 11, 2018 Council Minutes
 - b. January 2018 Financial Report
6. **City Administrator's Report** – Shawn M. Bell
7. **City Attorney Report** – Code of Ordinances, Chapter 2 - Administration
8. **Unfinished Business**
 - a. Final Reading, Ordinance 2018-001 An Ordinance of the City of Fountain Inn authorizing a lease agreement concerning property owned by the City on Main Street, a portion of Greenville County Tax Map #0325000100700
9. **New Business**
 - a. Resolution 2018-002 Allocation of Greenville County CDBG and HOME Funds for program year 2018
 - b. Appoint Dusty Miller to Planning Commission

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.

10. **Executive Session**

- a. For the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the city concerning Project Antler.
- b. For the discussion of the employment, appointment, compensation, or promotion of a natural gas employee.
- c. For the discussion of the employment, appointment, compensation, or promotion of a judge to the judicial department.

Upon returning to open session, Council may act on the matters discussed in executive session.

11. **Upcoming Meetings**

- a. March 8, 2018 6:00pm – Regular Council Meeting
- b. Senior Staff Meeting – 3rd Thursday of each month at 8:30am
- c. Strategic Planning Meeting – 1st Monday of each month at 8:30

12. **Adjourn**

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