MAYOR AND COUNCIL PRESENT:  
Matthew King  
Mayor, Sam Lee  
John Mahony  

Phil Clemmer  
Berry Woods, Jr.*  
Rose Ann Woods  
Andrew Stoddard (absent)

STAFF PRESENT:  
Sarah Dukes (Administration)  
Eddie Case (City Administrator)  
Roger Case (Public Works)  
Johanna Kane (Ideal HR)  
Mike Pitman (Gas)  
Naomi Buckmire (Administration)  
Byron Rucker (Economic Development)  
Sandra Woods (Administration)

VISITORS: 0

CALL TO ORDER  
Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE  
Councilwoman, Rose Ann Woods gave prayer.

OLD BUSINESS

Ordinance 2016-001 City Clerk/Treasurer Amendment  
Eddie gave a brief overview of Ordinance 2016-001 to separate the job description and duties of the Clerk/Treasurer to individual roles.  
Motion by John Mahony, second by Phil Clemmer to approve second reading of Ordinance 2016-001. The motion carried unanimously. *6/0

NEW BUSINESS

Appoint City Clerk  
Clerk Appointment – Eddie Case asked Council to approve Naomi Buckmire to serve as City Clerk.  
Motion by Matthew King, second by John Mahony to approve the appointment of Naomi Buckmire as City Clerk. The motion carried unanimously. *6/0

Executive Session: The discussion of the employment, appointment, and compensation of an employee and the appointment of a person to the City.  
Motion by John Mahony, second by Phil Clemmer for council to meet in executive session.

Back in regular session.
City of Fountain Inn Called Council Meeting Minutes
03/03/2016

Note: *Berry Woods entered the meeting during executive session.

Motion by Rose Ann Woods, second by Matthew King to appoint Judy Bishop as Finance Director/Treasurer. The motion carried unanimously 7/0.

Motion by Mayor Sam Lee to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire
City Clerk